

Wednesday, February 17th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve February 10th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for January FY21.

Zinnel moved Kretzinger seconded motion to sign Farm Lease between Boone County & Michael Martin dba Outdoors All Americas Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to set the date for a Public Hearing to adopt Boone County Resolution 2021-08(Reflections Glass & Mirror Tax Abatement) for 10:30 a.m. on Wednesday, February 24, 2021 in the Board Room of Boone County Courthouse. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to set the date for a Public Hearing to adopt Boone County Resolution 2021-09(Baratta Wedding Barn Tax Abatement) for 10:45 a.m. on Wednesday, February 24, 2021 in the Board Room of Boone County Courthouse. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to review and sign Business Associate & Administrative Services Agreements between Boone County & Midwest Group Benefits, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to review & sign Boone County Partial Self-Funded Plan Document. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to review & sign Boone County Secondary Roads Progress Statement with Manatt's for Project No. RC-C008(080)-9A-08. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25341 to #25370 and other county claims #161843 to #162006 totaling \$234,389.41 and issuance of warrants #58656 to #58813 in payment of same. Handwritten warrant #58501 totaling \$1,243.10 are hereby approved for publication with a grand total of \$235,632.51. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #788 to #795 totaling \$21,584.40 and issuance of drainage warrant #1003 to #1010 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Gunnar Olson, Andrew Collings & Todd Ashleigh of Des Moines Area MPO gave a Presentation on a possible Central Iowa Economic Development District.

Mike Galloway, Ahlers & Cooney, along with Scott Kruse, Stacy Tharp, 4 county employees and their union representative exchanged initial contract proposals.

Kretzinger moved Zinnel seconded motion to enter into closed session at 10:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Closed Session Pursuant to Iowa Code 20.17 (3)-*"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of [chapter 21](#). However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of [chapter 21](#). Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public."*

Kretzinger moved Zinnel seconded motion to resume open session at 11:12 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Jeannette Flynn & Felicia Watkins of YSS gave a Quarterly report by ZOOM.

John Roosa, Landfill Administrator gave a Departmental Update.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:15 p.m. Approved this 24th day of February, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims
for February 17, 2021

General Basic Fund	
Board of Health	
Home Care Services	5725.50
Elec.Apparatus & Access.	
P.Q.L., Inc	73.26
Food & Provisions	
Culligan of Boone	24.65
Fuels	
Boone Co Treasurer	1247.49
Wex Bank	1930.15
Minor Mv Parts & Access	
Bomgaars	132.42
Card Services - VISA	19.21
Hawkeye Truck Equipment	1022.00
Heartland Tire & Auto Center	848.00
MTI Distributing, Inc	5586.14
Ogden Farm & Feed Center	289.71
Van Wall Equip. Inc.	307.42
Stationery & Forms	
Access Systems	201.86
Card Services - VISA	92.17
Stone Printing	1463.39
Magazines, Period. & Books	
Thomson Reuters	863.16
Office Expense	
Amazon Capital Services	57.12
Safety & Protect. Supplies	
Card Services - VISA	120.00
Wearing Apparel & Uniform	
Card Services - VISA	550.84
Galls	398.70
Furniture & Appliances	
Central Iowa Distributing	84.14
Food & Provisions	
Fareway	2866.30
Martin Bros	3776.31
HIRTA Bus	
HIRTA Public Transit	3333.00
Official Pub. & Legal Not.	
GateHouse Media Iowa	210.58
Mid-America Publishing Corp	35.00
Board Proceedings	
GateHouse Media Iowa	1123.85
Mid-America Publishing Corp	1787.60
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
Postage & Mailing	
Copy Systems	343.90
Employee Mileage & Subsistence	
Boone Co Family Medicine	27.00
UnityPoint Clinic	42.00
Telephone Services	
Stacy L Tharp	30.00
Webster Calhoun Telephone Co	203.66
Windstream	154.61
Prosecuting Drug Attorney	

Story Co Treasurer	1149.65
Care of Prisoners	
Boone Co Hospital	72.30
Hobart Service	262.03
Thrifty White Pharmacy	465.66
Data Processing Services	
Card Services - VISA	25.00
Combined Systems Tech, Inc	1540.61
InfoBunker	70.00
Schneider Geospatial, LLC	2325.00
Educational & Training Service	
Card Services - VISA	437.76
Iowa State Assoc of Counties	400.00
Preston M King	321.03
USPCA Region 21	200.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1048.00
Renaye Lindgren	126.00
Malloy Reporting Service	178.50
Oneida County Sheriff's Office	65.00
Connie L Sefcik, RPR, CSR	126.00
Warnke Law Firm	1965.00
Medical & Health Services	
Boone Co Hospital	1100.07
Eric Peterson	563.66
Mindy Royster	500.00
Scott Thiel	150.00
Natural & LP Gas	
Alliant Energy	2571.41
Electric Light & Power	
Alliant Energy	5873.72
Ogden Municipal Utilities	704.55
Xenia Rural Water District	396.20
MV Equip Rep Outside Serv	
Nathan L Benjamin	19.47
Card Services - VISA	29.99
Condon's Services Ltd.	1673.00
Digital Ally, Inc	120.00
Farley's Tire	98.50
Freedom Tire	307.98
Building Repair	
Bomgaars	90.43
Boone Ace Hardware	82.95
D & D Pest Control	320.00
Menards- Grimes	317.84
Ogden Farm & Feed Center	372.04
Pritchard Brothers, Inc	621.10
Operating & Cons Equip Rep	
Card Services - VISA	148.25
Office Equip & Furn.Rep.	
Culligan of Boone	108.20
Stone Printing	252.17
Radio & Related Equip. Repair	
Card Services - VISA	89.95
Iowa Dept of Public Safety Fin	2970.00
Well Capping	
AgSource Cooperative Services	60.00
Iowa Dept of Natural Resources	75.00
Real Property Ins.	
ICAP	96.00
Cleaning & Sanitary	

