## Erich Kretzinger • Shawn Bryant • Bill Zinnel

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

## Wednesday, December 18, 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 December 11 & 17, 2024 minutes. All ayes. Motion carried.

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

Consider appointment to Conservation Board: Bryant moved Zinnel seconded motion to appoint Lisa Kobernusz to a 5 year term on the Conservation Board, starting January 1, 2025. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of hiring Shane Larkin, PRN Jailer at \$24.67 per hour effective December 18, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Central Iowa Juvenile Detention Center 28E Agreement. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2025 Applications for Homestead & Military 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.

Zinnel moved Bryant seconded motion to approve of signing 2025 ISAC Wellness Agreement. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary road claims #28978 to #28998 and other county claims #175713 to #175802 totaling \$194,500.80 and issuance of warrants #90498 to #90593 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claims #1168-1169 totaling \$20,176.69 and issuance of drainage warrants #1483-1489 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a departmental update. Bryant moved Zinnel seconded motion to approve signing Secondary Roads Underground Storage Tanks Letter. All ayes.

Bryant moved Zinnel seconded motion to approve signing Resolution 24-49: Culvert Replacement on E18 over Bluff Creek to Gus Construction Co for \$586,206.17. All ayes. Motion carried. A complete copy of the Resolution can be obtained in the Auditor's Office.

Zinnel moved Bryant seconded motion to approve signing Resolution 24-50: Support of the Joint Raise Grant Agreement & Letter of Support. All ayes. Motion carried. A complete copy f the Resolution can be obtained in the Auditor's Office.

Bryant moved Zinnel seconded motion to approve signing Right of Way Contract with Mary Enid Burkhart Trustees for \$2400.00. All ayes. Motion carried.

At 9:30 a.m. Jonathan Bullock, County Engineer conducted Bid Opening for Filter Quotes:

- Arnold Motor Supply (Boone) had a bid of \$5,549.10
- CarQuest (Boone) had a bid of \$6,409.59
- Engineers Office will review

John Roosa, Landfill Administrator gave a Departmental Update. Zinnel moved Bryant seconded motion to approve of Price Change for Electronics Recycling, Effective January 1, 2025. All ayes. Motion carried.

Andy Godzicki, County Sheriff was present to Discuss Use of Opioid Funds.

Bryant moved Zinnel seconded the motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:36 a.m.

Approved this 24th day of December, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for December 18, 2024

General Basic Fund Fertilizer & Seed Wendling Quarries Inc

57.95

## Food & Provisions

Food & Provisions	
Capital One	45.88
Culligan of Boone	18.44
Custodial Supplies	
Central Iowa Distributing Inc	669.00
	009.00
Parts	
Zoro Tools Inc	251.00
Fuels	
Boone Co Treasurer	166.34
Minor Mv Parts & Access	
Bomgaars	87.16
Card Services - VISA	29.89
Condon's Services Ltd	1159.00
Heartland Tire & Auto Center	676.00
O'Reilly Automotive, Inc.	15.73
Ogden Farm & Feed Center	4.29
R & W Power	642.97
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	267.58
Card Services - VISA	198.88
Culligan of Boone	108.22
Iron Mountain	679.11
Mid-America Publishing Corp	51.00
Quill Corporation	69.99
Office Expense	03.33
	30.80
Amazon Capital Services	
Combined Systems Tech, Inc	3.97
Wearing Apparel & Uniform	
Card Services - VISA	491.22
Galls	118.05
911 Custom	39.00
DHS Building Maintenance	03.00
Secure Shred Solutions	54.00
	34.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Rent Payments	
Empire Realty LLC	500.00
Utilities Payments	
Alliant Energy	349.47
Walters Sanitary Service	42.00
HIRTA Bus	
HIRTA Public Transit	3750.00
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	490.86
Board Proceedings	
Gannett Iowa LocaliQ	573.60
	373.00
Postage & Mailing	4.4.00
Card Services - VISA	44.99
~	0544.50
Utility and Telephone Services	
Huxley Communications	120.00
Webster Calhoun Telephone Co	211.37
Depositions	
Jane M Fitzgerald	474.50
	4/4.50
Care of Prisoners	
Medical Associates Pharmacy	2.08
Data Processing Services	
Combined Systems Tech, Inc	860.18
Educational & Training Service	
Card Services - VISA	
	513 74
Towa Law Enforcement Acadomy	513.24
Iowa Law Enforcement Academy	445.00
ISSDA Attn: Jared Schneider	445.00 175.00
ISSDA Attn: Jared Schneider Legal & Court-Related Services	445.00 175.00
ISSDA Attn: Jared Schneider Legal & Court-Related Services Webster Co Sheriff	445.00 175.00
ISSDA Attn: Jared Schneider Legal & Court-Related Services	445.00 175.00

