

Wednesday, September 13th, 2023

The Pledge of Allegiance was held.

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Zinnel seconded the motion to approve September 6th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Gaylin Shaw, Secondary Roads- Road Maintenance to \$27.94 per hour effective September 17, 2023 for 2 Year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Matt Keenan, Secondary Roads- Road Maintenance to \$27.94 per hour effective September 17, 2023 for 2 Year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Bobby McCoy, Secondary Roads- Road Maintenance to \$27.94 per hour effective September 17, 2023 for 2 Year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of termination of Lauren Hadaway, F/T Dispatcher effective September 7, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to sign 2023 Applications for Military & 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.

Kretzinger moved Bryant seconded motion to approve of 5 Day Class C Retail Alcohol License & Outdoor Service for Perry Golf & Country Club for September 29 thru October 3, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of 9 2021 Tax Abatements and 2 2022 Tax Abatements for parcels deeded to State of Iowa for Road Right-of-Way purposes for the Highway 17 Bridge Project and 1 2022 Tax Abatement for Hull Cemetery Association. All ayes. Motion carried.

Discussion on Letter from City of Boone Regarding Property Taxes on 503 W 7th St and 1728 13th St, Boone, Iowa- Kretzinger moved Bryant seconded motion to approve property tax abatements as requested by the City of Boone on 503 W 7th St and 1728 13th St, Boone. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27745 to #27775 and other county claims #171154 to #171261 totaling \$301,072.38 and issuance of warrants #80113 to #80239 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1039-1044 totaling \$4,433.00 and issuance of drainage warrants #1259- 1264 in payment of the same. 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.

Chairman Zinnel adjourned the meeting at 9:49 a.m.

Approved this 20th day of September, 2023.

Attest:

Diane R. Patrick, County Auditor

Tuesday, September 19th, 2023

Zinnel called the meeting to order at 10:00 a.m. with Zinnel, Bryant and Kretzinger present. Kretzinger moved Bryant seconded motion to approve the agenda as posted. NO: None; YES: Zinnel, Bryant and Kretzinger. Motion carried.

1st Tier canvass of votes from the September 12th, 2023 Madrid School District Special Election. Results can be obtained in the Boone County Auditor's Office.

Final canvass of votes from the South East Valley School District Special Election. Results can be obtained in the Boone County Auditor's Office.

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

Zinnel adjourned the meeting at 10:15 a.m.

Approved this 20th day of September, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 13, 2023

| General Basic Fund | |
|--------------------------------|---------|
| Personnel Hiring Expenses | |
| UnityPoint Clinic | 42.00 |
| Fertilizer & Seed | |
| Watters Landscaping | 1000.00 |
| Elec.Apparatus & Access. | |
| P.Q.L. Inc Premium Quality Lig | 391.14 |
| Food & Provisions | |
| Culligan of Boone | 51.44 |
| Custodial Supplies | |
| Midwest Quality Wholesale, Inc | 280.00 |
| Fuels | |
| Boone Co Treasurer | 2450.92 |
| Wex Bank | 4644.61 |
| Minor Mv Parts & Access | |
| Bomgaars | 597.94 |
| Heartland Tire & Auto Center | 36.00 |
| Madrid Service Center | 28.34 |
| Madrid True Value | 10.99 |
| Ogden Farm & Feed Center | 188.67 |
| Turfwerks Davis Equipment Corp | 1153.91 |
| Watters Landscaping | 125.00 |
| Stationery/Forms/Gen Offc Supp | |
| Access Systems | 460.71 |
| Amazon Capital Services | 28.20 |
| Card Services - VISA | 10.40 |
| Culligan of Boone | 132.97 |
| Des Moines Stamp Mfg Co | 152.45 |
| Iron Mountain | 663.84 |
| The Master's Touch LLC | 2129.63 |
| Stone Printing | 132.87 |
| Wilcox Printing & Publishing | 778.00 |
| Magazines,Period.& Books | |
| ArcaSearch Corporation | 1003.50 |
| Thomson Reuters | 960.83 |
| Minor Equip & Hand Tools | |
| Menards - Ames | 4.32 |
| Wearing Apparel & Uniform | |
| Galls | 617.42 |
| DHS Building Maintenance | |
| Overton Cleaning | 810.00 |
| Secure Shred Solutions | 52.00 |
| Food & Provisions | |
| Polk County Treasurer Polk Cou | 500.00 |
| Rent Payments | |
| AAP Management LLC | 411.00 |
| Utilities Payments | |
| Alliant Energy | 639.39 |
| Walters Sanitary Service | 42.00 |
| Advertising & Media Publicatio | |
| The Iowa Sportsman | 375.00 |
| Postage & Mailing | |
| Quadient Inc | 544.50 |
| Employee Mileage & Subsistence | |
| Shawn P Bryant | 48.80 |
| Erich D Kretzinger | 211.88 |
| Lauren Novak | 90.00 |
| Melisa Stevens | 20.00 |
| Utility and Telephone Services | |

