

Tuesday, February 14th, 2023

Board met for a work session at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded motion to approve the agenda as posted. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to enter into closed session at 8:32 a.m. All ayes. Motion carried.

Stacy Tharp, Human Resources Director: **Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3):** *"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"*

Kretzinger moved Bryant seconded motion to resume open session at 9:43 a.m. All ayes. Motion carried.

Topics of discussion included:

- FY24 Budget Workshop

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Work session ended at 11:46 a.m.

Approved this 22nd day of February, 2023.

Attest:

Diane R. Patrick, County Auditor

Wednesday, February 15th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded the motion to approve February 8th, 2023 minutes. All ayes. Motion carried.

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

Kretzinger moved Bryant seconded motion to approve of Appointment of Eileen Westrum to Planning & Zoning Commission. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Emilie McCoy, Communications Administrator to \$70,000 per annum effective February 10, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept resignation from Joel Wilson, Secondary Roads Equipment Operator effective March 10, 2023, with thanks for his years of service. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to allow Veterans Affairs to purchase a van for \$30,179 with ARP funds. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27254 to #27277 and other county claims #168986 to #169064 totaling \$161,148.97 and issuance of warrants #75298 to #75387 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to enter into closed session at 8:40 a.m. All ayes. Motion carried. Stacy Tharp, Human Resources Director, Mike Galloway, Ahlers & Cooney and The Boone County Employee Association were present for a Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3): *"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"* Kretzinger moved Bryant seconded motion to resume open session at 9:56 a.m. All ayes. Motion carried.

Andy Godzicki, County Sheriff & Emilie McCoy, Communications Administrator were present to discuss and consider replacement of heating & cooling system at Boxholm radio site. Godzicki also gave a departmental update.

Lauren Novak, County Treasurer gave a Budget presentation.

Katie Taylor, Conservation Director gave a Departmental Update.

Eric Sloan, IT Director gave a Budget Presentation.

Tyler Conley & Jacob Hagan, Bolton & Menk were present to discuss DD #58 Project.

Kretzinger moved Bryant seconded motion to approve signing 2023 Watchman Agreement with Bolton & Menk. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a Departmental Update.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.

Kretzinger adjourned the meeting at 12:07 p.m.

Approved this 22nd day of February, 2023.

Attest:

Diane R. Patrick
Boone County Auditor

Boone County Claims Listing
for February 15, 2023

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Food & Provisions	
Culligan of Boone	18.44
Fuels	
Boone Co Treasurer	284.59
Minor Mv Parts & Access	
Heartland Tire & Auto Center	23.00
Menards- Grimes	53.92
MTI Distributing, Inc	660.74
Ogden Farm & Feed Center	448.38
Turfwerks Davis Equipment Corp	2656.99
Stationery/Forms/Gen Offc Supp	
Stone Printing	127.09
Magazines, Period. & Books	
Card Services - VISA	58.01
Wearing Apparel & Uniform	
Card Services - VISA	216.94
Galls	29.44
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Card Services - VISA	39.61
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Walters Sanitary Service	42.00
Shelter Care	
Four Oaks Inc	2379.15
Youth & Shelter Services Inc Y	3592.05
Official Pub. & Legal Not.	
GateHouse Media IA Holdings	86.86
Mid-America Publishing Corp	454.47
Board Proceedings	
GateHouse Media IA Holdings	443.12
Mid-America Publishing Corp	2307.01
Advertising & Media Publicatio	
The Iowa Sportsman	250.00
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
UnityPoint Clinic	42.00

