## Wednesday, January 29<sup>th</sup>, 2025

The Board led the Pledge of Allegiance.

Chairman Bryant called the meeting to order at 9:00 a.m. with Bryant, Kretzinger & Longhorn present.

Kretzinger moved Longhorn seconded motion to approve the agenda with the request to move "Consider approval of Boone County Personal Property Disposal Request from Secondary Roads for Garage Door" from the consent agenda to the regular 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. Longhorn moved Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes; reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for December 2024, reviewed and placed on file Sheriff's Office Fees Collected for December 2024, reviewed and placed on file Sheriff's Office Quarterly Report for 2<sup>nd</sup> Quarter of FY25, secondary road claims #29089 to #29102 and other county claims #176084 to #176126 totaling \$300,898.06 and issuance of warrants #91371 to #91420 in payment of the same, drainage claims #1172-1173 totaling \$2,100.00 and issuance of warrant #1493 in payment of the same. All ayes. Motion carried.

Boone County Personal Property Disposal Request from Secondary Roads for Garage Door. Kretzinger moved Longhorn seconded motion to approve Boone County Personal Property Disposal Request from Secondary Roads for 2 Garage Doors to be sold for \$100. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to setting Public Hearing Date & Time to Sign Purchase Agreement with Ingios for Sale of Parcel #088425314400007 for Feb. 19, 2025 at 9:15 a.m. All ayes. Motion carried. Kretzinger later moved Longhorn seconded motion to cancel said Public Hearing date and time. All ayes. Motion carried. Kretzinger then moved Longhorn seconded motion to set Public Hearing to Sign Purchase Agreement with Ingios for Parcel #088425314400007 for February 12, 2025 at 9:30 a.m. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of Opioid Project for YSS- Early Intervention Services for \$189,844.00. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of Opioid Project for Boone County Hospital Pharmacy for \$15,192.00. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve signing Contract for Right of Way Easement with Iowa District West of the Lutheran Church for \$5,600. All ayes. Motion carried.

Tyler Conley, Jacob Hagan & Colton Cunningham, Bolton & Menk were present to discuss 2025 drainage Watchmans Agreement. Longhorn moved Kretzinger seconded motion to approve signing 2025 Drainage Watchman's Agreement with Bolton & Menk. All ayes. Motion carried.

Jennifer Hanson, Boone County Chamber gave an End of the Year Progress & 2025 Initiatives. Mike Salati, Planning & Zoning was present to set Public Hearing Dates and Times for Ordinance #164, Rezoning Request from A-1(Agricultural) to A-2(Agricultural Business) from Spraytec, Inc. Kretzinger moved Longhorn seconded setting February 12, 19 & 26, 2025 at 9:15 a.m. for Public Hearings on Ordinance #164, Rezoning Request from A-1(Agricultural) to A-2(Agricultural) Business) from Spraytec Inc. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:11 a.m.

Approved this 5<sup>th</sup> day of February, 2025.

Attest: Diane R. Patrick, County Auditor

## Wednesday, January 29<sup>th</sup>, 2025

The Board led the Pledge of Allegiance.

Chairman Bryant called the meeting to order at 10:30 a.m. with Kretzinger, Longhorn & Bryant present. Longhorn moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics Discussed:

• FY26 Budget

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 1:00 p.m.

Approved this 5<sup>th</sup> day of February, 2025. Attest: Diane R. Patrick, County Auditor

## Friday, January 31<sup>st</sup>, 2025

The Board led the Pledge of Allegiance.

Chairman Bryant called the meeting to order at 9:00 a.m. with Kretzinger, Longhorn & Bryant present, along with department heads and 3 community guests. Longhorn moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics Discussed:

- FY26 Budget
- Radon kits- Iowa 2<sup>nd</sup> highest cancer rates

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 9:43 a.m.

Approved this 5<sup>th</sup> day of February, 2025. Attest:

Adian K Lee

Diane R. Patrick, County Auditor

## Boone County Claims Listing for January 29, 2025

General Basic Fund Stationery/Forms/Gen Offc Supp Amazon Capital Services 24.97 Capital Sanitary Supply 31.90 Safety & Protect Supplies Axon Enterprise, Inc. 261.60 Wearing Apparel & Uniform Galls 1144.97 Rent Payments McRentals 495.00 Utilities Payments 64.32 City of Boone HIRTA Bus HIRTA Public Transit 3750.00 Funeral Services Schroeder-Reimers Memorial Cha 1245.00 Employee Mileage & Subsistence Schroeder-Stark-Welin Funeral 650.00 Accounting, Audit, & Cler.Serv Maximus US Services Inc 4000.00 Data Processing Services Access Systems Leasing 2164.51 Solutions, Inc 3525.13 Educational & Training Service Erin D Canfield 59.91 Iowa County Recorder's Assoc % 200.00 Legal & Court-Related Services Tarrant Co Sheriff's Office Co 75.00 Medical & Health Services Johnson Co Medical Examiner 374.85 Vehicles & Equip Rep/Maint Arnold Motor Supply 10.92 Well Capping AgSource Cooperative Services 56.50 Unemployment 1201.00 Iowa Workforce Development Motor Vehicle Iowa Prison Industries 282.48 Communications Educational & Training Service Harley K Hester 243.75

298.97

Radio & Related Equip. Repai Amazon Capital Services Gen Supp Fund	r 14.88
Election Supplies Diane Patrick Rural Serv Basic Fnd	60.96
Official Pub.& Legal Not. Gannett Iowa LocaliQ Secondary Road Fund	129.90
Cover Aggregate & Sand	
Column Software PBC	16.24
Iowa One Call	12.60
Guardrail Material	
Iowa Dept of Transportation	875.02
Traffic & Street Sign Materia	
Iowa Dept of Transportation	2278.68
Hardware	
Terminal Supply Company	1491.69
Fuels	10000 55
Diamond Oil Company	18829.55
Key Cooperative	19558.82
Lubricants	0 00
Arnold Motor Supply	8.89
Safety Items Iowa Dept of Transportation	72.20
Minor Mv Parts & Access	12.20
Arnold Motor Supply	781.93
Iowa Dept of Transportation	12.36
Mid Country Machinery, LLC	208.17
Peterson Ironworks LLC	1290.00
Terminal Supply Company	135.82
Van Wall Equipment	1465.47
Minor Equip & Hand Tools	
Arnold Motor Supply	76.15
Iowa Dept of Transportation	338.60
Engineering Services	
JCG Land Services, Inc.	315.00
Electric Light & Power	1 1 1 0 5 0
Alliant Energy	1410.52
Vehicles & Equip Rep/Maint	10 00
Arnold Motor Supply Van Wall Equipment	10.00 103.74
Brush Cutting Chemicals	103.74
Shep's Outdoor Services LLC	1950.00
Roads	1930.00
Manatt's Inc.	76528.58
Task Force	
Task Force Expense	
Amazon Capital Services	49.98
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	71.83
E911 Operating Fund	
Utility and Telephone Service	
CenturyLink Minburn Telecommunications	52.38
Minburn Telecommunications Landfill	165.20
Operating Expense	
Phelps The Uniform Specialists	572.15
Pritchard Brothers, Inc	344.65
Recycling Service	
Liberty Tire Recycling, LLC	565.67
Operating & Cons Equip Rep	
Arnold Motor Supply	261.60
Central Iowa Truck Repair	306.84

Condon's Services Ltd	90.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	408.87
ISAC - Group Health Insurance	147281.37
Reliance Standard Life Ins Co	2090.97
Grand Total	300898.06