

Wednesday, November 8th, 2023

The Pledge of Allegiance was held.

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve November 1st, 2023 minutes. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Stephanie Hinderaker, Motor Vehicle Clerk to \$24.45 per hour effective November 3, 2023 for 4 year step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Raphael Montag III, Part-Time Assistant County Attorney at \$75,000 per year, effective November 13, 2023. All ayes. Motion carried.

Board reviewed and placed on file HLW Semi-Annual Inspection Report.

Bryant moved Kretzinger seconded motion to approve of Application for 8 Month Class C Retail Alcohol License for Underdogs Inc. dba Mulletts. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Auditor's Adjustment of \$9306.00 for Parcel #088528331400005, owned by Xenia Water District for 2022 Tax Year. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27907 to #27929 and other county claims #171706 to #171784 totaling \$274,849.51 and issuance of warrants #81389 to #81482 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claim #1068 totaling \$3,250.00 and issuance of drainage warrant #1288 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Departmental Update. Kretzinger moved Bryant seconded motion to adopt Resolution 23-30; To authorize Jonathan Bullock, County Engineer, to sign a lease with Central Iowa Ready Mix, Inc. All ayes. Motion carried.

RESOLUTION NO. 23-30

RESOLUTION SUMMARY – ESTABLISH RENEWAL OF PROPERTY LEASE WITH CENTRAL IOWA READY MIX, INC.

WHEREAS, the County Engineer and Central Iowa Ready Mix have partnered to use waste Concrete for Secondary Road Use by crushing it into a roadstone gradation;

WHEREAS, Boone County is stated to own all the crushed material on the leased land and have control of all broken concrete or waste concrete on the property;

WHEREAS, the crushed roadstone sits on property owned by Central Iowa Ready Mix, Inc. the lease gives control of the site to Boone County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

Boone County authorizes Jonathan Bullock, the Boone County Engineer to Sign the lease with Central Iowa Ready Mix, Inc.

PASSED AND APPROVED THIS 8th day of November, 2023.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Zinnel adjourned the meeting at 9:54 a.m.

Approved this 15th day of November, 2023.

Attest:

Diane R. Patrick, County Auditor

Tuesday, November 14th, 2023

Zinnel called the meeting to order at 10:00 a.m. with Zinnel, Bryant and Kretzinger present.

Bryant moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

1st Tier canvass of votes from the November 7th, 2023 City/School Election were reported.

Results can be obtained in the Boone County Auditor's Office.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.

Zinnel adjourned the meeting at 11:26 a.m.

Approved this 15th day of November, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 8, 2023

General Basic Fund	
Personnel Hiring Expenses	
Dr Anthony Tatman	120.00
Garden & Lawn	
Boone Ace Hardware	97.15
Boone Co Treasurer	41.30
Capital City Equipment Co.	595.66
Electrical Supp.& Parts	
Boone Ace Hardware	102.52
Custodial Supplies	
Central Iowa Distributing Inc	844.00
Midwest Quality Wholesale, Inc	713.00
Hardware	
Boone Ace Hardware	95.46
Fuels	
Boone Co Treasurer	2822.08
Wex Bank	3107.10
Stationery/Forms/Gen Offc Supp	
Capital Sanitary Supply	351.10
MNG, Inc.	500.00
TimeClock Plus LLC	840.00
Magazines,Period.& Books	
Thomson Reuters	1305.81
Safety & Protect.Supplies	
Ashlyn Kraus	90.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	87.01
Utilities Payments	
City of Madrid	60.95
HIRTA Bus	
HIRTA Public Transit	3750.00
Postage & Mailing	
Copy Systems	567.45
Employee Mileage & Subsistence	
Shawn P Bryant	80.52
Erich D Kretzinger	114.07
Utility and Telephone Services	
AireSpring Inc	263.58
Shawn P Bryant	50.00
Care of Prisoners	
Capital One	6.84
Charm-Tex	483.50
Carolyn Moreland	1200.00
Data Processing Services	
InfoBunker LLC	70.00
Educational & Training Service	
ISSDA Attn: Jared Schneider	750.00
Labor Relations Services	
Ahlers & Cooney P.C.	1054.00
Legal & Court-Related Services	
State Public Defender	8604.00
Medical & Health Services	
Scott Thiel	400.00
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	32.98
Capital One	11.44
Farley's Wholesale Tire & Lube	54.00
Sun Graphics & Signs	204.00
Building Repair	
BLG Builders, LLC	42000.00
M & N Ag Systems LLC	24682.25

Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Contrib.-Other Gov.&Organ	
Boone Co Soil & Water Conserva	2000.00
Agric/Hort. Services	
Portable Pro, Inc.	90.00
Juvenile Detention Services	
Central IA Juvenile Detention	4557.50
Miscellaneous Expense	
Boone Co Treasurer	236.21
Contract Services	
Schumacher Elevator Co	366.97
Walters Sanitary Service	242.00
Major Heating Systems	
Boone Ace Hardware	78.47
Capital Improvements/Maint	
Menards - Ames	1285.77
General Fund Amer Rescue Plan	
Building Repair	
Boone Construction Inc	9744.00
Communications	
Stationery/Forms/Gen Offc Supp	
Stone Printing	48.05
Rural Serv Basic Fnd	
Utility and Telephone Services	
AireSpring Inc	9.09
Michael J Salati Sr	30.00
Secondary Road Fund	
Cover Aggregate & Sand	
Central Iowa Ready Mix	37914.80
Martin Marietta Aggregates	3354.52
Traffic & Street Sign Material	
Arnold Motor Supply	284.99
Hardware	
Arnold Motor Supply	100.95
Hokel Machine Supply, Inc	148.06
Madrid True Value	5.08
Ogden Farm & Feed Center	88.24
Fuels	
Arnold Motor Supply	3290.38
SYN-TECH SYSTEMS	550.00
Minor Mv Parts & Access	
A & M Laundry, Inc	444.62
Arnold Motor Supply	6906.90
Central Iowa Truck Repair	1584.44
Hawkeye Truck Equipment	11025.75
Hokel Machine Supply, Inc	121.56
Iowa Dept of Transportation	1500.86
O'Halloran International Inc.	102.94
Ogden Farm & Feed Center	417.28
PowerPlan	1523.40
Terminal Supply Company	225.16
Jeffrey L Van Pelt	1087.90
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Carquest-Madrid Automotive	11.79
Iowa Dept of Transportation	51.38
Ogden Farm & Feed Center	18.69
Utility and Telephone Services	
AireSpring Inc	18.18
Anthony L Powers	150.00
Labor Relations Services	
Ahlers & Cooney P.C.	387.50
Electric Light & Power	
Alliant Energy	155.01

	Water Use	
City of Madrid		83.34
	Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair		850.00
O'Halloran International Inc.		2315.00
PowerPlan		1046.25
Jeffrey L Van Pelt		1250.00
	Brush Cutting Chemicals	
Trenary Tree Care LLC		34250.00
	Jail Commissary Fund	
	Wearing Apparel & Uniform	
Stellar Services, LLC		85.46
	E911 Surcharge	
	Utility and Telephone Services	
AireSpring Inc		15.15
CenturyLink		29.50
InfoBunker LLC		150.00
Ogden Telephone Co		99.00
Webster Calhoun Telephone Co		83.36
Windstream		156.09
	Other Equipment/Radio, etc	
Des Moines Radio Group		600.00
Zetron Inc		825.00
	Emergency Management	
	Utilities Payments	
Alliant Energy		184.21
Walters Sanitary Service		19.00
	Utility and Telephone Services	
AireSpring Inc		21.21
	Vehicles & Equip Rep/Maint	
Boone Co Treasurer		233.87
	Office Equipment	
Stone Printing		494.99
	County Assessor Fund	
	Employee Mileage & Subsistence	
Farley's Wholesale Tire & Lube		120.00
	Utility and Telephone Services	
AireSpring Inc		18.18
	Data Processing Services	
Vanguard Appraisals Inc		14575.00
	Educational & Training Service	
Kirsten Smith		32.14
	Landfill Trust	
	Retained Fee Uses	
City of Boone		499.26
HLW Engineering Group		3745.00
K W B G		869.04
	Landfill	
	Operating Expense	
Culligan of Boone		79.90
Dick's Fire Extinguisher		277.25
Storey-Kenworthy Company		136.84
	Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company		124.58
	Utility and Telephone Services	
Ogden Telephone Co		79.95
Portable Pro, Inc.		400.00
	Engineering Services	
HLW Engineering Group		2717.00
	Labor Relations Services	
Ahlers & Cooney P.C.		108.50
	Operating & Cons Equip Rep	
Boone Co Recorder		35.50
Rogers Tire Service		672.00
Ziegler Inc.		11693.61

	Dues & Memberships	
S W A N A		245.00
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		4839.51
BC Treasurer / Flex Benefits		254.85
Grand Total		274849.51