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|--------------------------------|----------|
| Shawn P Bryant | 50.00 |
| Huxley Communications | 126.34 |
| Ogden Telephone Co | 303.60 |
| Webster Calhoun Telephone Co | 215.70 |
| Data Processing Services | |
| Access Systems Leasing | 1990.94 |
| InfoBunker LLC | 70.00 |
| Ogden Telephone Co | 94.95 |
| RTVision, Inc | 9190.00 |
| Educational & Training Service | |
| Erin D Canfield | 53.31 |
| Capital One | 28.85 |
| Card Services - VISA | 420.27 |
| Labor Relations Services | |
| Ahlers & Cooney P.C. | 1054.00 |
| Legal & Court-Related Services | |
| Webster Co Sheriff | 40.00 |
| Medical & Health Services | |
| Eric Peterson | 754.19 |
| State Medical Examiner | 1900.00 |
| Scott Thiel | 500.00 |
| Natural & LP Gas | |
| Alliant Energy | 706.01 |
| Electric Light & Power | |
| Alliant Energy | 12013.11 |
| Ogden Municipal Utilities | 1430.80 |
| Xenia Rural Water District | 377.05 |
| Vehicles & Equip Rep/Maint | |
| Condon's Services Ltd | 673.50 |
| Building Repair | |
| Bomgaars | 766.99 |
| Boone Co Treasurer | 654.73 |
| Boone Hardware | 12.99 |
| Capital One | 27.44 |
| Madrid True Value | 576.38 |
| Menards- Grimes | 668.23 |
| Ogden Farm & Feed Center | 1099.22 |
| Pritchard Brothers, Inc | 266.00 |
| Rodgers Plumbing & Heating | 8512.23 |
| Fixed Plant Equipment Repair | |
| Pritchard Brothers, Inc | 15243.00 |
| Operating & Cons Equip Rep | |
| Russell W Stevens | 2500.00 |
| Office Equipment | |
| Access Systems Leasing | 271.66 |
| Card Services - VISA | 30.00 |
| Sunstrom-Miller Press | 78.00 |
| Cleaning & Sanitary | |
| Central Iowa Distributing Inc | 1424.00 |
| Portable Pro, Inc. | 515.00 |
| Walters Sanitary Service | 1526.37 |
| Operation & Management | |
| The Lucky Pig at Don Williams | 4059.19 |
| Dues & Memberships | |
| Card Services - VISA | 179.00 |
| Juvenile Detention Services | |
| Central IA Juvenile Detention | 124.58 |
| Contract Services | |
| Schumacher Elevator Co | 366.97 |
| Major Heating Systems | |
| Iowa Insulation Inc | 770.00 |
| Capital Improvements/Maint | |

