

Wednesday, May 3rd, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve April 25th & 26th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to waive tipping fees for 2 loads of municipal solid waste for City of Luther for May 20th, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to waive tipping fees for 4 loads of municipal solid waste for City of Grand Junction for June 3rd, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing HMA Paving Contract with Manatt's, Inc for Project Number: L-65—73-08 for \$477,383.71. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Beercoe, LLC. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of payment of claim for \$9800 to A & H Concrete for replacement of jail floor from the Jail Cell Rent Fund. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to setting the Budget Amendment Public Hearing for May 31, 2023 at 9:00 a.m. All ayes. Motion carried.

Discussion on use of County Home Property.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27438 to #27451 and other county claims #169769 to #169831 totaling \$245,225.59 and issuance of warrants #76993 to #77061 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #990 to #991 totaling \$1,883.20 and issuance of drainage warrants #1208 to #1209 in payment of the same. All ayes. Motion carried.

Russ Stevens, Building & Grounds was present to discuss Asbestos Mitigation.

Discussed "No Engine Brake Zone" along 200th Street and Hwy 17 Overpass.

Mike Salati, Planning & Zoning and Health & Sanitation was present for a Departmental Update.

Eric Sloan, IT Director presented a Statement of Work for Microsoft 365 Migration with Heartland Business Systems for \$48,690.50. Kretzinger moved Bryant seconded motion to sign Statement of Work for Microsoft 365 Migration with Heartland Business Systems for \$48,690.50, to also include authorization for Eric Sloan to sign as needed, either online or on paper. All ayes. Motion carried.

Board proclaimed May 2023 as Mental Health Month in Boone County.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:05 a.m.

Approved this 10th day of May, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 3, 2023

General Basic Fund	
Garden & Lawn	
Bomgaars	122.73
Custodial Supplies	
Central Iowa Distributing	598.00
Hardware	
Boone Ace Hardware	2.49
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	39.05
Wilcox Printing & Publishing	60.00

Minor Equip & Hand Tools	
Bomgaars	195.98
Boone Ace Hardware	162.48
Wearing Apparel & Uniform	
Sioux Sales Company	452.50
The Activity Group Inc	98.75
Furniture & Appliances	
One Point Partitions	1857.00
Pritchard Brothers, Inc	1029.90
Food & Provisions	
Consolidated Management LLC Co	14323.06
HIRTA Bus	
HIRTA Public Transit	3333.00
Postage & Mailing	
Mail Services, LLC	1024.79
Employee Mileage & Subsistence	
Matthew J Speers	68.32
Utility and Telephone Services	
Matthew J Speers	150.00
Verizon Wireless	1502.13
Windstream	174.79
Depositions	
TR Court Reporters	66.50
Accounting, Audit, & Cler.Serv	
HUB International Great Plains	4200.00
Mail Services, LLC	363.21
Data Processing Services	
Access Systems Leasing	1582.80
Educational & Training Service	
Kristina C Green	56.12
Labor Relations Services	
Ahlers & Cooney P.C.	1085.00
Legal & Court-Related Services	
Story Co Sheriff	13.10
Vehicles & Equip Rep/Maint	
Capital One	50.18
Building Repair	
Menards - Ames	292.55
Office Equipment	
Amazon Capital Services	35.96
Cleaning & Sanitary	
Verizon Wireless	113.82
Agric/Hort. Services	
Portable Pro, Inc.	120.00
RFS Co	180.00
Contract Services	
Walters Sanitary Service	242.00
Major Plumbing Systems	
Pritchard Brothers, Inc	1078.57
Equipment Purchases	
Amazon Capital Services	130.50
Data Processing Equip.	
Amazon Capital Services	14.95
Motor Vehicle	
Verizon Wireless	521.56
General Fund Amer Rescue Plan	
Buildings	
Wick Buildings Inc	27854.00
Central Air Condit.Sys	
Trane U.S. Inc	13431.00
Motor Vehicle	
Karl Chevrolet, Inc.	81614.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.71

Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	9306.00
Cover Aggregate & Sand	
JMT Trucking	54171.92
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	6501.30
Hardware	
Arnold Motor Supply	133.95
Lubricants	
Arnold Motor Supply	181.36
Safety Items	
Iowa State University	75.00
Minor Mv Parts & Access	
A & M Laundry, Inc	359.24
Arnold Motor Supply	1011.23
Jochum Metalworks, LLC	38.05
Walters Sanitary Service	335.08
Utility and Telephone Services	
Anthony L Powers	30.00
Verizon Wireless	387.40
Educational & Training Service	
Tara L Breon	21.35
Engineering Services	
Calhoun-Burns & Assoc. Inc.	468.30
Labor Relations Services	
Ahlers & Cooney P.C.	356.50
Electric Light & Power	
Alliant Energy	149.08
Water Use	
City of Madrid	74.39
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	2500.00
Reserve Deputy Fund	
Other / Misc Expense	
The Activity Group Inc	29.75
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	85.55
Minburn Telecommunications	149.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Office Equipment	
Les's Automotive Shop	371.96
Landfill Trust	
Retained Fee Uses	
City of Boone	100.00
HLW Engineering Group	1935.00
K W B G	869.04
Landfill	
Operating Expense	
Arnold Motor Supply	180.41
Capital One	10.97
Culligan of Boone	59.76
Dick's Fire Extinguisher	688.10
Phelps The Uniform Specialists	910.11
Portable Pro, Inc.	75.00
Siouxland Scale Service Inc	494.75
Utility and Telephone Services	
Ogden Telephone Co	79.95

John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Xenia Rural Water District	133.00
Engineering Services	
HLW Engineering Group	1790.50
Labor Relations Services	
Ahlers & Cooney P.C.	108.50
Operating & Cons Equip Rep	
Arnold Motor Supply	318.42
Brown's Heavy Equipment, Inc.	643.78
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	116.95
Wellmark BlueCross/BlueShield	104.50
Grand Total	245225.59