

Wednesday, July 17th, 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 July 10, 2024 minutes. All ayes. Motion carried.

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

Board reviewed and placed on file Boone County Treasurer’s Semi-Annual Report of Accounts by Fund.

Bryant moved Zinnel seconded motion to approve of Application for 5 Day Special Class C Retail & Outdoor Services Alcohol License for Iowa Craft Beer Tent for August 25-29, 2024 for Farm Progress Show. All ayes. Motion carried.

Discussion on tuckpointing of Courthouse: Bid of \$87,000 was lowest from Iowa Tuckpointing. Zinnel moved Bryant seconded motion to use \$51,737.30 from ARPA funds and the remaining amount from CH fund for tuckpointing of Courthouse. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to reappoint Lisa Kobernusz for a 6 year term to the County Magistrate Appointing Commission. All ayes. Motion carried.

Board reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for June 2024.

Discuss on proposal from American Tower to add to current cell tower site lease. Zinnel moved Bryant seconded motion to table approval of proposal from American Tower pending more info. All ayes. Motion carried.

Discuss on Grant Request Letter to Iowa Workforce Development. Zinnel moved Bryant seconded motion to approve signing Grant Request Letter to Iowa Workforce Development. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary roads claims #28580 to #28588 and other county claims #174174 to #174264 totaling \$104,353.60 and issuance of warrants #87064 to #87154 in payment of the same. Ayes: Bryant & Zinnel, Nays: Kretzinger. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claim #1148 totaling \$4,089.50 and issuance of drainage warrants #1393 to #1400 in payment of the same. All ayes. Motion carried.

Emilie McCoy, Communications Administrator gave an Update on Motorola Project.

Katie Taylor, Conservation Director gave a Departmental Update.

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

Bryant made a motion to accept and approving quote #21322 from Elliott Equipment Co in the amount of \$208,000.00 for purchase of 2024 Freightliner M2 Plus Compactor for recycling collection, no 2nd was made, Motion died for lack of a second. Board advised to come back with more information. Bryant moved Zinnel seconded motion to approve waiving tipping fees for 2 loads of municipal solid waste for City of Churdan for August 3, 2024. All ayes. Motion carried.

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

Chairman Kretzinger adjourned the meeting at 10:55 a.m.

Approved this 24th day of July, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 17, 2024

General Basic Fund	
Board of Health	
Home Care Services	133.48
Food & Provisions	
Capital One	98.18
Culligan of Boone	18.44
Custodial Supplies	
Central Iowa Distributing Inc	150.00

Fuels	
Boone Co Treasurer	324.82
Minor Mv Parts & Access	
Bomgaars	293.51
Heartland Tire & Auto Center	100.10
Menards - Ames	75.02
Ogden Farm & Feed Center	306.46
Turfwerks Davis Equipment Corp	417.24
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	163.87
Boone Co Sheriff	625.54
Boone Hardware	23.63
Card Services - VISA	51.93
Culligan of Boone	124.72
Wearing Apparel & Uniform	
Galls	51.01
Intensitee, Inc	30.30
DHS Building Maintenance	
Boone Co Treasurer	1200.00
Furniture & Appliances	
Sunstrom-Miller Press	23.40
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	491.27
Walters Sanitary Service	42.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Shelter Care	
Youth & Shelter Services Inc Y	2845.65
Board Proceedings	
Gannett Iowa LocaliQ	1461.00
Advertising & Media Publicatio	
The Iowa Sportsman	2000.00
Employee Mileage & Subsistence	
Diane Patrick	132.39
Utility and Telephone Services	
Huxley Communications	120.00
Webster Calhoun Telephone Co	222.83
Care of Prisoners	
Hobart Service	324.00
Educational & Training Service	
Card Services - VISA	3392.70
IACCVSO Treasurer Dubuque Co	50.00
Diane Patrick	189.28
Blayne R Sunstrom	175.00
Legal & Court-Related Services	
Warren Co Sheriff's Office	50.10
Natural & LP Gas	
Alliant Energy	283.22
New Century FS	9271.34
Electric Light & Power	
Alliant Energy	9077.74
Midland Power Cooperative	8458.53
Ogden Municipal Utilities	593.60
Xenia Rural Water District	378.20
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	564.10
Farley Wholesale Tire & Lube	42.99
Freedom Tire	7.00
Menards - Ames	893.99
Building Repair	

Bomgaars	159.53
Boone Ace Hardware	82.88
Dakota Supply Group	425.00
Menards - Ames	79.85
Clair E. Mortenson	140.00
Ogden Farm & Feed Center	282.84
Rodgers Plumbing & Heating	3298.82
Office Equipment	
Culligan of Boone	24.75
Miscellaneous Repair	
Pritchard Brothers, Inc	413.80
Well Capping	
AgSource Cooperative Services	250.00
Buildings - Rental	
Webster Co Auditor	1905.21
Machinery & Mech. Equip. Rent	
Farmers Trust & Savings Bank	13056.00
Cleaning & Sanitary	
Central Iowa Distributing Inc	247.00
Portable Pro, Inc.	1170.00
Walters Sanitary Service	1526.37
Professional Fees	
IA Natural Heritage Foundation	5000.00
Operation & Management	
The Lucky Pig at Don Williams	4920.23
Dues & Memberships	
Card Services - VISA	285.00
IA Natural Heritage Foundation	250.00
Miscellaneous Expense	
Boone Co Treasurer	1910.99
Contract Services	
Orkin, LLC	288.98
Central Air Condit.Sys	
Pritchard Brothers, Inc	181.00
Office Equipment	
The Printer Connection	60.00
Shop Equipment	
Bomgaars	105.71
Boone Hardware	130.23
Madrid True Value	15.49
Menards - Ames	33.99
Ogden Farm & Feed Center	140.84
Other Equipment/Radio, etc	
Capital One	83.25
Menards - Ames	99.99
Gen Supp Fund	
Employee Mileage & Subsistence	
Diane Patrick	78.70
Machinery & Mech. Equip. Rent	
Card Services - VISA	68.93
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	6306.22
Official Pub.& Legal Not.	
Column Software PBC	91.08
Gannett Iowa LocalIQ	51.16
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Materials	968.22
Traffic & Street Sign Material	

Barco Municipal Products Inc.	1275.76
Hardware	
Terminal Supply Company	81.69
Safety Items	
Boone Co Family Medicine	40.00
Minor Mv Parts & Access	
Fast Lane Motor Parts LLC	134.82
Madrid Automotive	229.43
Minor Equip & Hand Tools	
Card Services - VISA	770.00
Engineering Services	
JCG Land Services, Inc.	27.50
Electric Light & Power	
Midland Power Cooperative	76.55
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	114.70
Attorney Drug Prosecution	
Office Equipment	
Card Services - VISA	229.00
E911 Operating Fund	
Utility and Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Emergency Management	
AT&T Mobility	127.44
Building Repair	
Boone Ace Hardware	65.97
County Assessor Fund	
Educational & Training Service	
Perry L Blackman Jr	310.10
Iowa Department of Revenue Loc	20.00
E Jason Sands	264.56
Landfill Trust	
Retained Fee Uses	
Card Services - VISA	441.41
Landfill	
Operating Expense	
Boone Co Family Medicine	150.00
Card Services - VISA	29.99
Siouxland Scale Service Inc	2379.32
Utility and Telephone Services	
Card Services - VISA	52.87
Midland Power Cooperative	468.35
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	46.00
Dues & Memberships	
ISOSWO Treasurer	1035.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2343.78
BC Treasurer / Flex Benefits	374.71
United States Treasury	315.56
Grand Total	104353.60