

Wednesday, December 4, 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 27, 2024 minutes. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve agenda with the removal of "Consider approval of drainage claims and issuance of drainage warrants". All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of hiring Chelsie Minor, Conservation Director at \$65,000 per annum effective January 2, 2025. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to accept retirement from Paul Overton, County Assessor effective December 31, 2024 with thanks for his years of service. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28939 to #28950 and other county claims #175599 to #175646 totaling \$82,460.84 and issuance of warrants #90213 to #90263 in payment of the same. All ayes. Motion carried.

At 8:30 a.m. Chairman Kretzinger called the Joint Drainage District #93B meeting w/Story County to order. Story Co moved Boone Co seconded motion to approve of Application for Easement Through Joint Drainage District Boone 93B/Story 4 Right-of-Way. All ayes. Motion carried. Boone Co moved Story Co seconded motion to adopting Resolution 24-48, to Grant City of Ames, Iowa a Drainage District Crossing Agreement. All ayes. Motion carried. Story Co moved Boone Co seconded motion to adjourn. All ayes. Joint Drainage meeting adjourned at 8:32 a.m. A complete copy of the drainage meeting minutes can be obtained from the Drainage Clerk in the Auditor's Office.

Chairman Kretzinger left the meeting at 9:20 a.m. Vice-Chairman Bryant took over for the remainder of the meeting.

Mike Salati, Planning & Zoning and Health & Sanitation gave a Departmental Update. Dennis Lynch was present to accept a plaque of recognition for his 26 years of service on the Board of Adjustment. He will be retiring at the end of this year. The Board thanked him for his years of service.

John Roosa, Landfill Administrator gave a Departmental Update. Zinnel moved Bryant stepped down to second the motion to approve of the 2025 Boone County Landfill & Recycling Calendar. All ayes. Motion carried.

Zinnel moved Bryant stepped down to second the motion to adjourn the meeting. All ayes. Motion carried. Vice-Chairman Bryant adjourned the meeting at 9:58 a.m.

Approved this 11th day of December, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 4, 2024

General Basic Fund	
Garden & Lawn	
Spring-Green Lawn Care KenLi L	1198.90
Hardware	
Amazon Capital Services	50.53
Boone Ace Hardware	137.18
Fuels	
Boone Co Treasurer	102.52
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	258.15
Capital One	249.09
DHS Building Maintenance	
Overton Cleaning	900.00
Rent Payments	
Elite Property	500.00
James Harney	500.00
Pioneer Property Management	500.00
Utilities Payments	

City of Boone	59.53
Official Pub.& Legal Not.	
Column Software PBC	236.22
Board Proceedings	
Column Software PBC	1162.22
Data Processing Services	
GreenRocket Security Inc Accou	3726.00
Labor Relations Services	
Ahlers & Cooney PC	1038.50
Medical & Health Services	
Eric Peterson	750.00
State Medical Examiner	4174.01
Vehicles & Equip Rep/Maint	
Pat Clemons Inc	248.16
Office Equipment	
Culligan of Boone	24.75
Well Capping	
Nittobo America Inc	2100.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	369.65
Downtown Boone Revitalization	3000.00
Juvenile Detention Services	
Central IA Juvenile Detention	240.06
Data Processing Equip.	
Amazon Capital Services	103.15
Other Equipment/Radio, etc	
Checkr Inc	57.49
General Fund Amer Rescue Plan	
Motor Vehicle	
Keltek Incorporated	2447.98
Stew Hansen Dodge City	32289.00
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	79.43
Rural Serv Basic Fnd	
Photon Laser Engraving LLC	40.00
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	90.00
Labor Relations Services	
Ahlers & Cooney PC	387.50
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	456.00
Dakota Supply Group	219.30
Hardware	
Rockmount Research & Alloys	1443.92
Fuels	
Unified Contracting Services	700.00
Lubricants	
PowerPlan	3726.24
Safety Items	
Northern Safety Co., Inc.	24.24
Minor Mv Parts & Access	
Hokel Machine Supply, Inc	1455.99
PowerPlan	367.25
Minor Equip & Hand Tools	
Rockmount Research & Alloys	632.50
Utility and Telephone Services	
Huxley Communications	111.66
Electric Light & Power	
Alliant Energy	177.79
Vehicles & Equip Rep/Maint	
PowerPlan	1421.08

Visions Auto Glass & Repair	345.00
Office Equipment	
BAMWX LLC	2490.00
Radio & Related Equip. Repair	
Verizon	825.00
Landfill Trust	
Retained Fee Uses	
City of Boone	1278.45
HLW Engineering Group	841.00
K W B G	894.03
MNG, Inc.	60.00
Landfill	
Operating Expense	
Amazon Capital Services	159.98
Arnold Motor Supply	217.90
Capital One	27.62
Culligan of Boone	46.90
Phelps The Uniform Specialists	563.88
Utility and Telephone Services	
Portable Pro, Inc.	75.00
Xenia Rural Water District	138.30
Engineering Services	
HLW Engineering Group	2092.00
Labor Relations Services	
Ahlers & Cooney PC	124.00
Recycling Service	
Liberty Tire Recycling, LLC	2299.52
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	526.27
Grand Total	82460.84