

Wednesday, February 26th, 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 amend the agenda to add Kyle Angstrom to the Closed Session at 10:15. 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, approval of pay adjustment for MacKenzie Davis, Engineers Office Clerk to \$23.41 per hour effective March 6, 2025 for a 2 year step, secondary road claims #29150 to #29169 and other county claims #176333 to #176379 totaling \$460,578.31 and issuance of warrants #91962 to #92019 in payment of the same. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to follow recommended guidelines for FMLA usage. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve of signing 28E Joint Public Service Agreement between Boone County Sheriff and City of Luther. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to sign Resolution 25-11: To Sign 28E with Story County for Portable Traffic Control Devices. All ayes. Motion carried. For a complete copy of the Resolution, contact the Auditor's Office.

Kretzinger moved Longhorn seconded motion to approve mowing of County Home Cemetery for RFS Co. at \$38/hour. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to sign letter to authorize Boone County Convention & Visitors Bureau to utilize the Central Iowa Expo Grounds for events in 2025. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to sign MOU with YSS for program funding with Opioid Settlement Funds. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve Grant Writing Workshop for Safety Officer. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to set March 19, 2025 at 9:30 a.m. as the date and time for Public Hearing to finalize sale of Parcel #088425314400007 to Ingios Geotechnics. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to set March 26, 2025 at 9:15 a.m. as the date & Time for Public Hearing for FY25 Budget Amendment. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to set the Public Hearing for FY26 Levy Rate for 8:00 a.m. on Wednesday, March 26, 2025. All ayes. Motion carried.

FY26 Budget Discussion

Mike Salati, Planning & Zoning was present to Discuss Data Mining & Battery Storage Facilities.

Brandon Pollard & Anne Bacon, Presented IMPACT Update.

George Eckstein & Steve Duffy were present to discuss new project for a Boone Arch.

Kretzinger moved Longhorn seconded motion to enter into Closed Session at 10:15 a.m. All ayes. Russ Stevens & Kyle Angstrom, Buildings & Grounds were present for a Closed Session Pursuant to Iowa Code 21.5(i)-

"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Longhorn moved Kretzinger seconded motion to resume open session at 11:30 a.m. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Bryant adjourned the meeting at 11:32 a.m.

Approved this 7th day of March, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for February 26, 2025

General Basic Fund
Hardware

Zoro Tools Inc	926.90
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	19.27
Boone Co Landfill	10.00
Safety & Protect Supplies	
Amazon Capital Services	112.61
Wearing Apparel & Uniform	
Galls	67.42
DHS Building Maintenance	
Overton Cleaning	900.00
Furniture & Appliances	
Central Iowa Distributing Inc	152.00
Utilities Payments	
Alliant Energy	651.40
City of Boone	66.72
Funeral Services	
Cremation Society of the Qua	1329.31
Postage & Mailing	
Card Services - VISA	69.99
Utility and Telephone Services	
Verizon Wireless	1398.68
Data Processing Services	
Access Systems Leasing	2164.51
Per Mar Security Services	150.00
Educational & Training Service	
District 1 Treasurer's Assn %	245.00
Legal & Court-Related Services	
Polk County Sheriff	42.06
Michaela Sogard	62.00
Medical & Health Services	
State Medical Examiner	6227.00
Water Use	
City of Boone	1138.21
Miscellaneous Repair	
Zoro Tools Inc	138.79
Well Capping	
AgSource Cooperative Services	226.00
Juvenile Detention Services	
Central IA Juvenile Detention	840.00
Data Processing Equip.	
Amazon Capital Services	105.80
Heartland Business Systems LLC	6590.70
Motor Vehicle	
Verizon Wireless	520.19
Office Equipment	
Brown Electric of Central IA	141.00
Card Services - VISA	105.46
Other Equipment/Radio, etc	
Boone Co Landfill	10.00
Precision Locker Comapny	794.86
Verizon Wireless	41.47
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.89
Communications	
Utility and Telephone Services	
Verizon Wireless	93.51
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	200.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Column Software PBC	71.26
Gannett Iowa LocaliQ	179.40
Secondary Road Fund	

Cover Aggregate & Sand	
City of Boxholm	250.17
City of Fraser	404.71
City of Pilot Mound	580.64
Traffic & Street Sign Material	
Iowa Prison Industries	2804.60
Safety Items	
Amazon Capital Services	88.50
Minor Mv Parts & Access	
Howe's Welding	41.42
Iowa Dept of Transportation	861.21
Van Wall Equipment	63.88
Minor Equip & Hand Tools	
R & W Power	379.99
Utility and Telephone Services	
Verizon Wireless	388.82
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1741.75
Electric Light & Power	
Alliant Energy	3140.33
Midland Power Cooperative	80.16
Water Use	
City of Boone	222.92
Xenia Rural Water District	198.30
Operating & Cons Equip Rep	
Iowa Essential Tools LLC Micha	188.00
Brush Cutting Chemicals	
Iowa Central Community College	180.00
Buildings	
Menards - Ames	725.49
Construction & Maint.	
Ascendance Trucks Midwest, LLC	99865.00
Maintainer	166069.00
Emergency Management	
Utilities Payments	
City of Boone	21.51
County Assessor Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	108.00
Utility and Telephone Services	
Verizon Wireless	40.01
Landfill Trust	
Retained Fee Uses	
Amazon Capital Services	98.66
Landfill	
Fuels	
Martin Oil Wholesale	2897.22
Operating Expense	
Arnold Motor Supply	413.67
Motorola Solutions Inc	4428.98
Utility and Telephone Services	
Todd A Fisher	35.00
John J Roosa	35.00
Carrie R Self	35.00
Verizon Wireless	40.01
Operating & Cons Equip Rep	
Arnold Motor Supply	308.90
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	272.54
BC Treasurer / Flex Benefits	118.41
ISAC - Group Health Insurance	145483.73
Reliance Standard Life Ins Co	2124.37
Grand Total	460578.31