## Wednesday, January 15th, 2025

The Board led the Pledge of Allegiance.

Chairman Bryant called the meeting to order at 9:00 a.m. with Bryant & Kretzinger present, Longhorn absent. Chairman Bryant stepped down for each motion to make a second.

Kretzinger moved Bryant seconded motion to approve the agenda as posted. 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 Bryant seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes; hiring Jameson Hauser, Assessor at \$105,000 per annum, effective January 7, 2025; signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor; secondary road claims #29054 to #29075 and other county claims #175932 to #176024 totaling \$271,871.36 and issuance of warrants #91059 to #91155 in payment of the same; drainage claims #1170 to #1171 totaling \$1,386.00 and issuance of drainage warrants #1490 to #1492 in payment of the same. All ayes. Motion carried.

Discussed Drainage District #137 Agreement with City of Boone- Tyler Conley, Bolton & Menk engineer provided a letter stating he supported this agreement. Kretzinger moved Bryant seconded motion to sign Drainage District #137 Agreement with the City of Boone. All ayes. Motion carried.

Discussed need for a budget work session. Kretzinger moved Bryant seconded motion to set Budget Work Session for Thursday, January 23 at 9:00 a.m. for department heads to come in and present budgets. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for Public Hearing for Architectural Plans and Specifications for the Construction of a New Truck Facility located in Boone. Kretzinger moved Bryant seconded motion to open the Public Hearing at 9:02 a.m. All ayes. Plans were presented by Representative from TenFold Architecture. No oral or written comments were received. Kretzinger moved Bryant seconded motion to close the Public Hearing at 9:10 a.m. All ayes. Kretzinger moved Bryant seconded motion to Adopt Resolution 25-07: To Accept the Architectural Plans and Specifications for the Construction of a New Truck Shed Located at the Boone Maintenance Facility. All ayes. Motion carried. A full copy of the Resolution can be obtained from the Auditor's Office. A departmental update followed.

John Roosa, Landfill Administrator was present for a Departmental Update.

Tim McGlynn, Safety Coordinator & Katelynn Hensley, HR Director were present to discuss Courthouse Employee Badges. A safety department update followed.

Ginny & Malachite Mitchell were present to give an Update on Long Memorial Park Bee Hotel Project that was completed December 18.

Jonathan Bullock was present for Bid Opening for Pavement Markings:

- Bi-annual bids for all paved routes
- Iowa Plains Signing- \$231,373.00
- Vogel Traffic Services- \$234,916.25
- KAM Line Highway Markings- \$182,528.96- Apparent low bidder
- Engineers office to review

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 11:05 a.m.

Approved this 22<sup>nd</sup> day of January, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for January 15, 2025

General Basic Fund
Personnel Hiring Expenses
UnityPoint Clinic
Board of Health

Board of Health
Home Care Services

Garden & Lawn

4427.42

84.00

Van Wall Equipment Inc	84.33
Food & Provisions	
Capital One	6.57
Culligan of Boone	18.44
Parts	8.31
Menards - Ames Fuels	0.31
Boone Co Treasurer	2948.21
Luis R Jimenez	35.16
Minor Mv Parts & Access	
Bomgaars	398.97
Card Services - VISA	670.72
Heartland Tire & Auto Center	1124.00
MTI Distributing, Inc	64.97
Ogden Farm & Feed Center	208.24
Stationery/Forms/Gen Offc Sup	p 102.50
Amazon Capital Services Boone Co Treasurer	60.76
Capital Sanitary Supply	194.20
Culligan of Boone	124.72
Cutting Edge	102.80
Melissa Bell Photography	50.00
Menards - Ames	41.22
Safety & Protect Supplies	
City Laundering Co	2075.00
Unplugged Wirelss, LLC	2405.00
Wearing Apparel & Uniform Galls	588.74
DHS Building Maintenance	300.74
Boone Co Treasurer	180.00
Overton Cleaning	900.00
Food & Provisions	
Consolidated Management LLC Co	12664.73
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	389.52
Walters Sanitary Service	42.00
Official Pub.& Legal Not. Gannett Iowa LocaliQ	198.05
Board Proceedings	190.03
Gannett Iowa LocaliQ	895.20
Advertising & Media Publicati	
Boone County Convention & Visi	60.00
Utility and Telephone Service	es
AireSpring Inc	255.24
Huxley Communications	120.00
Ogden Telephone Co Webster Calhoun Telephone Co	217.66 211.38
Data Processing Services	211.50
Ogden Telephone Co	94.95
Educational & Training Service	
Capital One	19.61
Card Services - VISA	88.63
Iowa County Recorder's Assoc %	250.00
Iowa State Assoc of Counties	560.00
ISSDA Attn: Jared Schneider	400.00
Michael J Salati Sr	246.16
Natural & LP Gas Alliant Energy	4275.40
Electric Light & Power	12/0.10
Alliant Energy	3638.48
Ogden Municipal Utilities	84.00

