COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

Bill Zinnel • Erich Kretzinger • Shawn Bryant

Wednesday, August 30th, 2023

The Pledge of Allegiance was held.

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 August 23rd, 2023 minutes. Zinnel & Bryant ayes, Kretzinger abstained. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Oscar Ibarra, Secondary Roads- Road Maintenance to \$25.59 per hour effective September 3, 2023 for a 1 Year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of hiring Sara Gliem, PRN Dispatcher at \$25.25 per hour effective September 6, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of termination of Leah Ray, F/T Jailer effective August 23, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to sign 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County Website.

Discussion on terms for County Home Property Sale. Will hold a public hearing for input. Supervisor Kretzinger reported from ISAC Fall Conference.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27722 to #27736 and other county claims #171056 to #171104 totaling \$262,511.72 and issuance of warrants #79838 to #79897 in payment of the same. All ayes. Motion carried.

Andy Godzicki, County Sheriff & Stacy Tharp, Human Resources Director were present to Discuss Welter v. Boone County.

Jon Bullock, County Engineer was present for a departmental update. Kretzinger moved Bryant seconded motion to approve setting date and time for Public Hearing for Acceptance of Ogden Shed Plans, Specs & Contract for September 27, 2023 @ 8:30 a.m. in the Boardroom. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to approve setting Ogden Shed Bid opening for October 25, 2023 @10:00 a.m. in the Boardroom. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 9:30 a.m.

Approved this 6th day of September, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for August 30, 2023

General Basic Fund Electrical Supp.& Parts Menards - Ames 638.63 Stationery/Forms/Gen Offc Supp MNG, Inc. 306.00 Wearing Apparel & Uniform Galls 839.99 DHS Building Maintenance 87.01 Presto-X Company Furniture & Appliances Card Services - VISA 147.99 Utilities Payments City of Boone 68.76 Shelter Care Lutheran Services 1446.15 Postage & Mailing Quadient Finance USA, Inc DBA 15000.00 Employee Mileage & Subsistence

| Diane Patrick 126.12 |
|---|
| Utility and Telephone Services |
| Access Systems 240.86 |
| Verizon Wireless 1553.12 |
| Data Processing Services Access Systems Leasing 1582.80 |
| DAIDA 7555.74 |
| Heartland Business Systems LLC 640.00 |
| Educational & Training Service |
| Erin D Canfield 86.10 |
| IACCVSO Treasurer Dubuque Co 180.00 |
| Erin M Sorenson 38.16 |
| Legal & Court-Related Services |
| Sweeney Court Reporting Serv. 57.75 |
| Noel R. Zunkel, CSR/RPR/CRR 445.00 |
| Vehicles & Equip Rep/Maint |
| Nathaniel A Spencer 16.97 |
| Office Equipment |
| Culligan of Boone 33.00 |
| Miscellaneous Repair Bomgaars 17.30 |
| Cleaning & Sanitary |
| Verizon Wireless 113.82 |
| Juvenile Detention Services |
| Central IA Juvenile Detention 2982.00 |
| Motor Vehicle |
| Iowa Prison Industries 595.32 |
| Stivers Midwest Pro Upfitters 20177.47 |
| Verizon Wireless 521.45 |
| Other Equipment/Radio, etc |
| Accurate Controls 21390.72 |
| MH Subfund |
| Mental Health Advocates |
| Varizon Wireless 50 71 |
| Verizon Wireless 50.71 Gen Supp Fund |
| Gen Supp Fund |
| Gen Supp Fund Employee Mileage & Subsistence |
| Gen Supp Fund |
| Gen Supp Fund Employee Mileage & Subsistence Emily M Craig 73.00 |
| Gen Supp Fund Employee Mileage & Subsistence Emily M Craig 73.00 Diane Patrick 122.12 Secondary Road Fund Cover Aggregate & Sand |
| Gen Supp Fund Employee Mileage & Subsistence Emily M Craig 73.00 Diane Patrick 122.12 Secondary Road Fund Cover Aggregate & Sand Boxholm City Clerk 275.71 |
| Gen Supp Fund Employee Mileage & Subsistence Emily M Craig 73.00 Diane Patrick 122.12 Secondary Road Fund Cover Aggregate & Sand Boxholm City Clerk 275.71 Fraser City Clerk 446.02 |
| Gen Supp Fund Employee Mileage & Subsistence Emily M Craig 73.00 Diane Patrick 122.12 Secondary Road Fund Cover Aggregate & Sand Boxholm City Clerk 275.71 Fraser City Clerk 446.02 Pilot Mound City Clerk 639.91 |
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| Wearing Apparel & Uniform Stellar Services, LLC E911 Surcharge | 79.87 |
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| Utility and Telephone Services | |
| Alliant Energy | 253.53 |
| CenturyLink | 85.57 |
| Minburn Telecommunications | 165.20 |
| Equipment Purchases | |
| CDW Government, Inc. | 5000.13 |
| Landfill Trust | |
| Retained Fee Uses | |
| MNG, Inc. | 300.00 |
| Landfill | |
| Utility and Telephone Services | |
| Todd A Fisher | 30.00 |
| John J Roosa | 50.00 |
| Carrie R Self | 50.00 |
| Verizon Wireless | 40.01 |
| Recycling Service | |
| Picketts Salvage | 940.00 |
| Operating & Cons Equip Rep | |
| Condon's Services Ltd | 65.00 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro | 4124.49 |
| BC Treasurer / Flex Benefits | 421.27 |
| ISAC - Group Health Insurance | L44486.98 |
| Reliance Standard Life Ins Co | 2111.23 |
| United States Treasury | 242.38 |
| Wellmark BlueCross/BlueShield | 990.00 |
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