

Monday, November 8th, 2021

Duffy called the meeting to order at 1:13 p.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Chairman Duffy opened the Boone County FY22 Budget Amendment Public Hearing at 1:15 p.m. No comments written or oral were presented. Zinnel moved Kretzinger seconded the motion to close the hearing at 1:18 p.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 21-32 Approving the First Budget Amendment to the FY2021-2022 Boone County Budget Adopted March 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION 2021- 32

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2021-2022 BOONE COUNTY BUDGET ADOPTED MARCH 30, 2021

Whereas the FY 2021-2022 budget was approved and adopted March 30, 2021 and expenditures were appropriated at 100% on July 1, 2021 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2021, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on October 28, 2021; the Ogden Reporter and Madrid Register News on October 27, 2021, and

Whereas expected revenue and other sources has also increased by \$800,000 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 1:00 p.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA	ADJUSTMENT(DEPT)	FINAL APPROPRIATION
Departments Not Changed		\$22,042,158
Nonprogram	+ \$800,000 (Dakota Access)	\$ 900,000
Original Appropriations	Total Adjust	Amended Appropriations
\$22,142,158	+ \$800,000	\$22,942,158

This resolution was approved November 8, 2021.

Canvass of votes from the November 2nd, 2021 City/School elections. Results can be obtained in the Boone County Auditor's Office.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Chairman Duffy adjourned the meeting at 2:33 p.m.

Wednesday, November 10th, 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 November 3, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda, with note of the 10:30 cancellation of Diane Hinderaker. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status change for Rachel Swaffer, Dispatcher, from Part-Time to Full-Time effective November 28, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2022 Applications for Business Property Tax Credit, as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on 2 Tax Abatement Applications from Alty Properties, LLC and QMHJ, LLC. Both applications were complete & criteria met, so both applications were accepted.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26007 to #26049 and other county claims #164591 to #164696, with the exception of NaCo membership fee for \$526, until further investigation of what that entails totaling \$394,052.54 and issuance of warrants #64689 to #64824 in payment of the same. NO: None YES: Duffy, Zinnel & Kretzinger. Motion carried.

Diane Patrick, Auditor & Penny Vossler, GIS Coordinator discussed options for Redistricting Map for Boone County.

John Roosa, Landfill Administrator gave a Departmental Update.

Mike Salati, Planning & Development presented preliminary and final plats White Tails Subdivision. Kretzinger moved Zinnel seconded motion for approval of preliminary plat for White Tails Subdivision. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion for approval of final plat for White Tails Subdivision. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Hope Methany, YSS was present to discuss National Hunger & Homelessness Awareness Week. Kretzinger moved Zinnel seconded motion to Proclaim November 13-21, 2021 as "National Hunger & Homelessness Awareness Week". NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director was present to discuss COVID Update.

Lauren Novak, County Treasurer discussed current office operations.

Scott Kruse, County Engineer gave a Departmental Update.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Chairman Duffy adjourned the meeting at 11:31 a.m.

Monday, November 15, 2021

Zinnel called the meeting to order at 9:00 a.m. with Zinnel and Kretzinger present, Duffy absent. Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Final canvass of votes from the November 2nd, 2021 City/School elections. Results can be obtained in the Boone County Auditor's Office.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None, YES: Zinnel & Kretzinger. Motion carried. Vice Chairman Zinnel adjourned the meeting at 9:06 a.m.

Approved this 17th day of November, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claim Listing for November 10, 2021

General Basic Fund	
Food & Provisions	
Culligan of Boone	24.70
Custodial Supplies	
Central Iowa Distributing	907.50
Fuels	
Bomgaars	35.98
Boone Co Treasurer	97.20
Ogden Farm & Feed Center	65.99
Wex Bank	2960.90
Minor Mv Parts & Access	
Bomgaars	55.63
Heartland Tire & Auto Center	40.00
Ogden Farm & Feed Center	86.32
Ziegler Inc.	315.13
Stationery & Forms	
Amazon Capital Services	206.54
Culligan of Boone	108.00
Iron Mountain	327.80
Stone Printing	730.97
Magazines, Period. & Books	
Thomson Reuters	664.66

Wearing Apparel & Uniform	
Boone Hardware	16.21
Galls	1041.89
D & E Related To Commitment	
Boone Co Sheriff	81.86
Food & Provisions	
Fareway	570.36
Martin Bros	4307.31
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	395.46
Walters Sanitary Service	38.86
Telephone Services	
Ogden Telephone Co	86.96
Webster Calhoun Telephone Co	221.24
Windstream	164.14
Care of Prisoners	
Charm-Tex	146.44
Carolyn Moreland	1200.00
Jon L Sunstrom, DDS, PC	87.00
Data Processing Services	
Access Systems Leasing	1505.02
InfoBunker	70.00
Ogden Telephone Co	94.95
Schneider Geospatial, LLC	2490.00
Educational & Training Service	
Card Services - VISA	83.00
Eric R Sloan	102.00
Legal & Court-Related Services	
Calhoun Co Sheriff	72.00
Story Co Sheriff	71.20
Medical & Health Services	
Mindy Royster	250.00
State Medical Examiner	2043.00
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	6171.05
Electric Light & Power	
Alliant Energy	3858.51
Ogden Municipal Utilities	1975.20
Xenia Rural Water District	345.90
MV Equip Rep Outside Serv	
Dick's Fire Extinguisher	229.25
Building Repair	
Bomgaars	164.15
Card Services - VISA	258.52
Carson Electric, Inc	109.60
Audrey Hunter	6520.00
Lowe's Companies, Inc.	42.62
Martin Marietta Aggregates	561.71
Menards - Ames	23.52
Ogden Farm & Feed Center	180.56
Ray's Doors, LLC	802.50
Sherwin Williams Co Accounts R	1910.20
Miscellaneous Repair	

