

Tuesday, November 15th, 2022

Duffy called the meeting to order at 10:00 a.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.

Final canvass of votes from the November 8th, 2022 General Election. Results can be obtained in the Boone County Auditor's Office.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 12:35 p.m.

Approved this 23rd day of November, 2022.

Attest:

Diane R. Patrick, County Auditor

Wednesday, November 16th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve November 9th, 2022 minutes. All ayes. Motion carried.

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

Zinnel moved Kretzinger seconded motion to accept resignation from Owen Van Cannon, Full-Time Jailer effective November 25, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Cody Mart, Full-Time Jailer to \$23.36 per hour for 1.5 year Step, effective December 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Brittany Stahl-Davis, PRN Dispatcher at \$22.14 per hour effective November 16, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Logan Sturtz, PRN Sheriff Deputy at \$31.61 per hour effective November 16, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Class C Native Wine Permit, Living Quarters & Sunday Sales for Snus Hill Vineyard & Winery Inc. All ayes. Motion carried.

Discussion on easement request from Michael Martin- parcel #088226042300004. Kretzinger moved Zinnel seconded motion to deny easement request on parcel # 088226042300004. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #27027 to #27033 and other county claims #168148 to #168204 totaling \$170,290.34 and issuance of warrants #73168 to #73222 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #931 to #938 totaling \$1,565.00 and issuance of drainage warrants #1149 to #1156 in payment of the same. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:38 a.m. All ayes. 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 9:03 a.m. All ayes. Motion carried.

Nathan Ross, Assistant County Engineer was present to discuss signing Agreement for Cooperative Public Service Between Polk County, Iowa and Boone County, Iowa. Zinnel moved Kretzinger seconded motion to approve signing Agreement for Cooperative Public Service Between Polk County, Iowa and Boone County, Iowa, subject to review by Matt Speers, County Attorney. All ayes. Motion carried.

Mary Holmes & Ray Ortmann, Madrid Historical Society was present for a FY24 Funding request.

Gregg Elsberry, County Sheriff gave a Departmental Update.

Katie Taylor, Conservation Director gave a Departmental Update.

Boone County Veterans Affairs Council was present to discuss concept of Boone Area Veteran's Center.

Jeannette Flynn, YSS gave a Quarterly Report. Also submitted FY24 funding request. Board reviewed and Proclaimed November 13-19, 2022 as "National Hunger & Homelessness Awareness Week."

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:20 a.m.

Approved this 23rd day of November, 2022.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 16, 2022

General Basic Fund	
Electrical Supp.& Parts	
Menards - Ames	13.32
Custodial Supplies	
Midwest Quality Wholesale, Inc	40.69
Fuels	
Boone Co Treasurer	630.93
Martin Oil Wholesale	159.60
Minor Mv Parts & Access	
Turfwerks Davis Equipment Corp	101.11
Stationery & Forms	
Card Services - VISA	68.57
Culligan of Boone	88.22
Safety & Protect.Supplies	
Card Services - VISA	41.30
Galls	958.00
Streicher's	1013.94
Wearing Apparel & Uniform	
Card Services - VISA	1346.96
Galls	147.75
Brian J Pontius	452.99
Food & Provisions	
Fareway	2976.99
Board Proceedings	
Mid-America Publishing Corp	1505.82
Telephone Services	
Windstream	2230.60
Care of Prisoners	
Thrifty White Pharmacy	562.87
Educational & Training Service	
Capital One	73.74
Card Services - VISA	412.39
Dept of Public Defense AGIA -	60.00
Iowa Law Enforcement Academy	225.00
STORM Training Group	1887.90
Medical & Health Services	
Mindy K Royster	250.00
Natural & LP Gas	
Alliant Energy	2419.98
Electric Light & Power	
Alliant Energy	6983.42
MV Equip Rep Outside Serv	
Card Services - VISA	1787.39
Condon's Services Ltd.	302.95
Building Repair	
Capital One	38.96
Card Services - VISA	29.76
Halbrook Plumbing LLC	213.74
Menards - Ames	59.98

Ogden Farm & Feed Center	197.94
Office Equip & Furn.Rep.	
Culligan of Boone	23.70
Miscellaneous Repair	
Pritchard Brothers, Inc	479.12
Well Capping	
AgSource Cooperative Services	233.00
Cleaning & Sanitary	
Walters Sanitary Service	214.32
Professional Fees	
Iowa Dept of Natural Resources	115.00
Dues & Memberships	
Card Services - VISA	48.00
Investigation Expense	
Card Services - VISA	17.65
Shop Equipment	
Boone Ace Hardware	329.92
Menards- Grimes	16.07
Ogden Farm & Feed Center	135.50
Van Wall Equipment	148.96
Other Equipment/Radio, etc	
Card Services - VISA	550.00
Galls	178.58
MH Subfund	
Mental Health Advocates	
Richey R Thongvanh	1904.14
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	1737.55
Rural Serv Basic Fnd	
GateHouse Media IA Holdings	49.88
Animal Bounties	
Boone Area Humane Society	2400.00
Secondary Road Fund	
Cover Aggregate & Sand	
Hallett Materials	11507.16
Minor Mv Parts & Access	
O'Reilly Automotive, Inc.	158.50
Ziegler Inc.	34284.31
Minor Equip & Hand Tools	
Card Services - VISA	240.99
Postage & Mailing	
Card Services - VISA	121.48
Electric Light & Power	
Black Hills Energy	39.42
Midland Power Cooperative	74.37
Ogden Municipal Utilities	150.14
Water Use	
Ogden Municipal Utilities	52.55
MV Equip Rep Outside Serv	
Ziegler Inc.	13888.77
Machinery & Mech. Equip. Rent	
Ziegler Inc.	2820.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	59.08
Stellar Services, LLC	61.74
E911 Surcharge	
Equipment Purchases	
Electronic Engineering	805.98
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Emergency Management	
Telephone Services	
AT&T Mobility	84.89

	Landfill	
	Operating Expense	
Al's Doors		432.81
American Business Phones		2159.02
	Telephone Services	
Midland Power Cooperative		418.50
Portable Pro, Inc.		360.00
	Operating & Cons Equip Rep	
Mid Country Machinery, Inc.		83.66
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		637.00
BC Treasurer / Flex Benefits		2735.77
Grand Total		170290.34