Xenia Rural Water District Vehicles & Equip Rep/Maint	290.40
Condon's Services Ltd  Building Repair	225.00
Card Services - VISA	10.00-
Ogden Farm & Feed Center	245.16
Miscellaneous Repair	
Duncan Heating & Plumbing, Inc Cleaning & Sanitary	450.00
AmPro Cleaning	645.00
Portable Pro, Inc.	1050.00
Walters Sanitary Service	19.50
Dues & Memberships	070 04
Ia Assn of Municipal Utilities	279.04
ContribOther Gov.&Organ Boone Chamber of Commerce	10000.00
K W B G	472.40
Miscellaneous Expense	472.40
Boone Co Treasurer	23.50
Contract Services	
Orkin, LLC	318.00
Per Mar Security Services	873.60
Schumacher Elevator Co	385.36
Central Air Condit.Sys	
Pritchard Brothers, Inc	9710.80
Capital Improvements/Maint	010 50
Prestige Flag	218.59
Shop Equipment	277.05
Bomgaars Ogden Farm & Feed Center	9.99
Other Equipment/Radio, etc	9.99
Bomgaars	76.98
Card Services - VISA	57.49
Ogden Farm & Feed Center	79.02
ContribOther Gov.&Organ	
	135071.75
Fund Reimbursement	
Denise L Bernal	
	930.45
MH Subfund	930.45
MH Subfund Mental Health Advocates	
MH Subfund Mental Health Advocates Richey R Thongvanh	930.45
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd	
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing	996.48
MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer	996.48
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MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer  Utility and Telephone Service	996.48 230.94
MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer  Utility and Telephone Service  AireSpring Inc  Dues & Memberships  CoZo	996.48 230.94
MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer  Utility and Telephone Service  AireSpring Inc  Dues & Memberships  CoZo  Other / Misc Expense	996.48 230.94 es 8.80 100.00
MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer  Utility and Telephone Service  AireSpring Inc  Dues & Memberships  CoZo  Other / Misc Expense  Allison Kuehl	996.48 230.94 es 8.80
MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer  Utility and Telephone Service  AireSpring Inc  Dues & Memberships  CoZo  Other / Misc Expense  Allison Kuehl  Secondary Road Fund	996.48 230.94 es 8.80 100.00
MH Subfund  Mental Health Advocates  Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing  Boone Co Treasurer  Utility and Telephone Service  AireSpring Inc  Dues & Memberships  CoZo  Other / Misc Expense  Allison Kuehl  Secondary Road Fund  Culvert Material	996.48 230.94 8.80 100.00 30.00
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing Boone Co Treasurer Utility and Telephone Service AireSpring Inc Dues & Memberships CoZo Other / Misc Expense Allison Kuehl Secondary Road Fund Culvert Material Boone Co Auditor	996.48 230.94 es 8.80 100.00
MH Subfund  Mental Health Advocates Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing Boone Co Treasurer  Utility and Telephone Service AireSpring Inc  Dues & Memberships CoZo  Other / Misc Expense Allison Kuehl  Secondary Road Fund  Culvert Material Boone Co Auditor  Cover Aggregate & Sand	996.48  230.94 es 8.80  100.00  30.00  4955.30
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing Boone Co Treasurer Utility and Telephone Service AireSpring Inc Dues & Memberships CoZo Other / Misc Expense Allison Kuehl Secondary Road Fund Culvert Material Boone Co Auditor	996.48  230.94  8.80  100.00  30.00  4955.30  32.09
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing Boone Co Treasurer Utility and Telephone Service AireSpring Inc Dues & Memberships CoZo Other / Misc Expense Allison Kuehl Secondary Road Fund Culvert Material Boone Co Auditor Cover Aggregate & Sand Wesley Bass Traffic & Street Sign Materia Ogden Farm & Feed Center	996.48  230.94  8.80  100.00  30.00  4955.30  32.09
MH Subfund  Mental Health Advocates Richey R Thongvanh  Rural Serv Basic Fnd  Postage & Mailing Boone Co Treasurer  Utility and Telephone Service AireSpring Inc  Dues & Memberships CoZo  Other / Misc Expense Allison Kuehl  Secondary Road Fund  Culvert Material Boone Co Auditor  Cover Aggregate & Sand Wesley Bass  Traffic & Street Sign Materia Ogden Farm & Feed Center  Supplies	996.48  230.94  8.80  100.00  30.00  4955.30  32.09  a1  43.09
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing Boone Co Treasurer Utility and Telephone Service AireSpring Inc Dues & Memberships CoZo Other / Misc Expense Allison Kuehl Secondary Road Fund Culvert Material Boone Co Auditor Cover Aggregate & Sand Wesley Bass Traffic & Street Sign Materia Ogden Farm & Feed Center Supplies Blackburn MFG Co.	996.48  230.94  8.80  100.00  30.00  4955.30  32.09
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing Boone Co Treasurer Utility and Telephone Service AireSpring Inc Dues & Memberships CoZo Other / Misc Expense Allison Kuehl Secondary Road Fund Culvert Material Boone Co Auditor Cover Aggregate & Sand Wesley Bass Traffic & Street Sign Materia Ogden Farm & Feed Center Supplies Blackburn MFG Co. Hardware	996.48  230.94 es 8.80  100.00  30.00  4955.30  32.09 a1  43.09  173.81
MH Subfund Mental Health Advocates Richey R Thongvanh Rural Serv Basic Fnd Postage & Mailing Boone Co Treasurer Utility and Telephone Service AireSpring Inc Dues & Memberships CoZo Other / Misc Expense Allison Kuehl Secondary Road Fund Culvert Material Boone Co Auditor Cover Aggregate & Sand Wesley Bass Traffic & Street Sign Materia Ogden Farm & Feed Center Supplies Blackburn MFG Co.	996.48  230.94  8.80  100.00  30.00  4955.30  32.09  a1  43.09

