

Wednesday, September 27th, 2023

The Pledge of Allegiance was held.

Vice-Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger & Bryant present, Zinnel absent. Kretzinger stepped down as Chair to second each motion. Bryant moved Kretzinger seconded the motion to approve September 20th, 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 Daniel Ruter, Sheriff Deputy to \$39.05 per hour effective September 3, 2023 for 15 Year Longevity Step, with appreciation for his 15 years he has spent with Boone County. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve hiring Timothy McGlynn, Part-Time Safety Coordinator at \$20.79 per hour effective October 9, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Status Change for Tyler Jensen, Jailer from Part-Time to Full-Time effective October 1, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of End of Assignment for Keara Halsrud, Conservation Seasonal Temp effective September 17, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of End of Assignment for Ivan Zamago, Conservation Seasonal Temp effective September 17, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Pay Adjustment for Tara Breon, Assistant to the Engineer 1 to \$32.12 per hour effective October 1, 2023 for a 2-Year Step. All ayes. Motion carried.

Board reviewed and placed on file Sheriffs Office Fees Collected for August 2023.

Bryant moved Kretzinger seconded motion to approve of Removal of 2022 Drainage Assessment for Parcel #088225364189001, owned by Terri Lynn Holmes. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to table the discussion and consider FY23 HIRTA Funding Allocations until Chairman Zinnel is back next week. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27795 to #27809 and other county claims #171330 to #171387 totaling \$494,993.44 and issuance of warrants #80478 to #80544 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1051-1053 totaling \$8,200.00 and issuance of drainage warrants #1271 - #1273 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present along with Nathan Ross, Assistant County Engineer and 2 representatives from 10Fold Architectural Firm. Bryant moved Kretzinger seconded motion to open the Public Hearing for Architectural Plans and Specifications for the Construction of a New Truck Facility located in Ogden. All ayes. Public Hearing opened at 8:32 a.m. Plans were presented and changes discussed. No oral or written comments were received. Bryant moved Kretzinger seconded the motion to close the public hearing. All ayes. Public hearing closed at 8:38 a.m. Bryant moved Kretzinger seconded the motion to Adopt Resolution 23-26: To Accept the Architectural Plans and Specifications for the Construction of a New Truck Shed Located at the Ogden Maintenance Facility. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to Adopt Resolution 23-27: To Award Contract for Culvert Replacement on 150th St, over Trib of Squaw Creek to Dixon Construction Co. in the Amount of \$517,966.75. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for a Departmental Update.

Eric Sloan, IT Director was present for a Departmental Update.

Chris Williams was present to discuss work being done on 155th St by the Engineers office, Jonathan Bullock & Tim Herrstrom from the Engineers Office was also present.

Wanda Cox, Planning & Zoning was to be present to Set Date and Time for Public Hearings for Zoning Change Request from Landus Cooperative. Bryant moved Kretzinger seconded motion to set October 18, 25 and Nov 1, 2023 at 8:30 a.m. for public hearings for zoning change request from Landus Cooperative. All ayes. Motion carried.

Andy Godzicki, County Sheriff was present for a Departmental Update.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Vice-Chairman Kretzinger adjourned the meeting at 11:03 a.m.

Approved this 4th day of October, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 27, 2023

General Basic Fund	
Garden & Lawn	
Bomgaars	58.96
Office Expense	
Magnetic Products & Services	17.00
Safety & Protect.Supplies	
Sunset Law Enforcement	250.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	87.01
Food & Provisions	
Consolidated Management LLC Co	14687.43
HIRTA Bus	
HIRTA Public Transit	3750.00
Sheriff Transportation	
Boone Co Sheriff	4040.06
Shelter Care	
Lutheran Services	1399.50
Postage & Mailing	
Card Services - VISA	119.99
Employee Mileage & Subsistence	
Boone Co Hospital	545.57
Utility and Telephone Services	
Access Systems	240.86
Verizon Wireless	1451.93
Care of Prisoners	
Bob Barker Co	1852.20
Charm-Tex	494.70
Thrifty White Pharmacy	1757.56
Educational & Training Service	
Card Services - VISA	575.00
Iowa County Attorneys Associat	75.00
Legal & Court-Related Services	
Malloy Reporting Service	1100.25
Michaela Sogard	145.00
Medical & Health Services	
State Medical Examiner	4180.00
Vehicles & Equip Rep/Maint	
Card Services - VISA	69.81
Freedom Tire	900.00
Office Equipment	
Culligan of Boone	41.25
Miscellaneous Repair	
Pritchard Brothers, Inc	164.80
Cleaning & Sanitary	
Verizon Wireless	113.90
Contrib.-Other Gov.&Organ	
Card Services - VISA	1286.22
Juvenile Detention Services	
Central IA Juvenile Detention	2940.00
Contract Services	
A & M Laundry, Inc	148.95
Summit Fire Protection	785.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	813.30
Major Heating Systems	
Garratt-Callahan Company	3532.50
Zoro Tools Inc	41.59
Major Plumbing Systems	

Pritchard Brothers, Inc	903.00
Data Processing Equip.	
Magnetic Products & Services	357.50
Motor Vehicle	
Verizon Wireless	521.55
Other Equipment/Radio, etc	
Per Mar Security Services	6354.00
General Fund Amer Rescue Plan	
Contrib.-Other Gov.&Organ	
City of Luther	10000.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.79
Communications	
Utility and Telephone Services	
Boone Co Treasurer	186.14
Verizon Wireless	93.22
Educational & Training Service	
Dolan Consulting Group LLC	125.00
Opioid Settlement Fund	
Community Support Programs	
Youth & Shelter Services Inc Y	80000.00
Rural Serv Basic Fnd	
Safety & Protect.Supplies	
Arnold Motor Supply	18.89
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	2903.74
Guardrail Material	
Herberger Construction Co, Inc	16781.99
Custodial Supplies	
Bomgaars	243.95
Minor Mv Parts & Access	
Bomgaars	20.97
Central Iowa Truck Repair	50.00
Fast Lane Motor Parts LLC	97.68
Hawkeye Truck Equipment	861.07
Iowa Dept of Transportation	42587.80
Van Wall Equipment	349.84
Minor Equip & Hand Tools	
Bomgaars	105.96
Iowa Dept of Transportation	137.55
Utility and Telephone Services	
Verizon Wireless	387.84
Windstream	59.34
Electric Light & Power	
Alliant Energy	409.18
Midland Power Cooperative	74.51
Water Use	
Xenia Rural Water District	164.70
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	50.00
Hawkeye Truck Equipment	750.00
Buildings	
Bomgaars	349.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	76.54
E911 Surcharge	
Utility and Telephone Services	
Alliant Energy	261.00
CenturyLink	52.38

Minburn Telecommunications	165.20
Other Equipment/Radio, etc	
Motorola Solutions, Inc	30703.84
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	22.14
William P Overton	178.82
Educational & Training Service	
William P Overton	2133.68
E Jason Sands	43.26
Landfill Trust	
Retained Fee Uses	
Bomgaars	23.88
Landfill	
Operating Expense	
Ace Golf Netting	97250.00
Bomgaars	231.40
Midland Power Cooperative	474.32
Utility and Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2111.92
BC Treasurer / Flex Benefits	531.77
ISAC - Group Health Insurance	145009.23
Reliance Standard Life Ins Co	2082.51
Grand Total	494993.44