Pritchard Brothers, Inc	513.95
Cleaning & Sanitary	
AmPro Cleaning	970.00
Bomgaars	19.37
Menards- Grimes	165.46
The Portable Pro, Inc	350.00
Walters Sanitary Service	1223.84
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Professional Fees	
Iowa Dept of Natural Resources	95.00
Dues & Memberships	
Contrib.-Other Gov.&Organ	
Madrid Area Chamber	3000.00
Juvenile Detention Services	
Central IA Juvenile Detention	36263.87
Investigation Expense	
Insight Public Sector Inc	32.49
Data Processing Equip.	
Card Services - VISA	299.00
CDW Government, Inc.	1622.73
Motor Vehicle	
Nicholas Dunbar	840.00
Shop Equipment	
Bomgaars	356.96
Boone Ace Hardware	24.99
CINTAS First Aid & Safety	146.31
Ogden Farm & Feed Center	79.48
Other Equipment/Radio, etc	
Card Services - VISA	133.29
Galls	561.60
Jax Mercantile Co	140.00
Gen Supp Fund	
Stationery & Forms	
Card Services - VISA	348.75
Employee Mileage & Subsistence	
Renee Albright	14.30
Beth A Isvik	28.00
Diane R Patrick	68.50
Polling Places Rental	
Amazon Capital Services	551.80
Evangelical Free Church	100.00
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	275.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	825.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	205.73
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1764.00
Cover Aggregate & Sand	
BlackStrap, Inc.	5679.81

Hallett Materials	19908.34
Iowa One Call	19.80
Martin Marietta Aggregates	18380.45
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	19387.92
Menards - Ames	17.39
Elec.Apparatus & Access.	
Card Services - VISA	299.00
Hardware	
Lawson Products, Inc.	60.79
Terminal Supply Co.	4058.80
Fuels	
Arnold Motor Supply	494.64
Martin Oil Wholesale	27473.01
SYN-TECH SYSTEMS	550.00
Unified Contracting Services	1596.50
Safety Items	
CINTAS First Aid & Safety	52.40
Safety X-Treme L.L.C. Paul C.	1729.24
Tires & Tubes	
Heartland Tire & Auto Center	584.25
Minor Mv Parts & Access	
A & M Laundry, Inc	364.72
Ames Hydraulics, Inc.	148.11
Arnold Motor Supply	1560.08
Boone Hardware	32.38
Card Services - VISA	17.30
Fast Lane Motor Parts	71.64
Iowa Dept of Transportation	567.25
Lawson Products, Inc.	498.59
O'Halloran International Inc.	159.63
Ogden Farm & Feed Center	459.80
Pat Clemons Inc	298.14
Rhomar Industries, Inc.	539.02
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	266.60
Ziegler Inc.	12960.54
Minor Equip & Hand Tools	
Arnold Motor Supply	190.28
Ogden Farm & Feed Center	71.94
Official Pub.& Legal Not.	
Mid-America Publishing Corp	54.51
Postage & Mailing	
Stone Printing	61.68
Telephone Services	
Ogden Telephone Co	222.07
Anthony L Powers	30.00
Educational & Training Service	
Iowa State University	900.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1731.60
Snyder & Associates, Inc	1260.00
Electric Light & Power	
Alliant Energy	201.13
Black Hills Energy	176.44

Ogden Municipal Utilities	115.63
Water Use	
City of Madrid	66.68
Ogden Municipal Utilities	51.09
MV Equip Rep Outside Serv	
Elmquist Towing Co	495.00
Heartland Tire & Auto Center	1346.95
Pat Clemons Inc	228.51
Ziegler Inc.	2457.50
Brush Cutting Chemicals	
I D A L S Pesticide Bureau - I	165.00
Buildings	
Ray's Doors, LLC	200.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	164.78
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA	105.04
E911 Surcharge	
Telephone Services	
CenturyLink	27.50
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Emergency Management	
Utilities Payments	
Alliant Energy	163.93
MV Equip Rep Outside Serv	
Boone Co Treasurer	51.29
Other Equipment/Radio, etc	
Tometich Engineering, Inc	850.00
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	1164.50
HLW Engineering Group	310.00
Landfill	
Fuels	
Boone Co Treasurer	112.20
Martin Oil Wholesale	50760.00
Operating Expense	
Card Services - VISA	1062.38
Employee Mileage & Subsistence	
Card Services - VISA	1232.76
Telephone Services	
Ogden Telephone Co	79.95
Engineering Services	
HLW Engineering Group	24584.85
Operating & Cons Equip Rep	
Card Services - VISA	29.16
Heartland Tire & Auto Center	160.00
Moffitt's Ford	63.45

Ziegler Inc.	9811.99
Gravel	
Martin Marietta Aggregates	7215.04
Wisecup Trucking	2915.84
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	889.52
Grand Total	394052.54