

**Wednesday, March 2<sup>nd</sup>, 2022**

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 February 23<sup>rd</sup>, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda, with the removal of Consider signing ISAC Group Benefits Program 28E Agreement & removal of Consider approval and signing of 28E for Boone County County/Municipal Communications Agreement. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Kirsten Smith, Assessors Office Real Estate Clerk, at \$20.71 per hour effective March 21, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Auditor's Adjustment for County Owned Alleyway with Parcel #088426284282162 for Tax Abatement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adopting Resolution 22-08, To Approve the ISAC Group Benefits Program 28E Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**Resolution 22-08**

**To Approve the ISAC Group Benefits Program 28E Agreement**

**WHEREAS**, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

**WHEREAS**, the county of Boone desires to adopt the 28E Agreement for health and related benefits for eligible employees.

**NOW, THEREFORE, BE IT RESOLVED** by the Boone County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Boone County Board of Supervisors on March 2, 2022.

Zinnel moved Kretzinger seconded motion to approve of Class C Liquor License, Outdoor Service, Sunday Service & Catering for Perry Golf and Country Club. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2022 Wildlife Habitat, Open Prairie, Rivers/Streams Banks & Wet Lands & Forest Cover Property Tax Exemption Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of 3 Outside Employment Forms for Employees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of adopting Resolution 22-09, To Enter into Boone County County/Municipal Communications Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**RESOLUTION NO. 22-09**

**WHEREAS**, on March 2, 2022, the Boone County Board of Supervisors voted to enter into a 28E Agreement with the City of Boone, City of Madrid, and City of Ogden, titled "Boone County County/Municipal Communications Agreement;"

**WHEREAS**, the purpose of the Agreement is to pool funding and resources to permit and provide for emergency and non-emergency communications for the County of Boone;

**WHEREAS**, the Agreement was reached through discussions and deliberations of the Boone County Communications Board;

**WHEREAS**, as a result of this Resolution and the signing of the new 28 Agreement, any previously entered 28E relating to the Boone County Communications Center is rescinded and replaced;

Adopted by the BOONE County Board of Supervisors this 2<sup>nd</sup> day of March, 2022.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26323 to #26344 and other county claims #165583 to #165642 totaling \$90,499.01 and issuance of warrants #67206 to #67282 in payment of the same. Handwritten warrants #67203 to #67205

totaling \$138,972.04 are hereby approved for publication with a grand total of \$229,471.05. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Darlene Doerder, Social Services & Patti Treibel-Leeds, CICS were present to discuss FY23 Budget, concerning classification of employee.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Kretzinger moved Zinnel seconded motion to enter into closed session at 9:14 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Closed session Pursuant to Iowa Code 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Zinnel moved Kretzinger seconded motion to resume open session at 9:46 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director was present to ask BOS to consider signing AireSpring Sip Trunk Proposal. Zinnel moved Kretzinger seconded motion to approve signing AireSpring Sip Trunk Proposal. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Steve Cunningham, VA Administrator gave a Quarterly Update.

Scott Kruse, County Engineer gave a Departmental Update.

Kretzinger moved Zinnel seconded motion to approve signing contract with Brush & Weed Control Specialists, Inc for Weed Spraying for \$38,910. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing contract with Brush & Weed Control Specialists, Inc for Brush Spraying for \$49,000. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing contract with Brush & Weed Control Specialists, Inc for Guardrail Spraying for \$4,604. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 9<sup>th</sup> day of March, 2022.

Attest:

Diane R. Patrick, County Auditor

### **Wednesday, March 2<sup>nd</sup>, 2022**

Board met for a work session at 12:00 p.m. with Duffy, Zinnel & Kretzinger present. Topics of discussion included the FY23 Budget.

Work session ended at 1:47 p.m.

Approved this 9<sup>th</sup> day of March, 2022.

Attest:

Diane R. Patrick, County Auditor

#### Boone County Claims Listing for March 2, 2022

|                                |        |
|--------------------------------|--------|
| General Basic Fund             |        |
| Garden & Lawn                  |        |
| Van Wall Equipment             | 619.53 |
| Custodial Supplies             |        |
| Central Iowa Distributing      | 563.00 |
| Midwest Quality Wholesale, Inc | 108.00 |
| Parts                          |        |
| Boone Ace Hardware             | 14.99  |
| Stationery & Forms             |        |

|                                |         |
|--------------------------------|---------|
| Stone Printing                 | 73.52   |
| Storey-Kenworthy Company       | 60.00   |
| Safety & Protect.Supplies      |         |
| MercyOne Medical Group         | 618.00  |
| Douglas W Twigg                | 176.40  |
| DHS Building Maintenance       |         |
| Overton Cleaning               | 810.00  |
| Utilities Payments             |         |
| City of Boone                  | 76.30   |
| Sheriff Transportation         |         |
| Boone Co Sheriff               | 2344.21 |
| Funeral Services               |         |
| Schroeder-Reimers Memorial Cha | 2691.45 |
| Telephone Services             |         |
| Verizon Wireless               | 1382.89 |
| Windstream                     | 750.01  |
| Data Processing Services       |         |
| Combined Systems Tech, Inc     | 32.50   |
| Educational & Training Service |         |
| Iowa Law Enforcement Academy   | 150.00  |
| MidAmerica GIS Consortium      | 445.00  |
| Legal & Court-Related Services |         |
| Johnson Law Office P.C.        | 250.00  |
| Neighborhood Law Group of Iowa | 3355.74 |
| Water Use                      |         |
| City of Boone                  | 496.20  |
| Miscellaneous Repair           |         |
| Pritchard Brothers, Inc        | 129.00  |
| Willoughby Industries, Inc     | 1102.90 |
| Cleaning & Sanitary            |         |
| Verizon Wireless               | 113.91  |
| Custodial Services             |         |
| Kelly Cleaning Services, Inc.  | 2961.23 |
| Other / Misc Expense           |         |
| Windstream                     | 2.83    |
| Contract Services              |         |
| Schumacher Elevator Co.        | 361.76  |
| Summit Companies               | 292.50  |
| Walters Sanitary Service       | 225.50  |
| Major Heating Systems          |         |
| Combustion Control Co          | 688.55  |
| Iowa Division of Labor Service | 40.00   |
| Zoro Tools Inc                 | 461.30  |
| Equipment Purchases            |         |
| Amazon Capital Services        | 54.76   |
| Data Processing Equip.         |         |
| CDW Government, Inc.           | 304.63  |
| Stone Printing                 | 184.20  |
| Motor Vehicle                  |         |
| Verizon Wireless               | 481.66  |
| Gen Supp Fund                  |         |
| Printing of Ballots            |         |
| Henry M Adkins & Sons, Inc     | 2044.86 |
| MH-DD Services Fund            |         |
| Mental Health Advocates        |         |
| Boone Co Treasurer rent - SS o | 275.00  |
| Verizon Wireless               | 50.80   |
| Telephone Services             |         |
| Verizon Wireless               | 50.80   |
| Buildings - Rental             |         |
| Boone Co Treasurer rent - SS o | 825.00  |

