

Wednesday, June 26th, 2024

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve June 29, 2024 minutes. All ayes. Motion carried.

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

Zinnel moved Bryant seconded motion to approve of Internal Department Job Transfer for Joshua Moorman, Secondary Roads Equipment Operator to Boone Shop Foreman at \$32.87 per hour effective June 24, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of status change for Dylan Ryder, Jailer from Full-Time to PRN effective June 28, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Homestead & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Disabled Veterans Tax Exemption Allowed:** Nathaniel Spencer, 928 Kuda Pl, Boone(Yell Twshp); Christy Ballard, 1502 Kate Shelley Dr, Boone; Dennis Smith, 1334 Moingona Rd, Boone(Marcy Twshp); Nicholas Prim, 1420 7th St, Boone; James Estes, 409 E 9th St, Madrid; Dean Walker, 1406 16th St, Boone; Barry Rank, 613 E Oak St, Ogden; Seth Hansen, 125 E Division St, Ogden; Larry & Susan Hudson, 554 Joy Ave, Boone; Pamela Mitchell, 201 NE 4th St Pl, Ogden; Timmy Edwards, 1119 165th Pl, Boone(Yell Twshp); Leslie Curry, 790 140th St, Pilot Mound(Pilot Mound Twshp); Bill Nickel, 1346 325th St, Woodward(Cass Twshp); Adam Dunn, 1377 T Ave, Boone(Colfax Twshp); Robert Morain, 1155 193rd St, Boone(Des Moines Twshp); Susan Keraus, 1728 Aldrich Ave, Boone; Chevy Alber, 104 Monona St, Boone; Vernon Taylor, 214 SE 4th St, Ogden; Melinda Glenn, 219 SW 5th St, Ogden; Donald Mettler, 408 Newton Rd, Madrid; William Martin, 559 Joule Ave, Boone. A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve the signing of Boone Area Humane Society Contract for FY25 in the amount of \$14,400. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to accept the resignation from Dr. Scott Thiel as the Boone County Medical Examiner, effective August 1, 2024 with many thanks for his years of service. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of appointing Dr. Eric Peterson as Boone County Medical Examiner effective August 1, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of appointing Dr. Adam Gordon as Boone County Deputy Medical Examiner effective August 1, 2024. All ayes. Motion carried.

Board reviewed and placed on file Sheriff's Office Fees Collected for May 2024.

Bryant moved Zinnel seconded motion to approve secondary road claims #28515 to #28533 and other county claims #173960 to #174053 totaling \$1,103,846.42 and issuance of warrants #86507 to #86608 in payment of the same. All ayes. Motion carried.

John Roosa, Landfill Administrator gave an Update. Bryant moved Zinnel seconded motion to approve and sign Boone County Landfill Use Policies, effective July 15, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve and sign renewal of Agreement for Engineering Services – Permit Compliance with HLW Engineering Group. All ayes. Motion carried.

Eric Sloan, IT Director & Erin Sorenson, GIS Coordinator were present for a Departmental Update.

Katelynn Hensley, Human Resources Director was present to Discuss Employee Performance Reviews.

Bryant moved Zinnel seconded motion to purchase Paylocity HR Software Program. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:25 a.m.

Approved this 1st day of July, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 26, 2024

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	84.00
Garden & Lawn	
TA'S Tree Service	1800.00
Elec.Apparatus & Access.	
Premium Quality Lighting	512.41
Hardware	
Menards - Ames	435.50
Fuels	
Boone Co Treasurer	1713.28
Minor Mv Parts & Access	
Van Wall Equipment Inc	841.60
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	126.73
Boone Co Treasurer	17.47
Storey-Kenworthy Company	385.80
Magazines,Period.& Books	
ArcaSearch LLC	330.04
Safety & Protect.Supplies	
CMC Rescue Inc	10303.00
Feld Fire	2074.46
Sunset Law Enforcement	1044.80
Wearing Apparel & Uniform	
Boone Co Treasurer	1494.32
Galls	942.37
Cory J Rose	99.23
Food & Provisions	
Consolidated Management LLC Co	14118.25
Utilities Payments	
City of Boone	71.10
Funeral Services	
Carson-Stapp Funeral Homes	473.91
Grave Mark/Care of Graves	
Centec Cast Metal Products	4504.62
Postage & Mailing	
Copy Systems Inc	63.64
Employee Mileage & Subsistence	
Steven W Cunningham	321.00
Alexiss A Murray	110.08
Utility and Telephone Services	
Larry Schoop	180.00
Care of Prisoners	
Joshua James Anderson	1500.00
Data Processing Services	
Convergint Technologies LLC	29391.79
Solutions, Inc	5066.00
Educational & Training Service	
Galls	628.80
Iowa Co Attorneys Association	1110.00
Legal & Court-Related Services	
Webster Co Sheriff	33.00
Medical & Health Services	
Mindy K Royster	250.00
Electric Light & Power	
Alliant Energy	4203.22
Midland Power Cooperative	4957.55
Xenia Rural Water District	66.50
Water Use	
City of Boone	1204.69
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	845.03

