

**Wednesday, January 8<sup>th</sup>, 2025**

The Pledge of Allegiance was held.

Chairman Bryant called the meeting to order at 8:30 a.m. with Bryant, Kretzinger & Longhorn present.

Kretzinger moved Longhorn seconded motion to approve the agenda with the "Consider action on approval of Agenda" item moved before the Consent Agenda. All ayes. Motion carried.

Chairman Bryant asked if there were any questions or items to be removed from the Consent Agenda; no requests made. Kretzinger moved Longhorn seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes; hiring Jayson Johnson, PRN Jailer at \$24.67 per hour, effective January 6, 2025; approval of Pay Adjustment for Shelby Lindmark, Motor Vehicle Clerk to \$23.41 per hour effective January 16, 2025 for 2 Year Step; reviewed and placed on file Auditor's Office Report of Fees Collected for 2<sup>nd</sup> Quarter of FY25; signing 2025 Applications for Homestead & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor; secondary road claims #29030 to #29053 and other county claims #175881 to #175931 totaling \$276,092.36 and issuance of warrants #90846 to #90910 in payment of the same. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to sign 28E Cooperative Agreement for a RAISE Grant Project on Oriole Road. All ayes. Motion carried.

Discussion on Drainage District #137 Agreement with City of Boone.

Discussion on Central Iowa Expo Board Appointment. Kretzinger moved Longhorn seconded motion to table a Central Iowa Expo Board appointment. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to sign 1 year contract with Melissa Bell Photography. All ayes. Motion carried.

Discussion on Board of Supervisors Regular Board Meetings Start Time. Longhorn moved Kretzinger seconded motion to approve a 9:00 a.m. start time for regular Board of Supervisors meetings. All ayes. Motion carried.

Mandy Schrank & Mark VanderLinden, YSS were present to discuss using Boone County as Fiscal Agent for County Substance Abuse Prevention Grant. Kretzinger moved Longhorn seconded motion to approve Boone County as Fiscal Agent for County Substance Abuse Prevention Grant. All ayes. Motion carried.

Erin Canfield, County Recorder was present for a quarterly report. Board reviewed and placed on file Recorder's Office Report of Fees Collected for 2<sup>nd</sup> Quarter of FY25. Longhorn moved Kretzinger seconded motion to approve signing Contract with Fidar Technologies for Land Records Management System. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:03 a.m.

Approved this 15<sup>th</sup> day of January, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for January 8, 2025

General Basic Fund	
Board of Health	
Home Care Services	30500.00
Garden & Lawn	
Boone Co Treasurer	18.25
Condon's Services Ltd	35.00
Electrical Supp.& Parts	
Menards - Ames	11.58
Fuels	
Wex Bank	2331.78
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	340.48
Magazines, Period.& Books	
Thomson Reuters	1021.78

Homemaker-Home Health Aid	
Home Care Services	21500.00
Furniture & Appliances	
Menards - Ames	49.99
Postage & Mailing	
Mail Services, LLC	1014.00
Care of Prisoners	
Amazon Capital Services	60.40
Capital One	23.39
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	310.30
Data Processing Services	
InfoBunker LLC	70.00
Legal & Court-Related Services	
Linn County Sheriff	55.70
Vehicles & Equip Rep/Maint	
Amazon Capital Services	56.59
Farley Wholesale Tire & Lube	94.99
Office Equipment	
Culligan of Boone	16.50
Protex Central Inc	198.00
Miscellaneous Repair	
Brown Electric of Central IA	188.00
Custodial Services	
Kim's Cleaning	3125.00
Dues & Memberships	
Story Co Treasurer	4029.52
Contract Services	
A & M Laundry, Inc	566.08
Walters Sanitary Service	242.00
Communications	
Radio & Related Equip. Repair	
Iowa Communications Network Fi	226.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
ICEA	11980.00
Cover Aggregate & Sand	
Boone Co Landfill	832.00
Bridge/Culvert - CMP	
ICEA	11949.00
Hardware	
Boone Hardware	3.14
Madrid True Value	23.98
Safety Items	
AED United	5140.00
Tires & Tubes	
Pomp's Tire Service, Inc.	20042.86
Minor Mv Parts & Access	
A & M Laundry, Inc	418.04
Fast Lane Motor Parts LLC	187.49
Hokel Machine Supply, Inc	1006.75
John Deere Financial	671.93
Madrid Automotive	610.06
Madrid True Value	53.25
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Hokel Machine Supply, Inc	61.39
John Deere Financial	29.54
Madrid Automotive	47.25
Postage & Mailing	
Boone Co Auditor	35.72
Stone Printing	50.24
Utility and Telephone Services	
Huxley Communications	111.66
Joshua T Moorman	35.00

Ogden Telephone Co	260.05
Educational & Training Service	
Iowa State University	180.00
Engineering Services	
JCG Land Services, Inc.	1952.44
Electric Light & Power	
Alliant Energy	801.16
Ogden Municipal Utilities	583.92
Water Use	
City of Madrid	188.82
Ogden Municipal Utilities	104.90
Vehicles & Equip Rep/Maint	
Pomp's Tire Service, Inc.	1091.00
Radio & Related Equip. Repair	
Verizon	825.00
Brush Cutting Chemicals	
Madrid True Value	14.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	140.38
Cap Proj Fnd Sec Rds Bldgs	
Land	
Accurate Commercial LLC	47951.38
Sande Construction	12893.02
10FOLD Architecture + Engineer	14007.85
E911 Operating Fund	
Utility and Telephone Services	
InfoBunker LLC	150.00
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Dues & Memberships	
Iowa Emergency Management Asso	350.00
County Assessor Fund	
Postage & Mailing	
Boone Co Treasurer	674.17
Employee Mileage & Subsistence	
Boone Co Treasurer	96.39
Landfill Trust	
Retained Fee Uses	
City of Boone	87.57
HLW Engineering Group	2000.00
K W B G	894.03
Metro Waste Authority	9007.37
Ziegler Inc.	284.41
Landfill	
Operating Expense	
Boone Co Treasurer	3276.71
Boone Hardware	33.95
Carolina Software, Inc.	450.00
Culligan of Boone	46.90
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	90.98
Engineering Services	
HLW Engineering Group	1207.50
Recycling Service	
Liberty Tire Recycling, LLC	2869.40
Operating & Cons Equip Rep	
Ziegler Inc.	46809.45
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Materials	5191.66
Health Ins Premium	

Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	986.32
BC Treasurer / Flex Benefits	205.84
Grand Total	276092.36