

Wednesday, March 3rd, 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 24th, 2021 minutes, with addition that Resolution 21-08 will be corrected during the March 10th meeting. 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.

Kretzinger moved Zinnel seconded the motion to approve adopting Resolution 21-11; To Support the Creation of an Economic Development District in Central Iowa. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION No. 21-11

A RESOLUTION TO SUPPORT THE CREATION OF AN ECONOMIC DEVELOPMENT DISTRICT IN
CENTRAL IOWA

WHEREAS, the economic and community development is a priority for Boone County; and,
WHEREAS, it is important for the area's communities and counties to collaborate to improve economic competitiveness; and,

WHEREAS, Boone County understands that opportunities exist to secure resources to address the various economic needs in our community and region through the establishment of a regional economic development district; and,

WHEREAS, Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties are desirous of creating a regional economic development district, whose general mission and purpose is to address the economic and community development needs within the region through coordination and long-term planning; and,

WHEREAS, the economic development district would consist of all areas within Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties.

NOW THEREFORE BE IT RESOLVED that Boone County does hereby support the creation of an economic development district in Central Iowa for the local and regional advancement of economic and community development and resiliency.

Approved and adopted this 3rd day of March 2021.

Kretzinger moved Zinnel seconded the motion to review and consider signing IDOT Federal Aid Agreement for Iowa's TAP Project. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Budget discussion with Diane Patrick, Auditor.

Zinnel moved, Kretzinger seconded motion to change the date for Budget Public Hearing to March 30, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25374 to #25403 and other county claims #162014 to #162126 totaling \$122,812.21 and issuance of warrants #58986 to #59113 in payment of same. Handwritten warrants #58814 to #58820 and #58982 to #58985 totaling \$147,977.30 are hereby approved for publication with a grand total of \$270,789.51. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #796 totaling \$785.00 and issuance of drainage warrant #1011 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Matt Speers, County Attorney, was present to discuss an on-going Opioid Litigation with the State of Iowa Attorney General and 4 main pharmaceutical companies.

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

Kretzinger moved Zinnel seconded motion to enter into closed session at 9:34 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Gary Armstrong, Drainage Attorney, Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Kretzinger moved Zinnel seconded motion to resume open session at 9:50 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Steve Cunningham, VA Administrator gave a quarterly report.

John Roosa, Landfill Administrator & Doug Luzbetak, HLW Engineering were present for a Bid Opening for the Phase 8-R Expansion Project at the Boone County Sanitary Landfill. Bids were as follows: Rognes Bros. Excavating Inc, Lake Mills, IA- \$1,564,889.00; Iowa Earth Works, Huxley, IA- \$1,647,766.00; Steger Construction Inc, Dyersville, IA- \$1,872,184.00; CJ Moyna & Sons, Elkader, IA-

\$2,136,443.00; JB Holland Const, Inc, Decorah, IA- \$2,169,553.70. Will review bids and check references and will be ready to award at next meeting.

Scott Kruse, County Engineer gave a Departmental Update.

Nerem & Associates were present to discuss insurance costs for FY22.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:03 p.m.

Approved this 10th day of March, 2021.

Boone County Claims Listing
for March 3, 2021

General Basic Fund
Garden & Lawn

Boone Co Treasurer	27.80
Van Wall Equip. Inc.	831.43
Custodial Supplies	
Central IA Juvenile Detention	636.40
Midwest Quality Wholesale, Inc	321.20
Stationery & Forms	
Card Services - VISA	15.40
National Pen Company	331.90
Sunstrom Miller Press	49.00
DHS Building Maintenance	
Overton Cleaning	810.00
Pritchard Brothers, Inc	283.90
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	464.93
City of Boone	74.04
Walters Sanitary Service	77.72
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	
Boone Co Sheriff	1332.27
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Postage & Mailing	
Card Services - VISA	27.42
Mail Services, LC	883.81
Quadient Finance USA, Inc DBA	15000.00
Employee Mileage & Subsistence	
Russell W Stevens	50.00
Telephone Services	
Ogden Telephone Co	80.40
Stacy L Tharp	30.00
Verizon Wireless	1397.06
Windstream	976.58
Care of Prisoners	
Wal-Mart Community	173.50
Accounting, Audit, & Cler.Serv	
Mail Services, LC	332.37
Data Processing Services	
Ogden Telephone Co	101.51
Educational & Training Service	
Erich D Kretzinger	19.00
Legal & Court-Related Services	
Dallas Co Sheriff	42.72

