

Wednesday, November 29th, 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 22nd, 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 Tanner Scott, P/T Jailer to \$25.25 per hour effective November 26, 2023 for 1-Year Step. All ayes. Motion carried.

Board reviewed and placed on file Sheriffs Office Fees Collected for October 2023.

FY25 Budget Discussion.

Bryant moved Kretzinger seconded motion to approve of ARP application for purchase of 2 HVAC Wall-Mount Units for 911 Portable Facility for \$25,000. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to appoint Bill Zinnel to represent the Boone County Supervisors on the Rural Fire Property Access Committee. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Allocations from Opioid Fund of \$9400 to Boone County EMS. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to table allocation request for \$31,700 to Boone County Sheriff Department, pending review of equipment warranty. All ayes. Motion carried.

Board reviewed and Bryant moved Kretzinger seconded motion to approve the Urban Renewal Report for FY23. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27964 to #27980 and other county claims #171985 to #172024 totaling \$253,508.95 and issuance of warrants #81914 to #81966 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1071 to #1074 totaling \$2,238.00 and issuance of drainage warrants #1291 to #1294 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Mike Salati, Planning & Zoning was present to set Public Hearing dates. Bryant moved Kretzinger seconded motion Setting Public Hearings for the Proposed Solar Amendment to the Zoning Ordinance for December 20, 27 and January 2 at 10:00 am on each of those dates in the Boardroom. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to Setting Public Hearings for Zoning Ordinance Amendment to Section 3- General Regulations for December 20, 27 and January 3 at 10:15 a.m. on each of those dates in the Boardroom. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 9:47 a.m.

Approved this 6th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 29, 2023

General Basic Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	67.52
Wearing Apparel & Uniform	
Intensitee, Inc	60.60
Employee Mileage & Subsistence	
Shawn P Bryant	86.62
Utility and Telephone Services	
Shawn P Bryant	50.00
Depositions	
Malloy Reporting Service	74.25
Educational & Training Service	

ISSDA Attn: Jared Schneider	400.00
Labor Relations Services	
Ahlers & Cooney P.C.	1069.50
Medical & Health Services	
State Medical Examiner	4104.00
Building Repair	
M & N Ag Systems LLC	49364.50
Well Capping	
Caryl Erickson	500.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	300.00
Data Processing Equip.	
Amazon Capital Services	33.25
Communications	
Stationery/Forms/Gen Offc Supp	
Capital One	30.44
Educational & Training Service	
Wesley G Clausen	137.49
Abby L DeJooode	134.20
Brynn A Pritts	51.73
Dues & Memberships	
Iowa Dept of Public Safety Fin	2760.00
Miscellaneous Expense	
Capital One	85.95
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Imaging Spectrum, Inc DBA Pako	284.11
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	113.40
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	274.45
Fraser City Clerk	443.99
Iowa One Call	25.20
Pilot Mound City Clerk	637.00
Supplies	
Bomgaars	17.17
Hardware	
Bomgaars	474.98
Equipment Blades Inc	27.70
Fuels	
Key Cooperative	23754.53
Tires & Tubes	
Fast Lane Motor Parts LLC	186.60
Minor Mv Parts & Access	
Bomgaars	444.07
Equipment Blades Inc	2889.44
Fast Lane Motor Parts LLC	493.85
MacQueen Equipment	4184.11
Jeffrey L Van Pelt	936.40
Minor Equip & Hand Tools	
Bomgaars	169.74
Snap-On Tools Michael Salati	372.50
Official Pub.& Legal Not.	
Mid-America Publishing Corp	29.76
Utility and Telephone Services	
Windstream	154.64
Labor Relations Services	
Ahlers & Cooney P.C.	372.00
Electric Light & Power	
Alliant Energy	139.34
Water Use	

Xenia Rural Water District	164.70
Vehicles & Equip Rep/Maint	
Jeffrey L Van Pelt	1312.50
Buildings	
Huxley Communications	100.00
E911 Surcharge	
Utility and Telephone Services	
Alliant Energy	161.32
CenturyLink	109.34
Minburn Telecommunications	165.20
Emergency Management	
Utilities Payments	
City of Boone	27.09
Landfill Trust	
Retained Fee Uses	
Bomgaars	23.88
Landfill	
Operating Expense	
Arnold Motor Supply	42.49
Bomgaars	682.51
Capital One	35.41
O'Reilly Automotive, Inc.	300.78
Utility and Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Xenia Rural Water District	133.00
Labor Relations Services	
Ahlers & Cooney P.C.	108.50
Recycling Service	
Liberty Tire Recycling, LLC	4117.34
Operating & Cons Equip Rep	
Arnold Motor Supply	16.14
Van Wall Equipment Inc	1386.56
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	640.46
BC Treasurer / Flex Benefits	831.33
ISAC - Group Health Insurance	145201.36
Reliance Standard Life Ins Co	2084.01
Grand Total	253508.95

Tuesday, December 5th, 2023

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held. Kretzinger moved Bryant seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- FY25 Budget
- Purchase of TruNarc warranty with Opioid Funds
- Discussion on letter from City of Boone concerning property/taxes/assessments

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 11:17 a.m.

Approved this 6th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor