

Wednesday, October 18th, 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 Bryant seconded the motion to approve October 11th & 17th, 2023 minutes. All ayes. Motion carried.

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

Board reviewed and placed on file IMPACT Audit for FY21.

Bryant moved Kretzinger seconded motion to approve of First Half FY24 Budgetary Transfers. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve Farm Lease for Parcel B in the S Half of the SE Quarter in Section 31-84-25 (Farm Progress Site). All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27860 to #27875 and other county claims #171546 to #171611 totaling \$363,063.18 and issuance of warrants #80881 to #80950 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1056-1064 totaling \$13,024.00 and issuance of drainage warrants #1276 - #1284 in payment of the same. All ayes. Motion carried.

Mike Salati, Planning & Zoning was present for a Public Hearing for First Reading of Ordinance #157, Request for Zoning Change for Landus Cooperative, 40.89 acres of land located adjacent to A Ave and 130th St, Paton Ia 50217, to go from A-1(Agriculture Conservation) to A-2 (Agriculture Business). Kretzinger moved Bryant seconded the motion to open the Public Hearing at 8:31 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded the motion to close the Public Hearing at 8:33 a.m. All ayes. Kretzinger moved Bryant seconded the motion to approve the First Reading of Ordinance #157, Request for Zoning Change for Landus Cooperative, 40.89 acres of land located adjacent to A Ave and 130th St, Paton Ia 50217, to go from A-1(Agriculture Conservation) to A-2 (Agriculture Business). All ayes. Motion carried.

Stacy Tharp, Human Resources Director was present for a Departmental Update.

Ron Christensen, Executive Director for Heart of Iowa Habitat for Humanity was present to ask the Board to Consider signing grant letter of support. Kretzinger moved Bryant seconded motion to approve signing a grant letter of support. All ayes. Motion carried.

Katie Taylor, Conservation Director was present for a Departmental Update.

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

Chairman Zinnel adjourned the meeting at 9:40 a.m.

Approved this 25th day of October, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 18, 2023

General Basic Fund	
Garden & Lawn	
Card Services - VISA	500.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	306.00
Fuels	
Boone Co Treasurer	218.15
Safety Items	
Cardio Partners Inc	1071.62
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	157.98
Card Services - VISA	48.31
Culligan of Boone	157.72

Office Expense	
Card Services - VISA	42.38
Safety & Protect.Supplies	
Card Services - VISA	198.17
Wearing Apparel & Uniform	
Card Services - VISA	611.23
Galls	23.95
Food & Provisions	
Consolidated Management LLC Co	14673.77
IMPACT	9000.00
Utility and Telephone Services	
Card Services - VISA	32.98
Stacy Tharp	50.00
Care of Prisoners	
Charm-Tex	494.70
Thrifty White Pharmacy	2388.46
Data Processing Services	
TAC10	2666.00
Educational & Training Service	
Erin D Canfield	150.28
Card Services - VISA	1109.91
Nathaniel A Spencer	143.96
Legal & Court-Related Services	
Carr Law Firm PLC	375.67
Linn County Sheriff	33.80
Medical & Health Services	
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	411.21
Electric Light & Power	
Alliant Energy	9547.22
Midland Power Cooperative	6179.47
Vehicles & Equip Rep/Maint	
Boone Hardware	29.99
Farley's Wholesale Tire & Lube	77.00
Unplugged Wirelss, LLC	228.00
Building Repair	
Soar Property Design Inc	765.00
Miscellaneous Repair	
Pritchard Brothers, Inc	174.00
Well Capping	
Iowa Dept of Natural Resources	100.00
Dues & Memberships	
Card Services - VISA	285.00
Story Co Treasurer	6510.16
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	10000.00
Madrid Historical Society	2000.00
Agric/Hort. Services	
Portable Pro, Inc.	90.00
Investigation Expense	
Boone Co Hospital	15.88
Card Services - VISA	143.93
Intoximeters, Inc.	134.00
Contract Services	
A & M Laundry, Inc	148.95
Central Air Condit.Sys	
Apollo Water Services LLC	337.78
Equipment Purchases	
Card Services - VISA	234.91
Data Processing Equip.	
Amazon Capital Services	39.96

Card Services - VISA	45.54
CDW Government, Inc.	136.41
Motor Vehicle	
Card Services - VISA	199.84
Other Equipment/Radio, etc	
Card Services - VISA	25.94
Web Site Expenditures	
Neapolitan Labs LLC	1500.00
General Fund Amer Rescue Plan	
Contrib.-Other Gov.&Organ	
Fraser City Clerk	10000.00
Communications	
Educational & Training Service	
Cody J Scheuermann	459.12
Brittany M Stahl-Davis	190.32
Radio & Related Equip. Repair	
Emilie A McCoy	101.26
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	1814.50
Secondary Road Fund	
Culvert Material	
CIT Sewer Solutions	13687.31
Northwest Ag Systems, Inc	1162.50
R & W Power	85.00
Cover Aggregate & Sand	
BlackStrap, Inc.	27343.53
Martin Marietta Aggregates	4522.99
Guardrail Material	
Herberger Construction Co, Inc	1057.41
Hardware	
Terminal Supply Company	110.24
Fuels	
Diamond Oil Company	21104.56
Safety Items	
Northern Safety Co., Inc.	26.80
Minor Mv Parts & Access	
Jerry Carney & Sons Inc	550.00
Rees Truck & Trailer Inc	73.60
Terminal Supply Company	398.57
Minor Equip & Hand Tools	
Snap-On Tools Michael Salati	170.50
Electric Light & Power	
Alliant Energy	42.21
Midland Power Cooperative	74.55
Water Use	
City of Boone	179.01
Buildings	
Al's Doors LLC	95.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	317.28
Contract Utility Services	
Card Services - VISA	59.70
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	14790.75
Landfill	
Operating Expense	
Access Systems Leasing	2595.96
Utility and Telephone Services	
Midland Power Cooperative	380.98

Dues & Memberships	
ISOSWO Treasurer	975.00
Interfund Loan	
Boone Co Treasurer Landfill It	183795.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2834.30
Grand Total	363063.18