

Wednesday, January 17, 2024

The Pledge of Allegiance was held.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve January 10th, 2024 minutes. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Brian Eldridge, Secondary Roads Maintenance to \$28.04 per hour effective January 21, 2024 for a 10 year step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve Proposed Closed Circuit Camera Video Feed Access Policy. All ayes. Motion carried.

Board reviewed and placed on file Treasurers Semi-Annual Statement of Accounts.

Zinnel moved Bryant seconded motion to sign Administrative Services Agreement with Midwest Group Benefits for 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to signing Tenex Software Solutions, Inc. Software Purchase Agreement for Precinct Central Touch Pads Electronic Poll Book. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve Proposed Update to Reemployment & Department Transfer Policy. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve Don Williams Clubhouse \$3600 Invoice to TenFold for ARPA Grant. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28092 to #28105 and other county claims #172397 to #172466 totaling \$228,673.86 and issuance of warrants #83007 to #83081 in payment of the same. All ayes. Motion carried.

Russ Stevens, Building & Grounds gave a Budget Presentation.

Eric Sloan, IT Director was present to discuss copier/printer fleet agreement with Access Systems. Kretzinger stepped down as Chair to move Zinnel seconded motion to approve a copier/printer fleet agreement with Access Systems. All ayes. Motion carried.

Katie Taylor, Conservation Director gave a Departmental Update.

Erin Canfield, County Recorder gave a Quarterly Update. Board reviewed and placed on file Recorders Office Report of Fees Collected for 2nd Quarter of FY24.

John Roosa, Landfill Administrator gave a Departmental Update.

Mike Salati, Health & Sanitation, Planning & Development and Deb Pestotnik, Public Health gave Budget Presentations.

Andy Godzicki, County Sheriff gave a Budget Presentation.

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

Chairman Kretzinger adjourned the meeting at 12:08 p.m.

Approved this 24th day of January, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for January 17, 2024

General Basic Fund	
Food & Provisions	
Culligan of Boone	18.44
Fuels	
Boone Co Treasurer	101.24
Minor Mv Parts & Access	
Condon's Services Ltd	40.00
O'Reilly Automotive, Inc.	103.58
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	119.85
Culligan of Boone	141.22
Stone Printing	138.76
Wearing Apparel & Uniform	
Card Services - VISA	651.18

Galls	21.76
DHS Building Maintenance	
Boone Co Treasurer	180.00
Overton Cleaning	810.00
Food & Provisions	
Consolidated Management LLC Co	27328.41
Polk County Treasurer Polk Cou	500.00
Rent Payments	
Jason Taylor	500.00
Utilities Payments	
Alliant Energy	529.14
City of Boone	65.27
Walters Sanitary Service	42.00
Sheriff Transportation	
Boone Co Sheriff	124.90
Funeral Services	
Carson Funeral Home	799.40
Official Pub.& Legal Not.	
Column Software PBC	521.64
Board Proceedings	
Column Software PBC	1312.08
Postage & Mailing	
Card Services - VISA	19.99
Utility and Telephone Services	
AireSpring Inc	251.76
Ogden Telephone Co	193.94
Care of Prisoners	
Bob Barker Co	27.86
Data Processing Services	
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	525.68
Iowa Law Enforcement Academy	125.00
Ogden Farm & Feed Center	101.20
USPCA Inc	100.00
Legal & Court-Related Services	
Card Services - VISA	207.09
Michaela Sogard	268.00
Medical & Health Services	
Lydia Billings	250.00
Mindy K Royster	500.00
Natural & LP Gas	
Alliant Energy	3457.37
Electric Light & Power	
Alliant Energy	6266.61
Ogden Municipal Utilities	484.40
Vehicles & Equip Rep/Maint	
Card Services - VISA	45.19
Condon's Services Ltd	599.00
Office Equipment	
Access Systems Leasing	271.66
Well Capping	
Kathleen Becker Northrop	500.00
Cleaning & Sanitary	
Walters Sanitary Service	373.50
Dues & Memberships	
Ia Assn of Municipal Utilities	270.88
Contrib.-Other Gov.&Organ	
Card Services - VISA	594.00
Juvenile Detention Services	
Central IA Juvenile Detention	4200.00
Contract Services	
Per Mar Security Services	840.00
Schumacher Elevator Co	376.40
Capital Improvements/Maint	

Card Services - VISA	40.13
Menards - Ames	2057.30
Ogden Farm & Feed Center	145.94
Equipment Purchases	
Boone Co Treasurer	4364.25
Motor Vehicle	
Boone Co Treasurer	2198.25
Shop Equipment	
Menards - Ames	109.87
Ogden Farm & Feed Center	206.60
Other Equipment/Radio, etc	
Boone Co Treasurer	11316.72
Refund of Deposits	
Tom Brumm	225.00
General Fund Amer Rescue Plan	
Construction & Maint.	
Murphy Tractor & Equipment Co	43413.26
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Column Software PBC	161.40
Postage & Mailing	
Boone Co Treasurer	58.40
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	227.00
Utility and Telephone Services	
AireSpring Inc	8.68
Secondary Road Fund	
Guardrail Material	
Iowa Dept of Transportation	1022.10
Jensen Construction Co	30000.00
Traffic & Street Sign Material	
Iowa Prison Industries	1506.90
Fuels	
Card Services - VISA	42.08
Safety Items	
Card Services - VISA	37.50
Ia Assn of Municipal Utilities	1269.75
Menards - Ames	23.30
UnityPoint Clinic	42.00
Minor Mv Parts & Access	
Central Iowa Truck Repair	1775.31
Utility and Telephone Services	
AireSpring Inc	17.36
Ogden Telephone Co	260.91
Educational & Training Service	
Card Services - VISA	676.76
Electric Light & Power	
Alliant Energy	61.00
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	2295.00
Brush Cutting Chemicals	
Central Iowa Tree Care	5500.00
Iowa Dept of Agricultural and	15.00
Buildings	
Carson Electric, Inc	4300.17
Jail Commissary Fund	
Contract Utility Services	
Card Services - VISA	59.72
E911 Surcharge	
Official Pub.& Legal Not.	
Column Software PBC	127.00
Utility and Telephone Services	
AireSpring Inc	14.47
Emergency Management	
AireSpring Inc	20.26

AT&T Mobility	86.19
Vehicles & Equip Rep/Maint	
Card Services - VISA	2931.48
County Assessor Fund	
Utility and Telephone Services	
AireSpring Inc	17.36
Landfill	
Operating Expense	
Card Services - VISA	257.98
Utility and Telephone Services	
Card Services - VISA	52.09
Midland Power Cooperative	454.46
Ogden Telephone Co	79.95
Operating & Cons Equip Rep	
Ziegler Inc.	49223.59
Dues & Memberships	
Ia Assn of Municipal Utilities	152.37
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	6786.88
BC Treasurer / Flex Benefits	38.77
Grand Total	228673.86