Adam Gordon	250.00
Natural & LP Gas	
Alliant Energy	1572.39
Electric Light & Power	
Alliant Energy	6393.93
Ogden Municipal Utilities	229.60
Xenia Rural Water District	454.94
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	219.00
Farley Wholesale Tire & Lube	87.00
Pat Clemons Inc	87.75
Top & Body Repair Inc	1951.59
Building Repair	
Bomgaars	237.73
Boone Glass Company	1021.46
Card Services - VISA	126.50
D & D Pest Control	400.00
Ogden Farm & Feed Center	276.88
Rodgers Plumbing & Heating	765.18
Well Capping	
AgSource Cooperative Services	209.00
Cleaning & Sanitary	
Card Services - VISA	23.75
Portable Pro, Inc.	720.00
Walters Sanitary Service	373.50
Dues & Memberships	215 00
Card Services - VISA	315.00
ContribOther Gov.&Organ	250 10
KWBG	358.10
Major Heating Systems	276 26
The Filter Shop Inc	276.36
Capital Improvements/Maint	1.6 2.0
Menards - Ames	16.30
Data Processing Equip.	6008.83
Combined Systems Tech, Inc Motor Vehicle	0000.03
Card Services - VISA	99.99-
Shop Equipment	99.99-
Card Services - VISA	318.85
O'Reilly Automotive, Inc.	79.99
Ogden Farm & Feed Center	110.62
Other Equipment/Radio, etc	110.02
AED United	5874.00
Bomgaars	93.98
Capital One	64.88
MNG, Inc.	80.00
Communications	00.00
Personnel Hiring Expenses	
Boone Co Family Medicine	120.00
UnityPoint Clinic	126.00
Miscellaneous Expense	
Fareway	2347.23
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc	
Helly M Adkills & Solls, illo	12830.00
Rural Serv Basic Fnd	12830.00
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr	
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund	es 30.00
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund Asphalt/Concrete Maint/Const	es 30.00
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund Asphalt/Concrete Maint/Const Diamond Surface Inc.	es 30.00
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund Asphalt/Concrete Maint/Const	30.00 r 53182.65
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund Asphalt/Concrete Maint/Const Diamond Surface Inc. Culvert Material Bolton & Menk, Inc.	es 30.00
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund Asphalt/Concrete Maint/Const Diamond Surface Inc. Culvert Material Bolton & Menk, Inc. Pavement Markings	30.00 r 53182.65 1768.75
Rural Serv Basic Fnd Utility and Telephone Service Michael J Salati Sr Secondary Road Fund Asphalt/Concrete Maint/Const Diamond Surface Inc. Culvert Material Bolton & Menk, Inc.	30.00 r 53182.65

Hardware

Hardware	
Terminal Supply Company	373.89
Fuels	
Martin Oil Wholesale	7095.98
Lubricants	7033.30
	4420 06
Martin Oil Wholesale	4438.06
Tires & Tubes	
Bauer Tire	54.85
Minor Mv Parts & Access	
Builders FirstSource	42.98
Central Iowa Truck Repair	9394.99
	1280.00
Hawkeye Truck Equipment	
Mid Country Machinery, LLC	330.45
Minor Equip & Hand Tools	
Grainger Dept. 829167550	906.66
Iowa Essential Tools LLC Micha	321.75
Official Pub.& Legal Not.	
	151.50
Gannett Iowa LocaliQ	
Educational & Training Servic	
Jonathan R Bullock	100.00
Natural & LP Gas	
Heartland Co-op	411.58
Electric Light & Power	
Alliant Energy	68.42
Ogden Municipal Utilities	291.81
Water Use	
City of Boone	180.55
Ogden Municipal Utilities	66.47
Vehicles & Equip Rep/Maint	
Bauer Tire	780.00
	6750.00
Central Iowa Truck Repair	
Topline Diesel and Auto LLC	1280.00
Infrastructure & Other Imp.	
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Sturgeon Farms LLC	5000.00
Sturgeon Farms LLC Jail Commissary Fund	5000.00
Jail Commissary Fund	5000.00
Jail Commissary Fund Wearing Apparel & Uniform	
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC	322.79
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services	322.79
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA	
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services	322.79
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution	322.79
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution Office Equipment	322.79 46.08
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution Office Equipment Amazon Capital Services	322.79
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution Office Equipment Amazon Capital Services Capital Proj-CH	322.79 46.08
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution Office Equipment Amazon Capital Services Capital Proj-CH Garden & Lawn	322.79 46.08 57.97
Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution Office Equipment Amazon Capital Services Capital Proj-CH Garden & Lawn Nevada Monument Company	322.79 46.08
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Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC Contract Utility Services Card Services - VISA Attorney Drug Prosecution Office Equipment Amazon Capital Services Capital Proj-CH Garden & Lawn Nevada Monument Company Emergency Management Utility and Telephone Service	322.79 46.08 57.97 1400.00
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Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	513.09
BC Treasurer / Flex Benefits	556.23
Grand Total	194500.80