

**Wednesday, August 31<sup>st</sup>, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Zinnel moved Duffy seconded the motion to approve August 24<sup>th</sup>, 2022 minutes. Duffy & Zinnel ayes, Kretzinger abstained as he was absent for that meeting. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with the removal of 9:30 a.m. appointment with Cindy Garvey. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept a resignation from Scott Kruse, County Engineer effective September 24, 2022, with many thanks for his years of service. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Emilie McCoy, Dispatcher to \$27.33 per hour effective September 4, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Abbey Swank, Civil Jail Admin to \$24.59 per hour effective September 4, 2022. YES: Zinnel & Kretzinger. NO: Duffy. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of a Jail Admin Wage Scale. YES: Zinnel & Kretzinger. NO: Duffy. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Cellular Device Service Request Form for Steven Ray, Communications Director, pending approval from Communications Board. All ayes. Motion carried.

Discussed and considered ARP applications. Zinnel moved Kretzinger seconded motion to approve ARP applications from Records Office, Planning & Development Office and LEC Fire alarm system. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to deny request from Emergency Management Board to deed County-Owned Emergency Management Building to the Emergency Management Commission. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26814 to #26830 and other county claims #167378 to #167431 totaling \$379,131.77 and issuance of warrants #71450 to #71517 in payment of the same. All ayes. Motion carried.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 8:35 a.m. Discussion on approval of relocation of part of the 18" Main Tile in Joint Drainage District Boone #93B-Story #4, Boone County controlling. Zinnel (Boone Co) moved Heddens (Story Co) seconded motion to approve of relocation of part of the 18" Main Tile in Joint Drainage District Boone #93B-Story #4, Boone County controlling. All ayes. Kretzinger (Boone Co) moved for adjournment, seconded by Heddens (Story Co). All ayes. Teleconference adjourned at 8:54 a.m. Complete drainage minutes available in Auditor's Office.

Mike Salati, Planning & Development was present to set dates and times for Public Hearings for proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257<sup>th</sup> St. Zoning Commission recommended approval. Kretzinger moved Zinnel seconded motion to set September 14, 21 & 28, 2022 at 10:30 a.m. on each of those dates for Public Hearings for proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257<sup>th</sup> St. All ayes. Motion carried.

Diane Patrick, County Auditor and Emily Craig, Elections Clerk was present to discuss the need to update Election Equipment. Board recommended getting bids and filling out ARP application as soon as possible.

Laura James, Beaver Creek Watershed Project Coordinator & Johnathon Swanson, Watershed Management Authority Coordinator were present to Review and consider Edge of Field Practices Cooperative Agreement for Fiscal Agent Services. Kretzinger moved Zinnel seconded motion to table Edge of Field Practices Cooperative Agreement for Fiscal Agent Services. All ayes. Motion carried.

Leon Weuebker was present to discuss Drainage Concerns again on his property located in DD#93.

Scott Kruse, County Engineer was present for a Departmental Update.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:27 a.m.  
Approved this 7<sup>th</sup> day of September, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for August 31, 2022

General Basic Fund	
Board of Health	
Home Care Services	2979.77
Stationery & Forms	
The Master's Touch LLC	3920.66
Office Expense	
Amazon Capital Services	45.98
DHS Building Maintenance	
Presto-X Company	79.10
D & E Related To Commitment	
Boone Co Sheriff	36.75
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	71.78
Sheriff Transportation	
Boone Co Sheriff	1272.51
Shelter Care	
Foundation 2	186.60
Postage & Mailing	
The Master's Touch LLC	185.26
Employee Mileage & Subsistence	
Erich D Kretzinger	122.08
Diane Patrick	195.30
Telephone Services	
Verizon Wireless	1450.55
Windstream	761.71
Depositions	
Jane M Fitzgerald	57.75
Data Processing Services	
Imagetek, LLC	7042.70
NetSupport Incorporated	1982.88
Solutions, Inc	38721.00
Educational & Training Service	
Christy R Duncan	59.16
Stacy Tharp	8.70
Legal & Court-Related Services	
Jessica J Savits, CSR, RPR	98.00
Story Co Sheriff	30.00
Equipment Insurance	
ICAP	9.50
Cleaning & Sanitary	
Verizon Wireless	113.99
Agric/Hort. Services	
Portable Pro, Inc.	90.00
RFS Co	180.00
Other / Misc Expense	
Windstream	2.84
Data Processing Equip.	
CDW Government, Inc.	802.28
Motor Vehicle	
Verizon Wireless	521.62
General Fund Amer Rescue Plan	
Document & Imaging Services	
ArcaSearch Corporation	7130.38
MH Subfund	
Mental Health Advocates	
Verizon Wireless	23.63

Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	25.00
Rural Serv Basic Fnd	
Telephone Services	
Windstream	20.91
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	899.00
Cover Aggregate & Sand	
BlackStrap, Inc.	6006.59
Martin Marietta Aggregates	4596.33
Ossian Chemical Inc.	30002.39
Guardrail Material	
Jensen Construction Co	2716.94
Traffic & Street Sign Material	
Iowa Prison Industries	681.80
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	9913.60
Fuels	
Diamond Oil Company	27814.97
Geode Environmental	1540.80
Tires & Tubes	
Pomp's Tire Service, Inc.	30514.26
Minor Mv Parts & Access	
Central Iowa Truck Repair	1070.33
Telephone Services	
Verizon Wireless	337.61
Windstream	76.14
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3155.70
Natural & LP Gas	
Heartland Co-op	8694.00
Electric Light & Power	
Alliant Energy	32.31
Water Use	
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	1537.00
Equipment Insurance	
ICAP	19.50
Buildings	
ICAP	3844.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	130.72
E911 Surcharge	
Telephone Services	
CenturyLink	83.69
Minburn Telecommunications	149.48
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
TAC10	15468.00
Emergency Management	
Telephone Services	
Windstream	85.74
County Assessor Fund	
Windstream	32.28
Landfill Trust	
Ground Water Tax Expenses	

Bomgaars	51.44
Landfill	
Fuels	
Martin Oil Wholesale	4370.60
Operating Expense	
Arnold Motor Supply	826.08
Bomgaars	188.64
Capital One	22.58
CDW Government, Inc.	809.35
MNG, Inc.	130.00
Phelps The Uniform Specialists	642.36
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	453.30
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Windstream	157.85
Operating & Cons Equip Rep	
Arnold Motor Supply	157.86
Heartland Tire & Auto Center	444.00
Leachate Control	
Microbac Laboratories Inc d/b/	149.60
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	370.64
BC Treasurer / Flex Benefits	212.68
ISAC - Group Health Insurance	148003.97
Reliance Standard Life Ins Co	1876.95
Wellmark BlueCross/BlueShield	1044.50
Grand Total	379131.77