

**Wednesday, February 7<sup>th</sup>, 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 31<sup>st</sup> & February 1<sup>st</sup>, 2024 minutes. All ayes. Motion carried.

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

Zinnel moved Bryant seconded motion to approve of hiring Katelynn Hensley, Human Resources Director at \$68,000 per annum effective February 5, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Gary Hopkins, PRN Jailer at \$23.84 per hour effective February 7, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Ashten Arnaud, PRN Jailer at \$23.84 per hour effective February 7, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of pay adjustment for Tyler Jensen, Full-Time Jailer to \$25.25 per hour effective February 1, 2024 for a 1 Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of pay adjustment for Joseph Smith, Landfill Equipment Operator to \$26.80 per hour effective February 4, 2024 for a 2 Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Application for Class C Retail Alcohol License & Catering for Bramble Ridge, DBA Camp Hantesa, contingent on final review. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28138 to #28164 and other county claims #172558 to #172628 totaling \$163,660.90 and issuance of warrants #83349 to #83435 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claim #1108 totaling \$332.00 and issuance of drainage warrant #1323 in payment of the same. All ayes. Motion carried.

Jonathan Bullock & Tara Breon, Engineers Office gave a FY25 Budget Presentation.

Mike Salati, Planning & Development and Health & Sanitation gave a Departmental Update.

Zinnel moved Bryant seconded motion to setting Public Hearings for Zoning Change & Comprehensive Plan Amendment for Paul Peters, ALTY Properties LLC for Approximately 5 Acres Adjacent to 2378 S Ave for Feb. 28, March 6 & 13, 2024 at 9:00 a.m. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Katie Taylor, Conservation Director gave a FY25 Budget Presentation.

Russ Stevens, Buildings and Grounds was present to discuss Custodial Contract Bids.

Eric Sloan, IT Director gave a FY25 Budget Presentation.

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

Chairman Kretzinger adjourned the meeting at 11:09 a.m.

Approved this 14<sup>th</sup> day of February, 2024.

Attest:

Diane R. Patrick, County Auditor

**Thursday, February 8<sup>th</sup>, 2024**

Board met for a work session at 9:30 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held. Bryant moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- FY25 Budget
- Bryant discussed the Search & Rescue meeting & Possible LOST funding
- LOST \$

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Work session ended at 11:53 a.m.

Approved this 14<sup>th</sup> day of February, 2024.

Attest:

Diane R. Patrick, County Auditor

**Tuesday, February 13<sup>th</sup>, 2024**

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

Topics of discussion included:

- FY25 Budget

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Work session ended at 11:10 a.m.

Approved this 14<sup>th</sup> day of February, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for February 7, 2024

General Basic Fund	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	300.00
Dr Anthony Tatman	120.00
Garden & Lawn	
Boone Co Treasurer	152.14
Custodial Supplies	
Midwest Quality Wholesale, Inc	353.20
Fuels	
Boone Co Treasurer	2881.07
Wex Bank	2412.65
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	154.48
Capital One	330.68
Magazines,Period.& Books	
Thomson Reuters	973.12
Office Expense	
Magnetic Products & Services	17.00
Food & Provisions	
Capital One	41.62
Consolidated Management LLC Co	11245.76
Sheriff Transportation	
Boone Co Sheriff	2710.17
Postage & Mailing	
Mail Services, LLC	936.73
Employee Mileage & Subsistence	
Shawn P Bryant	142.08
Erich D Kretzinger	48.00
Utility and Telephone Services	
Shawn P Bryant	50.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	313.49
Data Processing Services	
Access Systems Leasing	1582.80
InfoBunker LLC	70.00
Educational & Training Service	
Nathan L Benjamin	51.99
Iowa Law Enforcement Academy	375.00
ISCTA District #1 Treasurers	280.00
Public Agency Training Council	595.00
Labor Relations Services	
Ahlers & Cooney PC	1054.00
Legal & Court-Related Services	
Lipman Law Firm PC	274.30
Story Co Sheriff	61.80
Medical & Health Services	
Scott Thiel	250.00
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	87.00

