

Wednesday, December 11, 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. Zinnel moved Bryant seconded the motion to approve December 4, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda with the addition of "Review and place on file FY23 CICS state audit". All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Kristin Wilson, Treasurer's Office Clerk to \$23.41 per hour effective December 19, 2024 for a 2 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept resignation from Denise Bernal, PRN Dispatcher effective December 5, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Personal Property Disposal Request Form from Recorder's Office. All ayes. Motion carried.

Board reviewed and placed on file FY23 CICS state audit.

Bryant moved Zinnel seconded motion to approve signing Amendment to Central Iowa Workforce Development Chief Elected Officials Shared Liability Agreement. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Application for Class C Retail, Catering & Outdoor Services Alcohol License for Christiani's Events LLC. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of TIF Payments. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing Family Farm Tax Credit Applications as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County website.

Zinnel moved Bryant seconded motion to approve signing 2025 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve setting Public Hearing for Boone Shed Building Project for Wednesday, January 15, 2025 at 9:00 a.m. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28951 to #28977 and other county claims #175647 to #175712 totaling \$639,097.93 and issuance of warrants #90264 to #90345 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claims #1165-1167 totaling \$13,438.48 and issuance of drainage warrants #1475-1482 in payment of the same. All ayes. Motion carried.

Ryan Berven, Assured Partners gave a Presentation of FY26 Health Insurance Rates.

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

Chairman Kretzinger adjourned the meeting at 9:52 a.m.

Approved this 18th day of December, 2024.

Attest:

Diane R. Patrick, County Auditor

Tuesday, December 17th, 2024

The Board led the Pledge of Allegiance.

Kretzinger called the meeting to order at 9:00 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics Discussed:

- FY26 Budget

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

Chairman Kretzinger adjourned the meeting at 11:05 a.m.

Approved this 18th day of December, 2024.

Attest:

Diane R. Patrick, County Auditor

General Basic Fund	
Garden & Lawn	
Boone Co Treasurer	63.01
Custodial Supplies	
Midwest Quality Wholesale, Inc	115.68
Fuels	
Boone Co Treasurer	2507.62
Wex Bank	167.60
Safety Items	
Safety X-Treme L.L.C. Paul C.	86.00
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	253.37
Card Services - VISA	48.52
Stone Printing	1245.53
Magazines,Period.& Books	
Thomson Reuters	1021.78
Sheriff Transportation	
Boone Co Sheriff	998.39
Board Proceedings	
Column Software PBC	343.74
Postage & Mailing	
Mail Services, LLC	1100.74
Employee Mileage & Subsistence	
Shawn P Bryant	71.04
Erich D Kretzinger	100.48
Lauren Novak	103.68
Diane Patrick	102.40
Melisa Stevens	15.36
Utility and Telephone Services	
AireSpring Inc	255.03
Shawn P Bryant	35.00
Ogden Telephone Co	200.63
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	336.84
Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Erin D Canfield	45.83
ISAC Multi-County Services Fun	125.00
ISSDA Attn: Jared Schneider	350.00
USPCA Inc	50.00
Medical & Health Services	
Eric Peterson	265.41
Natural & LP Gas	
Alliant Energy	462.29
Workmens' Comp. Ins.	
Boone Co Treasurer	1481.00
Custodial Services	
Kim's Cleaning	3125.00
Miscellaneous Expense	
Boone Co Treasurer	64.00
Contract Services	
A & M Laundry, Inc	167.85
Dept of Insp, Appeals, & Licen	80.00
Schumacher Elevator Co	385.36
Walters Sanitary Service	272.00
General Fund Amer Rescue Plan	
Trail Construction	
Boone Co Conservation Foundati	64885.88
Communications	
Radio & Related Equip. Repair	
Iowa Communications Network Fi	226.00
Gen Supp Fund	