|                                |          |
|--------------------------------|----------|
| Rural Serv Basic Fnd           |          |
| Telephone Services             |          |
| Windstream                     | 20.14    |
| Animal Bounties                |          |
| Boone Area Humane Society      | 1000.00  |
| Secondary Road Fund            |          |
| Cover Aggregate & Sand         |          |
| Martin Marietta Aggregates     | 12415.99 |
| Custodial Supplies             |          |
| Bomgaars                       | 119.96   |
| Fuels                          |          |
| Diamond Oil Company            | 20395.91 |
| Unified Contracting Services   | 5400.00  |
| Lubricants                     |          |
| Bomgaars                       | 33.76    |
| Safety Items                   |          |
| CINTAS First Aid & Safety      | 57.13    |
| Dick's Fire Extinguisher       | 2774.90  |
| Minor Mv Parts & Access        |          |
| Ames Hydraulics, Inc.          | 4.59     |
| Bomgaars                       | 742.45   |
| Central Iowa Truck Repair      | 818.02   |
| Certified Power, Inc.          | 2092.25  |
| Fast Lane Motor Parts LLC      | 217.25   |
| Inland Truck Parts Co.         | 57.58    |
| Mid Country Machinery, Inc.    | 264.66   |
| Walters Sanitary Service       | 287.16   |
| Telephone Services             |          |
| Verizon Wireless               | 337.33   |
| Windstream                     | 194.67   |
| Educational & Training Service |          |
| Wright Co. Engineer's Office   | 1990.00  |
| Engineering Services           |          |
| David T Anthony                | 300.00   |
| Electric Light & Power         |          |
| Alliant Energy                 | 3064.67  |
| Water Use                      |          |
| Xenia Rural Water District     | 161.70   |
| MV Equip Rep Outside Serv      |          |
| Central Iowa Truck Repair      | 870.00   |
| Brush Cutting Chemicals        |          |
| Boone Ace Hardware             | 109.97   |
| Buildings                      |          |
| Carson Electric, Inc           | 3059.63  |
| Jail Commissary Fund           |          |
| Wearing Apparel & Uniform      |          |
| Stellar Services, LLC          | 294.08   |
| Attorney Drug Prosecution      |          |
| Office Equip & Furn.Rep.       |          |
| Culligan of Boone              | 29.80    |
| State Medical Examiner         | 3978.43  |
| E911 Surcharge                 |          |
| Telephone Services             |          |
| Alliant Energy                 | 262.43   |
| CenturyLink                    | 51.56    |
| Minburn Telecommunications     | 138.34   |
| Emergency Management           |          |
| Utilities Payments             |          |
| Walters Sanitary Service       | 19.00    |
| Telephone Services             |          |
| Christopher L Hayes            | 50.00    |

|                                |           |
|--------------------------------|-----------|
| Windstream                     | 84.92     |
| County Assessor Fund           |           |
| Stationery & Forms             |           |
| Amazon Capital Services        | 29.87     |
| CDW Government, Inc.           | 221.74    |
| Employee Mileage & Subsistence |           |
| Farley's Wholesale Tire & Lube | 39.00     |
| Telephone Services             |           |
| Windstream                     | 31.45     |
| Landfill Trust                 |           |
| Ground Water Tax Expenses      |           |
| Arnold Motor Supply            | 29.98     |
| Bomgaars                       | 6.58      |
| Landfill                       |           |
| Operating Expense              |           |
| Arnold Motor Supply            | 676.72    |
| Bomgaars                       | 632.62    |
| Capital One                    | 61.02     |
| Culligan of Boone              | 53.01     |
| Phelps The Uniform Specialists | 537.74    |
| The Portable Pro, Inc          | 75.00     |
| Telephone Services             |           |
| Verizon Wireless               | 40.01     |
| Windstream                     | 157.07    |
| Xenia Rural Water District     | 130.40    |
| Operating & Cons Equip Rep     |           |
| Arnold Motor Supply            | 137.99    |
| Bomgaars                       | 26.98     |
| Mid Country Machinery, Inc.    | 44.03     |
| Health Ins Premium             |           |
| Payroll Holding Acct           |           |
| BC Treasurer / Flex Benefits   | 997.23    |
| ISAC - Group Health Insurance  | 136161.37 |
| Reliance Standard Life Ins Co  | 1890.53   |
| Wellmark BlueCross/BlueShield  | 123.50    |
| Grand Total                    | 229471.05 |