Steven W Cunningham	2095.65
Freedom Tire	1816.12
Safelite AutoGlass	93.00
Blayne R Sunstrom	43.83
Building Repair	
Carson Electric, Inc	3134.72
Well Capping	
Michael R Peterson	500.00
Cleaning & Sanitary	
AmPro Cleaning	1070.00
Professional Fees	
Iowa Law Enforcement Academy	2625.00
Dues & Memberships	
Aging Resources of Central Iow	500.00
Contrib.-Other Gov.&Organ	
A C C E S S	3500.00
Boone Co Community Services	6750.00
Iowa Arboretum	15000.00
Ogden Legacy	7000.00
Investigation Expense	
CDW Government, Inc.	2362.34
Contract Services	
A & M Laundry, Inc	158.40
Central Air Condit.Sys	
The Filter Shop Inc	473.34
Capital Improvements/Maint	
Access Systems	2830.00
Equipment Purchases	
Amazon Capital Services	241.70
Motor Vehicle	
Drone Nerds Inc	13124.00
Other Equipment/Radio, etc	
Axon Enterprise, Inc.	310.50
Galls	204.89
Intensitee, Inc	48.50
Data Processing Equipment	
Motorola Solutions, Inc	5035.00
General Fund Amer Rescue Plan	
Buildings	
TEAM Services, Inc	857.85
Communications	
Utility and Telephone Services	
Boone Co Treasurer	933.06
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	187.14
ElectionSource	457.98
Storey-Kenworthy Company	52.50
Election Supplies	
Amazon Capital Services	175.22
Postage & Mailing	
Boone Post Office	3680.00
Other Equipment/Radio, etc	
Amazon Capital Services	49.77
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	969.50
Utility and Telephone Services	
Michael J Salati Sr	30.00
Secondary Road Fund	
Culvert Material	
Herman Drainage LLC	400.00
Logan Contractors Supply Inc	41.32
Prinsco Inc	725.44
Guardrail Material	

West Central Construction, Inc	47568.75
Traffic & Street Sign Material	
Iowa Dept of Transportation	157.16
Bridge/Culvert - CMP	
Ames Trenching & Excavating	245.00
Denco Highway Construction	66341.30
Safety Items	
UnityPoint Clinic	84.00
Minor Mv Parts & Access	
Auto Electric & Tuneup	148.00
Peterson Ironworks LLC	650.00
Van Wall Equipment	523.75
Minor Equip & Hand Tools	
Bomgaars	25.74
Grainger Dept. 829167550	85.42
Iowa Dept of Transportation	339.50
Utility and Telephone Services	
Joshua T Moorman	50.00
Educational & Training Service	
Iowa State University	250.00
Engineering Services	
ICEA	32367.49
JCG Land Services, Inc.	220.00
Electric Light & Power	
Alliant Energy	327.26
Water Use	
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Auto Electric & Tuneup	240.00
Buildings	
Bomgaars	129.99
Rodgers Plumbing & Heating	222.72
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	135.46
Capital Projects	
Radio & Related Equip. Repair	
Boone Co Treasurer	705350.95
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	52.38
Emergency Management	
Employee Mileage & Subsistence	
Card Services - VISA	157.50
Vehicles & Equip Rep/Maint	
Card Services - VISA	28.98
Office Equipment	
Card Services - VISA	254.27
Motor Vehicle	
Card Services - VISA	15.55
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
William P Overton	1559.13
Postage & Mailing	
Boone Co Treasurer	1074.33
Employee Mileage & Subsistence	
Heartland Tire & Auto Center	831.00
William P Overton	203.68
Data Processing Services	
Pictometry International Corp	63865.50
Educational & Training Service	
Perry L Blackman Jr	49.58
Iowa State Assoc. of Assessors	650.00
Iowa State Assoc of Counties	250.00
William P Overton	1560.52

Landfill Trust	
Retained Fee Uses	
Bomgaars	72.43
Lane Trailer Manufacturing Co.	12.72
Moffitt's Ford	1361.39
Landfill	
Fuels	
Martin Oil Wholesale	549.70
Operating Expense	
Arnold Motor Supply	53.97
Bomgaars	572.15
UnityPoint Clinic	42.00
Utility and Telephone Services	
Portable Pro, Inc.	75.00
John J Roosa	50.00
Carrie R Self	50.00
Recycling Service	
Liberty Tire Recycling, LLC	1258.38
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4529.55
BC Treasurer / Flex Benefits	242.36
Grand Total	1103846.42