Stationery/Forms/Gen Offc Supp	
Stone Printing	573.20
Employee Mileage & Subsistence	
David A. Patrick	44.80
Diane Patrick	40.96
Data Processing Services	
InTech Software Solutions Inc	3982.00
Machinery & Mech. Equip. Rent	
Card Services - VISA	57.97
Richard Gustafson	72.00
David A. Patrick	198.00
U-Haul	240.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	408.88
Utility and Telephone Services	
AireSpring Inc	8.79
Secondary Road Fund	
Fertilizer & Seed	
Van Diest Supply Company	743.60
Cover Aggregate & Sand	
Central Iowa Ready Mix	6489.56
Traffic & Street Sign Material	
Ogden Farm & Feed Center	5.25
Bridge/Culvert - CMP	
Van Diest Supply Company	638.00
Hardware	
Ogden Farm & Feed Center	66.32
Terminal Supply Company	1862.76
Ziegler Inc.	581.52
Lubricants	
Ogden Farm & Feed Center	54.59
Safety Items	
Safety X-Treme L.L.C. Paul C.	1418.38
Minor Mv Parts & Access	
A & M Laundry, Inc	343.24
Ascendance Trucks Midwest, LLC	18998.79
Boone Hardware	49.93
Fast Lane Motor Parts LLC	186.72
Madrid Automotive	192.09
Mid Country Machinery, LLC	588.53
Northern Tool & Equipment Capi	199.98
Ogden Farm & Feed Center	25.23
Pat Clemons Inc	84.62
Pomp's Tire Service, Inc.	122.58
Safety-Kleen Systems, Inc.	270.84
State Steel of Des Moines	493.42
Topline Diesel and Auto LLC	56.69
Van Diest Supply Company	558.80
Walters Sanitary Service	335.08
Ziegler Inc.	30779.39
Minor Equip & Hand Tools	
Ogden Farm & Feed Center	89.99
Utility and Telephone Services	
AireSpring Inc	17.59
Joshua T Moorman	35.00
Ogden Telephone Co	259.93
Educational & Training Service	
Des Moines Area Comm College S	1561.00
Engineering Services	
JCG Land Services, Inc.	2722.50
Electric Light & Power	
Black Hills Energy	205.79
Water Use	
City of Madrid	101.05

Vehicles & Equip Rep/Maint	
Pomp's Tire Service, Inc.	962.50
Topline Diesel and Auto LLC	1220.00
Ziegler Inc.	11513.29
Brush Cutting Chemicals	
Ogden Farm & Feed Center	48.45
Buildings	
BLG Builders, LLC	114.00
Recorder--Mgmt Fund	
Office Equipment	
Card Services - VISA	27.03
Cap Proj Fnd Sec Rds Bldgs	
Land	
August Enterprises, LLC	2975.00
Sande Construction	200557.05
10FOLD Architecture + Engineer	41015.67
Accurate Commercial LLC	205124.71
E911 Operating Fund	
Utility and Telephone Services	
AireSpring Inc	14.66
InfoBunker LLC	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Emergency Management	
Utilities Payments	
Alliant Energy	341.80
Walters Sanitary Service	38.00
Utility and Telephone Services	
AireSpring Inc	20.52
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	111.60
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Ag & Land Steward	2140.42
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	46.73
Utility and Telephone Services	
AireSpring Inc	17.59
Landfill Trust	
Retained Fee Uses	
Schupan & Sons Inc	2742.90
Ziegler Inc.	315.82
Landfill	
Fuels	
Martin Oil Wholesale	1365.70
Operating Expense	
Amazon Capital Services	22.68
Utility and Telephone Services	
Ogden Telephone Co	79.95
Operating & Cons Equip Rep	
Ziegler Inc.	1233.56
Dues & Memberships	
Boone Co Treasurer	511.00
IMWCA	5394.00
Leachate Control	
Microbac Laboratories Inc d/b/	125.31
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3312.39
BC Treasurer / Flex Benefits	128.78
Grand Total	639097.93