Telephone Services	
AireSpring Inc	403.15
Huxley Communications	115.00
Ogden Telephone Co	86.96
Webster Calhoun Telephone Co	215.97
Depositions	
Sweeney Court Reporting Serv.	288.70
Care of Prisoners	
Thrifty White Pharmacy	336.31
Data Processing Services	
CDW Government, Inc.	1325.00
Ogden Telephone Co	94.95
Educational & Training Service	
Capital One	7.06
Card Services - VISA	608.81
Iowa Law Enforcement Academy	350.00
Iowa Prison Industries	230.00
Legal & Court-Related Services	
Amy L Lampman Official Court R	46.50
Medical & Health Services	
Eric Peterson	500.00
Mindy K Royster	250.00
Scott Thiel	500.00
Electric Light & Power	
Alliant Energy	413.73
Midland Power Cooperative	1986.87
Ogden Municipal Utilities	3214.40
Xenia Rural Water District	260.90
Vehicles & Equip Rep/Maint	
Boone Hardware	4.49
Card Services - VISA	113.89
Farley's Wholesale Tire & Lube	46.55
O'Reilly Automotive, Inc.	20.39
Office Equip & Furn.Rep.	
Access Systems Leasing	257.25
Culligan of Boone	23.70
Well Capping	
Immanuel Lutheran Church	300.00
Cleaning & Sanitary	
Walters Sanitary Service	404.32
Investigation Expense	
Card Services - VISA	24.30
Miscellaneous Expense	
Boone Co Treasurer	245.50
Capital Improvements/Maint	
Martin Marietta Aggregates	1150.26
Menards- Grimes	2351.72
Ogden Farm & Feed Center	244.18
Data Processing Equip.	
Amazon Capital Services	186.57
Card Services - VISA	449.99
Motor Vehicle	
Dunbar Emergency Veh Svcs LLC	1900.00
Office Equipment	
Card Services - VISA	602.04
Shop Equipment	
Bomgaars	69.75
MH Subfund	
Contrib.-Other Gov.&Organ	
Story Co Auditor	3079.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	59.16
Secondary Road Fund	
Custodial Supplies	

Iowa Dept of Transportation	200.72
Fuels	
Martin Oil Wholesale	27412.58
Lubricants	
Martin Oil Wholesale	5056.15
Safety Items	
Card Services - VISA	50.00
Northern Safety Co., Inc.	66.72
UnityPoint Clinic	126.00
Tires & Tubes	
Heartland Tire & Auto Center	885.02
Minor Mv Parts & Access	
Boone Hardware	22.99
Card Services - VISA	18.47
Carquest	11.30
Hawkeye Truck Equipment	5821.61
Hokel Machine Supply, Inc	23.90
O'Halloran International Inc.	8690.08
O'Reilly Automotive, Inc.	159.70
Pat Clemons Inc	2261.75
Minor Equip & Hand Tools	
Card Services - VISA	269.98
Carquest	5.39
O'Reilly Automotive, Inc.	49.99
Snap-On Tools Michael Salati	6595.00
Postage & Mailing	
Card Services - VISA	45.57
Stone Printing	9.98
Telephone Services	
Michael R Peterson	30.00
Anthony L Powers	30.00
Educational & Training Service	
Holiday Inn Des Moines Airport	515.20
Electric Light & Power	
Alliant Energy	73.97
Card Services - VISA	125.46
Midland Power Cooperative	139.36
Ogden Municipal Utilities	809.17
Water Use	
Ogden Municipal Utilities	89.53
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	222.50
Hawkeye Truck Equipment	1200.00
Heartland Tire & Auto Center	1063.00
Pat Clemons Inc	1895.50
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	48350.00
Buildings	
Terminal Supply Company	720.87
Task Force	
Task Force Expense	
Card Services - VISA	130.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	91.57
Contract Utility Services	
Card Services - VISA	59.10
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	124.90
E911 Surcharge	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	125.70
Emergency Management	
Utilities Payments	

Alliant Energy	590.53
Official Pub.& Legal Not.	
Mid-America Publishing Corp	136.78
Building Repair	
Dick's Fire Extinguisher	38.35
Landfill	
Operating Expense	
Al's Doors LLC	142.50
UnityPoint Clinic	42.00
Telephone Services	
Midland Power Cooperative	825.40
Operating & Cons Equip Rep	
Central Iowa Truck Repair	731.81
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3712.13
BC Treasurer / Flex Benefits	508.58
Co Employee Wellness Fund	
HelloFresh HelloFresh Accounts	2490.00
Grand Total	161148.97