Well Capping	
Everett Shaw	500.00
Unemployment	
Iowa Workforce Development	44.22
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Dues & Memberships	
Story Co Treasurer	3146.58
Investigation Expense	
Sirchie Acquisition Company De	29.50
Contract Services	
A & M Laundry, Inc	281.29
Summit Fire Protection	750.00
Major Heating Systems	
Combustion Control	79.00
Capital Improvements/Maint	
Menards - Ames	1035.49
Data Processing Equip.	
Magnetic Products & Services	357.50
Other Equipment/Radio, etc	
Sirchie Acquisition Company De	31.36
Rural Serv Basic Fnd	
Dues & Memberships	
CoZo	150.00
Secondary Road Fund	
Cover Aggregate & Sand	
Sharon Hunter	75.00
Gerrit Long	44.24
Alyssa VanLaar	74.89
Supplies	
Bluebeam, Inc.	900.00
Fuels	
Arnold Motor Supply	1614.97
Key Cooperative	29071.35
Martin Oil Wholesale	19897.58
O'Reilly Automotive, Inc.	422.70
Ogden Farm & Feed Center	95.00
Lubricants	
Martin Oil Wholesale	3671.09
O'Reilly Automotive, Inc.	19.98
Tires & Tubes	
Pomp's Tire Service, Inc.	10090.80
Minor Mv Parts & Access	
A & M Laundry, Inc	414.04
Arnold Motor Supply	1526.86
Carquest-Madrid Automotive	62.59
Central Iowa Truck Repair	345.48
Hokel Machine Supply, Inc	221.49
K.C. Nielsen, LTD	1162.40
O'Halloran International Inc.	8105.88
O'Reilly Automotive, Inc.	54.99
Ogden Farm & Feed Center	142.42
Pat Clemons Inc	556.50
Peterson Ironworks LLC	216.00
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	180.10
Postage & Mailing	
Stone Printing	19.97
Utility and Telephone Services	
Ogden Telephone Co	260.65
Michael R Peterson	30.00
Labor Relations Services	
Ahlers & Cooney PC	387.50
Electric Light & Power	

Alliant Energy	493.94
Ogden Municipal Utilities	639.64
Water Use	
City of Madrid	96.50
Ogden Municipal Utilities	57.40
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	315.00
K.C. Nielsen, LTD	3244.36
Pat Clemons Inc	442.88
Peterson Ironworks LLC	1700.00
Visions Auto Glass & Repair	885.00
Operating & Cons Equip Rep	
Peterson Ironworks LLC	918.51
Buildings	
O'Reilly Automotive, Inc.	14.92
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	72.29
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	29.50
InfoBunker LLC	150.00
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	195.64
Building Repair	
Dick's Fire Extinguisher	39.75
Office Equipment	
National Business Furniture	1431.60
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
E Jason Sands	24.99
Sunstrom-Miller Press	1620.00
Postage & Mailing	
Boone Co Treasurer	541.20
Employee Mileage & Subsistence	
Boone Co Treasurer	101.96
Educational & Training Service	
Iowa State Assoc of Counties	210.00
Dues & Memberships	
Iowa State Assoc. of Assessors	650.00
Landfill Trust	
Retained Fee Uses	
HLW Engineering Group	1240.00
K W B G	869.03
Moffitt's Ford	861.82
Schupan & Sons Inc	2239.40
Landfill	
Fuels	
Boone Co Treasurer	149.76
Operating Expense	
Culligan of Boone	46.90
Phelps The Uniform Specialists	812.85
Utility and Telephone Services	
Ogden Telephone Co	79.95
Portable Pro, Inc.	75.00
Engineering Services	
HLW Engineering Group	3834.00
Labor Relations Services	
Ahlers & Cooney PC	108.50
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	394.00

O'Reilly Automotive, Inc.	39.96
Rogers Tire Service	1501.00
Ziegler Inc.	12183.70
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5807.72
BC Treasurer / Flex Benefits	937.89
Grand Total	163660.90