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| Miller Scrap Metal & Repair LLC | 6500.00 |
| Data Processing Equip. | |
| Amazon Capital Services | 29.52 |
| Shop Equipment | |
| Bomgaars | 430.79 |
| Boone Ace Hardware | 25.99 |
| Madrid Automotive | 5.97 |
| Madrid True Value | 251.71 |
| Menards - Ames | 8.99 |
| Ogden Farm & Feed Center | 358.59 |
| Other Equipment/Radio, etc | |
| Bomgaars | 447.95 |
| Card Services - VISA | 170.00 |
| Central Iowa Impact LLC | 159.94 |
| Madrid True Value | 15.78 |
| General Fund Amer Rescue Plan | |
| Buildings | |
| 10FOLD Architecture + Engineer | 42141.00 |
| Central Air Condit.Sys | |
| Pritchard Brothers, Inc | 16154.00 |
| Communications | |
| Educational & Training Service | |
| Brittany M Stahl-Davis | 103.70 |
| Gen Supp Fund | |
| Data Processing Services | |
| Iowa Secretary of State | 3510.68 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| Martin Marietta Aggregates | 7512.50 |
| Bridge/Culvert - CMP | |
| Central Iowa Ready Mix | 3440.00 |
| Supplies | |
| Amazon Capital Services | 52.49 |
| Hardware | |
| Midwest Wheel Co | 654.60 |
| Fuels | |
| Martin Oil Wholesale | 32185.85 |
| O'Halloran International Inc. | 302.25 |
| Ogden Farm & Feed Center | 4.85 |
| Lubricants | |
| Martin Oil Wholesale | 9684.86 |
| Safety Items | |
| Iowa State University | 600.00 |
| Northern Safety Co., Inc. | 154.33 |
| UnityPoint Clinic | 126.00 |
| Tires & Tubes | |
| Heartland Tire & Auto Center | 218.50 |
| Pomp's Tire Service, Inc. | 21636.00 |
| PowerPlan | 3557.60 |
| Minor Mv Parts & Access | |
| A & M Laundry, Inc | 433.04 |
| Boone Hardware | 32.95 |
| Card Services - VISA | 34.47 |
| Carquest-Madrid Automotive | 12.09 |
| K.C. Nielsen, LTD | 2466.61 |
| Lawson Products, Inc. | 129.95 |
| O'Halloran International Inc. | 2262.03 |
| Ogden Farm & Feed Center | 203.76 |
| Pat Clemons Inc | 404.79 |
| Jeffrey L Van Pelt | 664.66 |
| Visions Auto Glass | 688.22 |
| Ziegler Inc. | 10592.97 |

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| Minor Equip & Hand Tools | |
| Card Services - VISA | 1338.00 |
| Carquest of Boone | 20.47 |
| Lawson Products, Inc. | 250.46 |
| Ogden Farm & Feed Center | 69.11 |
| Postage & Mailing | |
| Stone Printing | 785.10 |
| Utility and Telephone Services | |
| Ogden Telephone Co | 262.11 |
| Labor Relations Services | |
| Ahlers & Cooney P.C. | 387.50 |
| Natural & LP Gas | |
| Heartland Co-op | 521.52 |
| Electric Light & Power | |
| Alliant Energy | 175.91 |
| Black Hills Energy | 154.40 |
| Water Use | |
| City of Madrid | 74.65 |
| Vehicles & Equip Rep/Maint | |
| Heartland Tire & Auto Center | 712.00 |
| K.C. Nielsen, LTD | 3166.44 |
| Pat Clemons Inc | 670.50 |
| Jeffrey L Van Pelt | 562.50 |
| Visions Auto Glass | 2645.00 |
| Ziegler Inc. | 16096.09 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Stellar Services, LLC | 416.29 |
| E911 Surcharge | |
| Utility and Telephone Services | |
| InfoBunker LLC | 150.00 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 228.20 |
| Vehicles & Equip Rep/Maint | |
| Boone Co Treasurer | 205.64 |
| Landfill Trust | |
| Retained Fee Uses | |
| City of Boone | 412.44 |
| Landfill | |
| Fuels | |
| Growmark FS | 213.14 |
| Operating Expense | |
| Phelps The Uniform Specialists | 650.28 |
| Utility and Telephone Services | |
| Molitor Construction LLC | 90.00 |
| Engineering Services | |
| HLW Engineering Group | 267.00 |
| Labor Relations Services | |
| Ahlers & Cooney P.C. | 108.50 |
| Recycling Service | |
| Liberty Tire Recycling, LLC | 1060.34 |
| Operating & Cons Equip Rep | |
| Central Iowa Truck Repair | 212.70 |
| Rogers Tire Service | 561.00 |
| Ziegler Inc. | 4387.18 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro | 280.10 |
| BC Treasurer / Flex Benefits | 2082.56 |
| Grand Total | 301072.38 |