

**Wednesday, September 15th, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve September 8<sup>th</sup>, 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.

Stacy Tharp, Human Resource Director presented a departmental update.

Katie Healy, Interim Conservation Director presented a departmental update.

Gregg Elsberry, Sheriff presented a departmental update.

Russ Stevens, Buildings and Grounds discussed HVAC and Catwalk for LEC.

Kretzinger moved Zinnel seconded motion to accept quote from Mid-States Millwright & Builders, Inc. for an amount not to exceed \$12,222.50 to install platforms. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing letter of intent for County Representation and Inspection Services for the Midwest Carbon Express Project from ISG. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing FDP Subaward Amendment for Project Iowa Environmental Hazard Exposure Assessment through Biomonitoring Surveillance. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table discussion and consideration on proposed change to the Central Iowa Community Services (CICS) 28E Agreement. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change of Bobby McCoy from Part-time to Full-time Secondary Roads, Maintenance at \$20.93 per hour effective September 19<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status change of Matt Keenan from Part-time to Full-time Secondary Roads, Maintenance at \$20.93 per hour effective September 19<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change of Gaylin Shaw from Part-time to Full-time Secondary Roads, Maintenance at \$20.93 per hour effective September 19<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

The Board reviewed and placed on file the Sheriff's Office Report of Fees Collected for August, totaling \$10,658.29. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25859 to #25903 and other county claims #164008 to #164138 totaling \$894,516.07 and issuance of warrants #63388 to #63546 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #838 to #839 totaling \$6,376.50 and issuance of drainage warrants #1054 to #1055 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Duffy recessed the meeting to the Landfill to see the progress on the current project Phase 8-R Expansion with Leachate Lagoon.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:45 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 22<sup>nd</sup> day of September, 2021.

Attest:  
Diane R. Patrick, County Auditor

Boone County Claims Listing  
for September 15, 2021

General Basic Fund	
Board of Health	
Home Care Services	340.24
Food & Provisions	
Culligan of Boone	38.90
Fuels	
Boone Co Treasurer	1237.29
Madrid Automotive	23.40
Martin Oil Wholesale	3569.81
Ogden Farm & Feed Center	59.99
Wex Bank	3275.16
Minor Mv Parts & Access	
Bomgaars	2.96
Card Services - VISA	499.99
Heartland Tire & Auto Center	35.00
Jet's Outdoor Power & Service	2757.55
Madrid Automotive	503.00
MTI Distributing, Inc	253.15
Ogden Farm & Feed Center	82.84
Van Wall Equip. Inc.	271.24
Ziegler Inc.	237.85
Stationery & Forms	
Card Services - VISA	83.48
Culligan of Boone	136.60
The Cutting Edge	26.00
The Master's Touch LLC	2858.97
Stone Printing	246.85
Wilcox Printing & Publishing	377.00
Magazines, Period. & Books	
Jax Mercantile Co	144.98
Office Expense	
Card Services - VISA	11.06
Wearing Apparel & Uniform	
Card Services - VISA	647.62
DHS Building Maintenance	
Overton Cleaning	810.00
Secure Shred Solutions	48.00
Food & Provisions	
Martin Bros	3293.65
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	655.40
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Official Pub. & Legal Not.	
Card Services - VISA	289.00
Mid-America Publishing Corp	1138.26
Postage & Mailing	
Card Services - VISA	17.99
The Master's Touch LLC	135.16
Quadiant Finance USA, Inc DBA	3000.00
Telephone Services	
Ogden Telephone Co	86.96
Stacy L Tharp	30.00
Webster Calhoun Telephone Co	220.42
Windstream	174.62

Care of Prisoners	
Boone Co Hospital	15.88
Thrifty White Pharmacy	243.67
Data Processing Services	
Access Systems Leasing	1428.75
Combined Systems Tech, Inc	650.00
InfoBunker	70.00
Ogden Telephone Co	94.95
RTVision, Inc	9190.00
Educational & Training Service	
Capital One	20.64
Card Services - VISA	68.76
IACCVSO Treasurer Cerro Gordo	120.00
Iowa Law Enforcement Academy	375.00
John Deere Credit	21.99
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1038.50
Card Services - VISA	114.00
Marcia M. Clark Certified Shor	31.00
Johnson Law Firm, PC	600.15
Lincoln Co Sheriff's Office	50.00
Linn County Sheriff	60.00
Polk County Sheriff	79.28
Medical & Health Services	
State Medical Examiner	2048.43
Electric Light & Power	
Alliant Energy	436.94
Ogden Municipal Utilities	3216.30
Xenia Rural Water District	351.40
MV Equip Rep Outside Serv	
Condon's Services Ltd.	751.00
Building Repair	
Marjorie Benson	14.99
Bomgaars	88.72
Boone Ace Hardware	308.29
Boone Hardware	25.47
Capital One	57.76
Card Services - VISA	392.81
Central Pump & Motor, LLC	173.92
Lowe's Companies, Inc.	204.22
Menards - Ames	330.17
Ogden Farm & Feed Center	280.46
Perkins Electric	225.00
Pritchard Brothers, Inc	674.57
Office Equip & Furn.Rep.	
Access Systems Leasing	244.15
Well Capping	
AgSource Cooperative Services	226.00
Cleaning & Sanitary	
AmPro Cleaning	1475.00
Central Iowa Distributing	331.50
The Portable Pro, Inc	425.00
Walters Sanitary Service	1383.84
Dues & Memberships	
Card Services - VISA	260.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	150.00
K W B G	219.30
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Investigation Expense	

