

Wednesday, July 24th, 2024

The Board led the Pledge of Allegiance.

Vice-Chairman Bryant called the meeting to order at 8:30 a.m. with Zinnel & Bryant present, Kretzinger absent. Bryant stepped down as Chair for each motion to second during the meeting.

Zinnel moved Bryant seconded the motion to approve July 17, 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 accept resignation from Gary Hopkins, P/T Jailer effective July 16, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve authorization for Boone County Auditor Office to appropriately and securely destroy records in their possession that are not required to be kept as permanent records after they have reached their required retention period, as identified in Iowa Code and the Iowa Administrative Code. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Application for Fireworks Display Permit from Todd Buseman for August 3, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor Sales for Mobile Marketing Solutions, Inc DBA Brewco Marketing Group for Alternative Nicotine Product Sales from August 27-29, 2024(Farm Progress Show). All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary roads claims#28589 to #28605 and other county claims #174265 to #174319 totaling \$337,169.04 and issuance of warrants #87155 to #87207 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claim #1149 totaling \$4,341.78 and issuance of drainage warrants #1401 to #1402 in payment of the same. All ayes. Motion carried.

Erin Canfield, County Recorder gave a Quarterly Update.

Eric Sloan, IT Director gave a Departmental Update.

Zinnel moved Bryant seconded motion to enter into closed session at 9:30 a.m. All ayes. Motion carried. Katelynn Hensley, Human Resources Director was present for a Closed Session Pursuant to Iowa Code 21.5 (c): *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Zinnel moved Bryant seconded motion to resume open session at 9:43 a.m. All ayes. Motion carried. Zinnel moved Bryant seconded motion to accept the agreement and terms for settlement of Claim No. ICP059021A1. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Bid Opening for Project No. LFM-7X-08, Bridge Replacement on 310th St, ¼ mile West of Violet Ave. 4 bids received were: Herberger Construction (Indianola)- \$385,270; Dixon (Correctionville)- \$321,485; Murphy (Anita)- \$359,357; Peterson Contractors (Reinbeck)- \$349,082.50. All bids were over the allowed percentage of the estimate, will likely reject and start over. Engineers office will review. Also gave a departmental update.

Tyler Conley, Bolton & Menk was present via ZOOM to present Drainage District #112 Report of Appraisers: Right-of-Way and to set date & time for ROW hearing. A copy of the report can be obtained from the Boone County Drainage Clerk in the Auditor's Office. Zinnel moved Bryant seconded motion to accept Drainage District #112 Report of Appraisers: Right of Way and to set September 4, 2024 at 10:00 a.m. in the Boardroom for the ROW hearing. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Vice-Chairman Bryant adjourned the meeting at 10:38 a.m.

Approved this 31st day of July, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 24, 2024

General Basic Fund
Garden & Lawn

D&J's Complete Tree Service 5000.00

Electrical Supp.& Parts	
Premium Quality Lighting	614.00
Safety Items	
Zoro Tools Inc	229.96
Minor Mv Parts & Access	
Card Services - VISA	33.89-
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	16.54
Card Services - VISA	418.93
Safety & Protect.Supplies	
Card Services - VISA	1769.19
Wearing Apparel & Uniform	
Card Services - VISA	964.87
Employee Mileage & Subsistence	
Kyle D Angstrom	153.60
Becky E Gifford	5.76
Lauren Novak	53.76
Melisa Stevens	15.36
Utility and Telephone Services	
Kyle D Angstrom	30.00
Care of Prisoners	
Thrifty White Pharmacy	2411.49
Accounting, Audit, & Cler.Serv	
Auditor of State Rob Sand	79990.80
Data Processing Services	
Card Services - VISA	377.00
Educational & Training Service	
Card Services - VISA	1138.68
Iowa State Assoc of Counties	75.00
Eric R Sloan	197.76
Erin M Sorenson	255.62
Legal & Court-Related Services	
Webster Co Sheriff	21.00
Medical & Health Services	
Eric Peterson	1308.29
State Medical Examiner	2062.00
Water Use	
City of Boone	1230.84
Vehicles & Equip Rep/Maint	
Card Services - VISA	106.78
Building Repair	
Card Services - VISA	171.49
Unemployment	
Iowa Workforce Development	604.00
Dues & Memberships	
ISCTA Treasurer	250.00
Investigation Expense	
Card Services - VISA	18.79
Contract Services	
A & M Laundry, Inc	158.40
Construction & Maint.	
Interstate All Battery Center	917.85
Data Processing Equip.	
Stone Printing	203.99
Motor Vehicle	
Card Services - VISA	74.38
Other Equipment/Radio, etc	
Card Services - VISA	209.93
General Fund Amer Rescue Plan	
Buildings	
TEAM Services, Inc	2478.15
Communications	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	176.10
Gen Supp Fund	

Amazon Capital Services	207.95
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
B & W Control Specialist, Inc	25394.13
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	282.12
Fraser City Clerk	456.40
Iowa One Call	27.90
Martin Marietta Materials	8079.10
City Of Pilot Mound	654.80
Hardware	
Terminal Supply Company	1088.95
Safety Items	
City Laundering Co	127.95
Minor Mv Parts & Access	
Bomgaars	105.38
Grainger Dept. 829167550	552.17
Robinson Truck And Trailer Rep	3684.06
Van Wall Equipment	82.44
Electric Light & Power	
Alliant Energy	334.07
Water Use	
City of Boone	201.33
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	256.00
Robinson Truck And Trailer Rep	3830.00
Construction & Maint.	
Murphy Tractor & Equipment Co	183378.98
Jail Commissary Fund	
Contract Utility Services	
Card Services - VISA	45.72
Vehicles & Equip Rep/Maint	
Card Services - VISA	157.78
Emergency Management	
Utilities Payments	
City of Boone	25.11
Building Repair	
Pritchard Brothers, Inc	1206.00
Landfill Trust	
Retained Fee Uses	
Bomgaars	19.90
Landfill	
Operating Expense	
Bomgaars	375.72
Utility and Telephone Services	
Todd A Fisher	30.00
Portable Pro, Inc.	75.00
Carrie R Self	50.00
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	332.00
O'Reilly Automotive, Inc.	418.50
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1592.77
BC Treasurer / Flex Benefits	239.49
Grand Total	337169.04