Connie L Sefcik, RPR, CSR	7.50
Sweeney Court Reporting Serv.	32.50
Yazoo Sheriff's Department	45.00
Medical & Health Services	
Eric Peterson	250.00
Mindy Royster	250.00
State Medical Examiner	2156.00
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	1224.66
Electric Light & Power	
Alliant Energy	3491.67
Midland Power Cooperative	1870.79
Water Use	
City of Boone	1245.39
MV Equip Rep Outside Serv	
Electronic Engineering Co.	110.00
Moffitt's Ford	246.00
Top & Body Repair	1230.00
Office Equip & Furn.Rep.	
Access Systems Leasing	232.24
Culligan of Boone	21.30
Wal-Mart Community	74.78
Cleaning & Sanitary	
Verizon Wireless	114.04
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Card Services - VISA	1865.53
Combined Systems Tech, Inc	208.67
Juvenile Detention Services	
Central IA Juvenile Detention	2363.53
Other / Misc Expense	
Windstream	2.83
Investigation Expense	
Wal-Mart Community	39.45
Miscellaneous Expense	
Boone Co Treasurer	84.00
Contract Services	
Walters Sanitary Service	225.50
Data Processing Equip.	
CDW Government, Inc.	114.57
Motor Vehicle	
Iowa Prison Industries	185.08
Verizon Wireless	441.65
Gen Supp Fund	
Printing of Ballots	
Henry M Adkins & Sons, Inc	1957.24
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Verizon Wireless	50.93
Telephone Services	
Verizon Wireless	50.93
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	15.00
Vicki Carlson	15.00
Bill Carpenter	15.00
Emily Clausen	15.00

Jerry Hanson	15.00
Bill Harleen	15.00
Craig Heineman	15.00
John Hunter	15.00
Donald Jagerson	15.00
Kris Kline	15.00
Mike Nowels	15.00
Charles Ott III	15.00
John Petty	15.00
Kent Reimers	15.00
Chris Williams	15.00
Jared Wilson	15.00
Official Pub.& Legal Not.	
George Klesel	80.00
Kirk Quinn	40.00
Telephone Services	
Windstream	19.44
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	235.41
Fraser City Clerk	347.40
Pilot Mound City Clerk	547.23
Hardware	
Lawson Products, Inc.	261.44
Fuels	
Unified Contracting Services	4700.00
Safety Items	
CINTAS First Aid & Safety	134.70
Iowa Dept of Transportation	88.62
Tires & Tubes	
Pomp's Tire Service, Inc.	14935.36
Minor Mv Parts & Access	
Fast Lane Motor Parts	248.00
Hawkeye Truck Equipment	254.60
Lawson Products, Inc.	1135.76
MacQueen Equipment	399.59
Matt's Tire Service	21.00
Pat Clemons Inc	677.59
Snap-On Tools	37.52
Van Wall Equipment	45.58
Walters Sanitary Service	266.60
Minor Equip & Hand Tools	
Bomgaars	22.98
Snap-On Tools	398.50
Telephone Services	
Michael R Peterson	30.00
Verizon Wireless	331.83
Windstream	194.56
Engineering Services	
Environmental Resource Service	2100.00
EOR Iowa LLC	5875.00
Electric Light & Power	
Alliant Energy	2434.79
Midland Power Cooperative	72.16
Water Use	
City of Boone	202.78
City of Madrid	91.94
Xenia Rural Water District	171.50
MV Equip Rep Outside Serv	
Matt's Tire Service	319.00
Papa's Truck & Trailer Repair	450.00

Pat Clemons Inc	10.00
Buildings	
Duncan Heating & Plumbing, Inc	1062.47
Ray's Doors, LLC	2315.00
Roads	
Manatt's Inc.	5208.71
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	361.53
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
CDW Government, Inc.	1372.64
E911 Surcharge	
Telephone Services	
Alliant Energy	260.72
CenturyLink	474.43
Minburn Telecommunications	140.56
Webster Calhoun Telephone Co	83.36
Emergency Management	
Utilities Payments	
Alliant Energy	427.37
City of Boone	25.97
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	159.54
Windstream	83.31
MV Equip Rep Outside Serv	
Boone Co Treasurer	76.88
Contrib.-Other Gov.&Organ	
Iowa Homeland Security and Eme	4038.00
County Assessor Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	163.56
Employee Mileage & Subsistence	
William P Overton	165.20
Telephone Services	
Windstream	56.31
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	489.64
GateHouse Media Iowa	125.00
Mid America Recycling	2848.20
Landfill	
Operating Expense	
Bomgaars	64.15
Phelps The Uniform Specialists	666.03
Wal-Mart Community	26.70
Employee Mileage & Subsistence	
Todd A Fisher	48.00
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	1311.09
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	141.87
Windstream	159.17
Educational & Training Service	
A-Tec Recycling, Inc	1020.02
Operating & Cons Equip Rep	
Matt's Tire Service	713.50

O'Reilly Automotive, Inc.	305.58
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4600.95
BC Treasurer / Flex Benefits	2723.33
ISAC - Group Health Insurance	138275.62
Lincoln National Life Ins Co	1504.44
Midwest Group Benefits	190.50
Secure Benefits System	3337.14
Wellmark BlueCross/BlueShield	133.00
Grand Total	270789.51