Card Services - VISA	14.15
Miscellaneous Expense	
Boone Co Treasurer	1151.00
Capital Improvements/Maint	
Carson Electric, Inc	8299.08
Huffcutt Concrete LLC	18500.00
Equipment Purchases	
Card Services - VISA	243.85
Motor Vehicle	
Karl Chevrolet, Inc.	33255.50
Shop Equipment	
Bomgaars	711.93
Boone Ace Hardware	147.51
Card Services - VISA	15.21
CINTAS First Aid & Safety	184.43
Lowe's Companies, Inc.	334.37
Ogden Farm & Feed Center	241.27
Gen Supp Fund	
Data Processing Services	
IA Precinct Atlas Consortium	3000.00
Rural Serv Basic Fnd	
Official Pub. & Legal Not.	
Mid-America Publishing Corp	98.79
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	585.00
Office Equip & Furn.Rep.	
Card Services - VISA	289.98
Dues & Memberships	
IA Drainage Dist Assn	4950.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Iowa Plain's Signing, Inc.	100.00
Culvert Material	
Jet Drain Services, LLC	2795.00
Murphy Heavy Contracting Inc.	34235.30
Cover Aggregate & Sand	
Boone Co Landfill	16.00
IPERS	432.28
Martin Marietta Aggregates	16570.55
Traffic & Street Sign Material	
Iowa Prison Industries	950.62
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	8698.16
Pavement Markings	
Vogel Traffic Services	117920.80
Elec.Apparatus & Access.	
Card Services - VISA	36.36
Hardware	
Lawson Products, Inc.	13.20
Rockmount Research & Alloys	5960.36
Fuels	
Martin Oil Wholesale	3130.35
Lubricants	
Arnold Motor Supply	265.39
Martin Oil Wholesale	6120.25
Ogden Farm & Feed Center	15.38
Tires & Tubes	
Heartland Tire & Auto Center	28.50
Minor Mv Parts & Access	
A & M Laundry, Inc	422.64
Ames Hydraulics, Inc.	1.38

Arnold Motor Supply	1705.23
Card Services - VISA	118.80
Inland Truck Parts Co.	72.17
Mid Country Machinery, Inc.	501.36
Modeland Machine & Welding	392.20
O'Halloran International Inc.	6471.15
Ogden Farm & Feed Center	152.51
Pat Clemons Inc	31.24
Story City Radiator Repair LLC	863.57
Verizon Connect NWF, Inc. Netw	647.60
Zep Manufacturing Co	167.59
Ziegler Inc.	9308.55
Minor Equip & Hand Tools	
Arnold Motor Supply	153.13
O'Halloran International Inc.	455.00
Ogden Farm & Feed Center	178.13
Snap-On Tools	1095.10
Postage & Mailing	
Stone Printing	36.36
Telephone Services	
Ogden Telephone Co	320.55
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1598.42
Labor Relations Services	
Ahlers, Cooney, P.C.	387.50
Natural & LP Gas	
Heartland Co-op	377.41
Electric Light & Power	
Alliant Energy	46.89
Black Hills Energy	169.94
Ogden Municipal Utilities	169.17
Water Use	
City of Madrid	68.43
Ogden Municipal Utilities	51.09
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	385.00
Inland Truck Parts Co.	60.00
Matt's Tire Service	450.00
O'Halloran International Inc.	1225.00
Pat Clemons Inc	63.48
Ziegler Inc.	3033.50
Brush Cutting Chemicals	
B & W Control Specialist, Inc	42864.20
Boone Co ISU Extension	735.00
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	293.40
Buildings	
Carson Electric, Inc	1494.44
Hull Plumbing & Heating, Inc	50.25
Reap Revenue	
Capital Improvements/Maint	
Huffcutt Concrete LLC	21916.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.06
Stellar Services, LLC	641.70
Reserve Deputy Fund	
Other / Misc Expense	

Boone Co Agricultural Assn	250.00
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Educational & Training Service	
Priority Dispatch	730.00
Emergency Management	
Employee Mileage & Subsistence	
Intensitee, Inc	839.50
Office Equip & Furn.Rep.	
Card Services - VISA	29.09
County Assessor Fund	
Stationery & Forms	
Sunstrom Miller Press	270.80
Employee Mileage & Subsistence	
Boone Co Treasurer	24.47
William P Overton	10.64
Educational & Training Service	
William P Overton	2038.88
Landfill Trust	
Ground Water Tax Expenses	
K W B G	836.40
Mid America Recycling	2499.20
MNG, Inc.	1520.00
Landfill	
Operating Expense	
Arnold Motor Supply	657.95
Boone Co Family Medicine	26.00
Boone Hardware	4.00
Capital One	25.83
Card Services - VISA	158.16
Culligan of Boone	75.25
Growmark FS	775.51
The Portable Pro, Inc	75.00
Ray's Doors, LLC	150.00
Telephone Services	
Midland Power Cooperative	373.13
Ogden Telephone Co	79.95
Xenia Rural Water District	130.40
Educational & Training Service	
A-Tec Recycling, Inc	1259.42
Engineering Services	
Ahlers, Cooney, P.C.	124.00
HLW Engineering Group	20867.10
Operating & Cons Equip Rep	
Arnold Motor Supply	28.99
Central Iowa Truck Repair	648.90
Heartland Tire & Auto Center	1008.75
Moffitt's Ford	908.00
O'Reilly Automotive, Inc.	317.80
Road Machinery & Supplies	727.62
Ziegler Inc.	4380.42
Dues & Memberships	
Card Services - VISA	1025.00
Land	
Rognes Bros Excavating Inc	421277.02
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	691.80

BC Treasurer / Flex Benefits	570.96
Grand Total	894516.07
End of Report	