

Wednesday, August 17th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve August 10th, 2022 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Kyle Angstrom, Building & Grounds to \$23.75 per hour effective August 22, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Steven Ray, Communications Administrator at \$70,000 per annum effective August 22, 2022. All ayes. Motion carried.

Board reviewed and placed on file Sheriffs Fees Collected for July 2022.

Kretzinger moved Zinnel seconded motion to adopt Resolution 22-22, Accepting Plat of Buck Hill Estates Fourth Addition, Boone County, Iowa. All ayes. Motion carried.

Resolution # 22-22, Accepting Plat of Buck Hill Estates Fourth Addition

WHEREAS, there has been submitted to the Board of Supervisors of Boone County, Iowa, a plat of real estate described as: Outlot Y in Buck Hill Estates First addition, Boone County, Iowa AND Outlot V, EXCEPT Lot One (1) of Outlot V and ALSO EXCEPT Lot A of Outlot V, of the Official Replat of Outlot V in Buck Hills Estates Second addition, Boone County, Iowa to be known as **BUCK HILL ESTATES FOURTH ADDITION, BOONE COUNTY, IOWA**, and

WHEREAS, THE Department of Planning and Development of Boone County, Iowa has recommended that the plat be approved, and

WHEREAS, the owner of said real estate, Hanson/Kinzler, LLC, has executed a written Consent and Dedication declaring that the platting is with its free consent and is in accordance with its desires as proprietor, and

WHEREAS, it is the opinion of the Board of Supervisors of Boone County, Iowa that the plat should be accepted and approved.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Boone County, that the above and foregoing Resolution number 22-22 is a true and accurate copy of said Resolution; that said Resolution was duly passed and adopted by the Board of Supervisors of Boone County, Iowa, at a duly convened meeting thereof on the 17th day of August, 2022.

Zinnel moved Kretzinger seconded motion to waive tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 19th – 22nd, 2022. All ayes. Motion carried.

County Website Update Discussion.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26777 to #26792 and other county claims #167261 to #167342 totaling \$202,901.97 and issuance of warrants #71151 to #71233 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #913 to #916 totaling \$14,897.42 and issuance of drainage warrants #1131 to #1134 in payment of the same. All ayes. Motion carried.

Tom Eastlund, was present to discuss Farm Cash Rent Lease of Boone County Owned Land. Zinnel moved Kretzinger seconded motion to sign farm cash rent lease with Tom Eastlund for \$280.00 per tillable acre (11.58 acres) and a lump sum of \$145.00 for pasture/timber, totaling \$3,387.40 effective March 1, 2023 to February 28, 2024. All ayes. Motion carried.

Russ Stevens, Building & Grounds gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of using ARP funds for purchase of chiller for LEC building from ACI for \$115,230 and controls from Trane for \$67,155 for a total of \$182,385. All ayes. Motion carried.

Mike Salati, Health & Sanitation and Planning & Zoning was present to discuss ArcaSearch bid. Zinnel moved Kretzinger seconded motion to table the ArcaSearch project for Planning & Zoning Office until the next ARP application work session. All ayes. Motion carried.

Katie Healy, Conservation Director gave a Departmental Update.

Gregg Elsberry, County Sheriff gave a Departmental Update.

Matt Speers, County Attorney was present to discuss Opioid Settlement Funds.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve Memo of Understanding with Boone County Employee Association Lead Dispatcher wages, upon approval from Union. All ayes. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to table adopting Resolution 22-23, To allow the Boone County Engineer the ability to work with an architect to fully develop the site plan & engineered drawings for the new maintenance facility, adopting Resolution 22-24, To allow Boone County Secondary Roads the ability to use \$3,800,000 of the American Rescue Plan Funding to help pay for the Construction of the new maintenance facility on 217th Road and to consider signing Compensation Adjustment Agreement for Boone County Engineer

Salary. All ayes. Motion carried. Kretzinger moved Zinnel seconded motion to approve of Drainage District #50 Tile Repair. All ayes. Motion carried. Kretzinger moved Zinnel seconded motion to sign FY23 Roadway Maintenance Agreement with Iowa DOT for Roads within Ledges State Park. All ayes. Motion carried.

Laura James, Beaver Creek Watershed Project Coordinator cancelled at the last minute. Will reschedule in 2 weeks.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 12:03 p.m.