Fuels

Fuels	
Arnold Motor Supply Martin Oil Wholesale	20.99 4490.55
Lubricants Ogden Farm & Feed Center	57.99
Safety Items	
Amazon Capital Services Ia Assn of Municipal Utilities	159.99 1308.00
Iowa State University Registra	330.00
Northern Safety Co., Inc.	153.62
Tires & Tubes	133.02
Heartland Tire & Auto Center	1156.00
Minor Mv Parts & Access	
Amazon Capital Services	18.61
Arnold Motor Supply	32.65
Ascendance Trucks Midwest, LLC	6715.76
Card Services - VISA	19.88
Carquest of Boone	1054.56
Hawkeye Truck Equipment	1484.49
Ogden Farm & Feed Center	146.62
Ziegler Inc.	3368.03
Minor Equip & Hand Tools	
Arnold Motor Supply	3939.83
Iowa Essential Tools LLC Micha	157.50
Ogden Farm & Feed Center	49.37
Utility and Telephone Service	
AireSpring Inc	17.60
Educational & Training Servic	e
Card Services - VISA	692.33
Electric Light & Power	
Alliant Energy	78.53
Black Hills Energy	1576.96
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	260.00
Visions Auto Glass & Repair	640.00
Ziegler Inc.	3503.15
Operating & Cons Equip Rep	
Iowa Essential Tools LLC Micha	285.00
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00
Jail Commissary Fund	
Wearing Apparel & Uniform	011 40
Charm-Tex	211.40
Stellar Services, LLC	125.01
Building Repair Marathon Engineering Corp	11336.00
Attorney Drug Prosecution	11330.00
Office Equipment	
Simetry	693.02
Cap Proj Fnd Sec Rds Bldgs	055.02
Land	
City of Madrid	2143.42
E911 Operating Fund	
Official Pub.& Legal Not.	
Column Software PBC	282.54
Utility and Telephone Service	S
AireSpring Inc	14.67
Webster Calhoun Telephone Co	
	83.36
Emergency Management	83.36
Emergency Management Utilities Payments	83.36
	83.36 540.34
Utilities Payments	540.34

AireSpring Inc AT&T Mobility	20.54 127.50
Vehicles & Equip Rep/Maint Boone Co Treasurer Farley Wholesale Tire & Lube Office Equipment	369.53 100.00
Card Services - VISA County Assessor Fund	124.90
Utility and Telephone Servic AireSpring Inc Landfill Trust	17.60
Retained Fee Uses Schupan & Sons Inc Landfill	3034.00
Utility and Telephone Servic Ogden Telephone Co Operating & Cons Equip Rep	79.95
Mid Country Machinery, LLC  Dues & Memberships	338.75
Boone Chamber of Commerce Ia Assn of Municipal Utilities Leachate Control	500.00 156.96
Microbac Laboratories Inc d/b/ Health Ins Premium	241.51
Payroll Holding Acct Boone Co Treasurer Midwest Gro BC Treasurer / Flex Benefits Grand Total	7772.37 899.89 271871.36