

**Wednesday, February 19<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 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 Longhorn seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes, approval of Status Change for Adian Lee, PRN to F/T Dispatcher effective March 2, 2025, approval of Hiring Soleil Basurco Ianni, PRN Dispatcher at \$24.68 per hour effective February 2, 2025, approval of Pay Adjustment for Cody Braunschweig, F/T Sheriff Deputy to \$39.23 per hour effective February 21, 2025 for 2 Year Step, 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor (a complete list can be found on the Boone County website), secondary road claims #29141 to #29149 and other county claims #176283 to #176332 totaling \$107,547.68 and issuance of warrants #91750 to #91795 in payment of the same, drainage claims #1177 to #1178 totaling \$2,415.00 and issuance of warrants #1498-#1501 in payment of the same. All ayes. Motion carried.

Usage Requirements for FMLA Leaves: Longhorn moved Kretzinger seconded motion to table usage requirements for FMLA until written response is received. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to appoint Dwight Muench as an Amaqua Township Trustee. All ayes. Motion carried.

FY26 Budget discussion- nothing new

Mike Salati, Planning & Zoning was present for a Public Hearing for Second Reading of Ordinance #164, Request for Zoning Change for Spraytec, to rezone approximately 53.18 acres of land from A-1 (Agriculture Conservation) to A-2(Agricultural Business). Longhorn moved Kretzinger seconded motion to open the Public Hearing at 9:15 a.m. All ayes. No oral or written comments were received. Kretzinger moved Longhorn seconded the motion to close the Public Hearing at 9:16 a.m. All ayes. Longhorn moved Kretzinger seconded the motion to approve the Second Reading & waive the Third Reading of Ordinance #164, Request for Zoning Change for Spraytec, to rezone approximately 53.18 acres of land from A-1 (Agriculture Conservation) to A-2(Agricultural Business). All ayes. Motion carried.

Brooke Ramsey & Julia Castillo, HIRTA gave a Power point presentation on HIRTA info.

Eric Sloan, IT Director was present to explain MOU with State of Iowa Department of Management for Enhanced Security Services, Including EDR Software Installation. Kretzinger moved Longhorn seconded motion to sign MOU with State of Iowa Department of Management for Enhanced Security Services, Including EDR Software Installation. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Bid Opening for Boone Secondary Roads Shed Project- 12 bids received:

- Kingland Const. (Forest City)- \$1,747,000 \$75/cubic yard
- Sande Const. (Humboldt)- \$1,724,818 \$85/cubic yard
- Jensen Builders (Fort Dodge)- \$1,723,000 \$55/cubic yard
- King Const. (Iowa Falls)- \$1,795,000 \$70/cubic yard
- Eike & Day Const. (Johnston)- \$1,993,800 \$37.50/cubic yard
- Dean Snyder (Ankeny)- \$1,763,000 \$37/cubic yard
- HPC Const. (Ames)- \$1,655,000 \$60/cubic yard
- Keystone Const. (Waukee)- \$2,130,000 \$55/cubic yard
- RH Grabau (Boone)- \$1,915,000 \$150/cubic yard
- Story Const. (Ames)- \$2,038,940 \$180/cubic yard
- Accurate Comm. (W. Des Moines)- \$1,745,000 \$80/cubic yard
- Edge Comm. (Grimes)- \$1,946,700 \$100/cubic yard
- Engineers Office to review

John Roosa, Landfill Administrator gave a Departmental Update.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:42 a.m.

Approved this 26<sup>th</sup> day of February, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for February 19, 2025

General Basic Fund	
Custodial Supplies	
Midwest Quality Wholesale, Inc	157.14
Fuels	

Boone Co Treasurer	2327.46
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	77.11
Card Services - VISA	86.95
Storey-Kenworthy Company	936.75
Wearing Apparel & Uniform	
Card Services - VISA	759.98
Galls	67.42
Cody J Mart	126.99
Sheriff Transportation	
Boone Co Sheriff	2320.02
Care of Prisoners	
Boone Co Family Medicine	453.66
Educational & Training Service	
Card Services - VISA	325.09
ISSDA Attn: Jared Schneider	550.00
Medical & Health Services	
Black Hawk Co Treasurer Attn:	50.00
Adam Gordon	500.00
Eric Peterson	254.34
Mindy K Royster	513.72
Electric Light & Power	
Midland Power Cooperative	2736.30
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	1463.00
Reflections Glass & Mirrors	80.00
Dues & Memberships	
Card Services - VISA	550.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	250.22
K W B G	495.72
Communications	
Personnel Hiring Expenses	
Boone Co Family Medicine	40.00
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Imaging Spectrum, Inc DBA Pako	547.00
Utility and Telephone Services	
Michael J Salati Sr	85.00
Secondary Road Fund	
Culvert Material	
Builders FirstSource	17.38
Supplies	
Wilcox Printing & Publishing	162.00
Fuels	
Bomgaars Attn: Accounts Recei	201.84
Martin Oil Wholesale	2746.75
Unified Contracting Services	1309.70
Safety Items	
Boone Co Family Medicine	80.00
Minor Mv Parts & Access	
Bomgaars Attn: Accounts Recei	438.03
Sprayer Specialties, Inc	444.32
Terminal Supply Company	368.12
Minor Equip & Hand Tools	
Bomgaars Attn: Accounts Recei	627.24
Electric Light & Power	
Black Hills Energy	1046.28
Jail Commissary Fund	
Contract Utility Services	
Card Services - VISA	46.08
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	44.00
Cap Proj Fnd Sec Rds Bldgs	
Land	

Boone County Abstract Co	165.00
Emergency Management	
Official Pub.& Legal Not.	
Card Services - VISA	107.24
Utility and Telephone Services	
AT&T Mobility	127.50
County Assessor Fund	
Data Processing Services	
Vanguard Appraisals Inc	2145.00
Dues & Memberships	
Iowa State Assoc. of Assessors	900.00
Landfill	
Fuels	
Martin Oil Wholesale	8187.19
Operating Expense	
Access Systems Leasing	194.05
Bomgaars Attn: Accounts Recei	453.09
Boone Co Family Medicine	40.00
Utility and Telephone Services	
Midland Power Cooperative	879.09
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	28307.99
Iowa Dept of Natural Resources	38352.76
Leachate Control	
Microbac Laboratories Inc d/b/	972.63
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3082.85
BC Treasurer / Flex Benefits	347.68
Grand Total	107547.68