The Portable Pro, Inc	275.00
Walters Sanitary Service	379.50
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Ia Assn of Municipal Utilities	112.50
Investigation Expense	
Boone Hardware	6.68
Card Services - VISA	968.51
Contract Services	
A & M Laundry, Inc	230.02
Schumacher Elevator Co.	346.18
Summit Companies	800.00
Construction & Maint.	
Menards - Ames	1130.07
Data Processing Equip.	
CDW Government, Inc.	3892.27
Motor Vehicle	
Stew Hansen Dodge City	58528.00
Shop Equipment	
Bomgaars	453.96
Menards- Grimes	51.42
Other Equipment/Radio, etc	
Bomgaars	19.98
John Deere Credit	198.98
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen	15.00
Jerry Hanson	15.00
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Alan Lamm	15.00
Alan Lingren	15.00
Stan Lingren	15.00
David Lundberg	15.00
Charles Ott III	15.00
John Petty	15.00
Paul Savits	15.00
Dan Schall	15.00
Shelly Schall	15.00
Stationery & Forms	
Michael J Salati Sr	180.00
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Traffic & Street Sign Material	
Iowa Prison Industries	3537.00
Supplies	
Card Services - VISA	780.00
Hardware	
Lawson Products, Inc.	279.09
Ogden Farm & Feed Center	40.39
Fuels	
Martin Oil Wholesale	2277.12
Unified Contracting Services	5400.00
Lubricants	
Martin Oil Wholesale	2041.80
Safety Items	
Boone Co Family Medicine	208.00
Card Services - VISA	25.00

Ia Assn of Municipal Utilities	112.50
UnityPoint Clinic	42.00
Minor Mv Parts & Access	
A & M Laundry, Inc	369.74
Ames Hydraulics, Inc.	20.00
Boone Hardware	7.99
Central Iowa Truck Repair	526.37
Hokel Machine Supply, Inc	140.37
Iowa Dept of Transportation	325.93
Lawson Products, Inc.	223.68
Midwest Wheel Co	309.29
O'Halloran International Inc.	5554.15
O'Reilly Automotive, Inc.	97.13
Ogden Farm & Feed Center	240.84
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	6710.76
Minor Equip & Hand Tools	
Snap-On Tools	595.95
Telephone Services	
Ogden Telephone Co	157.28
Anthony L Powers	30.00
Educational & Training Service	
Iowa Dept of Transportation	2040.00
Labor Relations Services	
Ahlers, Cooney, P.C.	366.00
Natural & LP Gas	
Heartland Co-op	1680.27
Electric Light & Power	
Alliant Energy	71.00
Black Hills Energy	903.69
Ogden Municipal Utilities	476.64
Water Use	
Ogden Municipal Utilities	97.12
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	240.00
O'Halloran International Inc.	1590.00
Ogden Farm & Feed Center	44.00
Visions	195.00
Ziegler Inc.	2419.50
Brush Cutting Chemicals	
Ogden Farm & Feed Center	59.85
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	221.75
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	150.00
Galls	215.24
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
CDW Government, Inc.	1160.44
Combined Systems Tech, Inc	663.22
Redekers	4178.95
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media Iowa	60.26
Mid-America Publishing Corp	62.34
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00

Radio & Related Equip. Repair	
Card Services - VISA	390.23
Emerson Network Power	5914.00
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Services Marketing C	3256.00
Emergency Management	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	131.14
Office Equip & Furn.Rep.	
Card Services - VISA	21.97
Dues & Memberships	
Ia Assn of Municipal Utilities	112.50
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	1544.57
HLW Engineering Group	1177.00
K W B G	836.40
Moffitt's Ford	436.80
Ray's Doors, LLC	120.00
Landfill	
Fuels	
Martin Oil Wholesale	6054.41
Operating Expense	
Boone Co Family Medicine	27.00
Boone Hardware	312.59
Capital City Equipment Co.	238.28
Card Services - VISA	700.61
Culligan of Boone	55.25
Dick's Fire Extinguisher	185.45
Storey-Kenworthy Company	46.78
UnityPoint Clinic	42.00
Stationery & Forms	
Storey-Kenworthy Company	35.30
Telephone Services	
Ogden Telephone Co	79.95
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney,P.C.	136.00
HLW Engineering Group	10648.50
Operating & Cons Equip Rep	
Moffitt's Ford	991.39
Road Machinery & Supplies	1799.56
Rogers Tire Service	369.00
Dues & Memberships	
Ia Assn of Municipal Utilities	112.50
Leachate Control	
Keystone Laboratories	473.94
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3225.50
Secure Benefits System	8287.73
Wellmark BlueCross/BlueShield	133.00
Grand Total	235632.51