Wednesday, November 27, 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 November 20, 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 Sheriff's Office Fees Collected for October 2024.

Zinnel moved Bryant seconded motion to signing Homestead & Military Tax Credit &

Exemptions Applications as recommended by the Boone County Assessor. All ayes. Motion carried. **Military Exemption Allowed**: Jeffrey Breedlove, 710 2nd St, Boone. A complete list of Homestead Credits & Exemptions can be found on the Boone County website.

Bryant moved Zinnel seconded motion to signing Contract for Bridge Replacement Project No. LFM-7X-08 with Herberger Construction Co for \$298,355.00. All ayes. Motion carried.

Board reviewed, Zinnel moved Bryant seconded motion to approve of Urban Renewal Report for FY24. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28916 to #28938 and other county claims #175548 to #175598 totaling \$293,818.88 and issuance of warrants #90149 to #90212 in payment of the same. All ayes. Motion carried.

Gary Nystrom, Conservation Board was present to discuss upcoming openings on Conservation Board.

Cindy Garvey, on the Don Williams Foundation board was present to discuss funding for the Don Williams Club House project.

Eric Sloan, IT Director & Erin Sorenson, GIS Coordinator each gave a Departmental Update. Emilie McCoy, E911 Coordinator & Sheriff Andy Godzicki were present to discuss amended payment agreement between Boone County E911 Service Board and Boone County for Motorola lease agreement. Bryant moved Zinnel seconded motion to approve amended payment agreement between Boone County E911 Service Board and Boone County for Motorola lease agreement. All ayes. Motion carried.

BOS also congratulated them for a great Turkeys from 911 program this year- very successful! Andy Godzicki, County Sheriff was present to discuss installation of a padded cell in the jail. Matt Speers, County Attorney gave a 4th Floor Conference Room Update- insurance too high to put exercise equipment in breakroom.

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

Chairman Kretzinger adjourned the meeting at 10:31 a.m.

Approved this 4th day of December, 2024. Attest:

Attest:

Diane R. Patrick, County Auditor

for November 27, 2024	
General Basic Fund	
Board of Health	
Home Care Services	7169.70
Fertilizer & Seed	
Wendling Quarries Inc	1159.06
Custodial Supplies	
Midwest Quality Wholesale, Inc	125.84
Fuels	
Boone Co Treasurer	510.97-
Stationery/Forms/Gen Offc Supp	2 C
Amazon Capital Services	38.74
Iowa Dept of Health & Hmn Srvs	71.23
Safety & Protect.Supplies	
Amazon Capital Services	157.89
Wearing Apparel & Uniform	

Boone County Claims Listing

Amazon Capital Services	40.97
Galls	546.89
Community Support Programs	
Youth & Shelter Services Inc Y	2000.00
Utility and Telephone Service	
Verizon Wireless	1398.71
Care of Prisoners	
Charm-Tex	1843.10
Data Processing Services	
Access Systems Leasing	2164.51
Educational & Training Servio	ce
Erin D Canfield	34.18
Freedom Tire	926.40
Legal & Court-Related Service	
Tarrant Co Sheriff's Office Co	75.00
Electric Light & Power	
Midland Power Cooperative	3568.08
Vehicles & Equip Rep/Maint	
Amazon Capital Services	2027.50
Feniex Industries	2335.16
Moffitt's Ford	624.76
Data Processing Equip.	
Amazon Capital Services	263.47
-	203.47
Motor Vehicle	504 60
Verizon Wireless	521.63
Other Equipment/Radio, etc	
Verizon Wireless	41.47
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.88
Communications	
Utility and Telephone Service	29
Verizon Wireless	93.49
	95.49
Dues & Memberships	
Iowa Dept of Public Safety Fin	2340.00
Gen Supp Fund	
Polling Places Rental	
Boone Open Bible Church	150.00
Central Christian Church	150.00
First Evangelical Free Church	150.00
Secondary Road Fund	
Culvert Material	
	26.94
Bomgaars	
Herman Drainage LLC	1014.99
Cover Aggregate & Sand	
BlackStrap, Inc.	6200.11
Boxholm City Clerk	295.62
Fraser City Clerk	478.24
Iowa One Call	19.80
City Of Pilot Mound	686.13
Hardware	
Amazon Capital Services	284.76
	843.09
Terminal Supply Company	043.09
Fuels	
Arnold Motor Supply	633.75
Diamond Oil Company	16412.97
Lubricants	
Arnold Motor Supply	493.38
Jeffrey L Van Pelt	180.00
Tires & Tubes	
Bomgaars	199.98
Minor Mv Parts & Access	±)) .) ()
	1000 24
Arnold Motor Supply	1869.34
Bomgaars	340.70
Lane Trailer Manufacturing Co.	144.70

Terminal Supply Company	758.96
Van Wall Equipment	879.85
Minor Equip & Hand Tools	
Arnold Motor Supply	3785.97
Bomgaars	65.98
Utility and Telephone Service	S
Verizon Wireless	388.73
Educational & Training Servic	e
Iowa State University	1250.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2495.75
JCG Land Services, Inc.	1598.61
Electric Light & Power	
Alliant Energy	437.62
Water Use	
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	579.50
Topline Diesel and Auto LLC	6080.00
Jeffrey L Van Pelt	375.00
Van Wall Equipment	2864.04
Brush Cutting Chemicals	
Arnold Motor Supply	10.28
R & W Power	679.76
Buildings	
Carson Electric, Inc	88.46
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	225.33
Building Repair	220.00
Charm-Tex	2862.40
E911 Operating Fund	2002.10
Utility and Telephone Service	S
CenturyLink	119.41
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Minburn Telecommunications	
Minburn Telecommunications	165.20
Radio & Related Equip. Repair	165.20
Radio & Related Equip. Repair Interstate Power Systems, Inc	165.20
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Verizon Wireless	40.01
Operating & Cons Equip Rep	
Bomgaars	27.99
Ziegler Inc.	26509.29
Gravel	
Martin Marietta Materials	6832.86
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2486.91
BC Treasurer / Flex Benefits	385.24
ISAC - Group Health Insurance	144438.00
Reliance Standard Life Ins Co	2112.45
Grand Total	293818.88