Approved this 24th day of August, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 17, 2022

General Basic Fund	
Personnel Hiring Expenses	
McFarland Clinic, PC	233.00
Board of Health	
Home Care Services	23254.47
Garden & Lawn	
Boone Co Treasurer	241.52
Custodial Supplies	
Central Iowa Distributing	355.00
Hardware	
Boone Hardware	52.17
Fuels	
Boone Co Treasurer	3640.51
Stationery & Forms	
Amazon Capital Services	102.85
Culligan of Boone	88.22
Quill Corporation	260.03
Stone Printing	274.00
Office Expense	
Amazon Capital Services	323.98
CDW Government, Inc.	119.92
Combined Systems Tech, Inc	83.25
Safety & Protect.Supplies	
Card Services - VISA	593.53
Wearing Apparel & Uniform	
Card Services - VISA	413.26
Central Iowa Impact	302.99
Galls	204.44
Preston M King	199.99
Food & Provisions	
Fareway	3938.17
Martin Bros	3676.28
Rent Payments	
KP Rental LLC	500.00
Utilities Payments	
Alliant Energy	712.93
Walters Sanitary Service	42.00
HIRTA Bus	
HIRTA Public Transit	3337.00
Shelter Care	
Youth & Shelter Services Inc Y	46.65
Board Proceedings	
GateHouse Media Iowa	920.54
Postage & Mailing	
Card Services - VISA	17.99
Telephone Services	
Ogden Telephone Co	86.96

Care of Prisoners	
Medical Associates Pharmacy	57.45
Thrifty White Pharmacy	239.02
Data Processing Services	
Combined Systems Tech, Inc	5583.00
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	446.30
Leandra M Hoversten	236.64
ICIT % Alissa Holtz	50.00
Legal & Court-Related Services	
Greene Co Sheriff	70.50
Medical & Health Services	
Mindy K Royster	750.00
Scott Thiel	500.00
Natural & LP Gas	
Alliant Energy	35.00
Electric Light & Power	
Alliant Energy	5767.31
Midland Power Cooperative	8116.16
Water Use	
City of Boone	798.65
MV Equip Rep Outside Serv	
Card Services - VISA	59.89
Farley's Wholesale Tire & Lube	50.00
Freedom Tire	684.04
Building Repair	
Menards - Ames	1100.50
Office Equip & Furn.Rep.	
Access Systems Leasing	387.54
Miscellaneous Repair	
Boone Co Landfill	18.00
Majors Concrete Co.	480.00
Pritchard Brothers, Inc	132.35
Custodial Services	
Kelly Cleaning Services, Inc.	118.45
Dues & Memberships	
ISCTA Treasurer	250.00
Contrib.-Other Gov.&Organ	
Bolton & Menk, Inc.	276.00
Investigation Expense	
Workforce Solutions LLC	3000.00
Contract Services	
Schumacher Elevator Co.	361.76
Central Air Condit.Sys	
Pritchard Brothers, Inc	3600.00
Major Heating Systems	
Combustion Control	5835.50
Data Processing Equip.	
Amazon Capital Services	21.00
Card Services - VISA	270.26
CDW Government, Inc.	209.56
Other Equipment/Radio, etc	
Brown Electric of Central IA	1610.90
For Sure Roofing LLC	1071.53
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	8.08
Secondary Road Fund	
Culvert Material	
Builders FirstSource	54.50
Ubben Tiling Inc % Willie Ubbe	9497.50
Cover Aggregate & Sand	
Boone Co Landfill	420.00
Martin Marietta Aggregates	4671.28

	Fuels	
Diamond Oil Company		47498.30
	Tires & Tubes	
Pomp's Tire Service, Inc.		6426.03
	Minor Mv Parts & Access	
Hawkeye Truck Equipment		120.00
Midwest Underground Supply, LLC		56.63
Verizon Connect NWF, Inc. Netw		647.60
Ziegler Inc.		4469.02
	Telephone Services	
Anthony L Powers		30.00
	Electric Light & Power	
Black Hills Energy		39.06
Ogden Municipal Utilities		392.04
	Water Use	
City of Boone		155.99
Ogden Municipal Utilities		52.55
	MV Equip Rep Outside Serv	
Elmquist Towing Co		471.19
Ziegler Inc.		1909.10
	Operating & Cons Equip Rep	
R & W Power		56.25
	Construction & Maint.	
Ziegler Inc.		7500.00
	Jail Commissary Fund	
	Wearing Apparel & Uniform	
Card Services - VISA		57.88
Stellar Services, LLC		225.50
	Attorney Drug Prosecution	
	Office Equip & Furn.Rep.	
CDW Government, Inc.		897.05
	E911 Surcharge	
	Other Equipment/Radio, etc	
WahlTek, Inc		2648.01
	Emergency Management	
	Office Equip & Furn.Rep.	
Card Services - VISA		270.12
Futurity IT Inc		2500.00
	County Assessor Fund	
	Employee Mileage & Subsistence	
Boone Co Treasurer		81.16
	Educational & Training Service	
William P Overton		400.00
	Landfill Trust	
	Ground Water Tax Expenses	
City of Boone		5584.48
	Landfill	
	Fuels	
Martin Oil Wholesale		1199.00
	Land	
Rognes Bros Excavating Inc		11201.45
	Leachate Control	
Microbac Laboratories Inc d/b/		3202.95
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		630.50
BC Treasurer / Flex Benefits		3224.84
Grand Total		202901.97