

Wednesday, April 2nd, 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. Longhorn moved Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes, accepting resignation from Cole Hoffman, Sheriffs 1st Deputy, effective April 2, 2025 with thanks for his years of service, accepting resignation from Caden Jahnke, PRN Dispatcher effective March 30, 2025, reviewed and placed on file Sheriff's Office Report of Fees Collected for February 2025, signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor (a complete listing can be found on the Boone Co website), approval of Application for Special Class C 8 Month Retail Alcohol License for Boone County Convention & Visitors Bureau for April 28, 2025 thru December 28, 2025, secondary road claims #29250 to #29263 and other county claims #176671 to #176734 totaling \$380,640.18 and issuance of warrants #92677 to #92745 in payment of the same, drainage claims #1182 to #1183 totaling \$4,237.50 and issuance of drainage warrants #1506 to 1507 in payment of the same. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve the Civil Service Board appointment of Leah Porter to finish a term ending June 30, 2026. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve signing Amended Resolution 25-12: Approving Disposal of Real Property. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the resolution.

Board reviewed and placed on file CICS Office Lease Agreement Termination letter.

Discussion on LOST \$ Funds

Mike Salati, Planning & Zoning and Health & Sanitation was present for a Departmental Update. Kretzinger moved Longhorn seconded motion to set April 16, 23 & 30, 2025 at 10:00 a.m. for Public Hearings for Zoning Ordinance Amendments. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for a Departmental Update. Kretzinger moved Longhorn seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 10, 2025 and waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for May 3, 2025. All ayes. Motion carried.

Preston Stamp, along with about a dozen neighbors were present to present a petition concerning dogs running at large in their neighborhood. Board will do more research, Humane Society should be involved, will reach back out when ready to discuss plan.

Kretzinger moved Longhorn seconded motion to enter into closed session at 10:25 a.m. All ayes. Motion carried. Matt Speers, County Attorney was present for a Closed Session Pursuant to Iowa Code 21.5 (c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

Kretzinger moved Longhorn seconded motion to resume open session at 10:52 a.m. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:53 a.m.

Approved this 9th day of April, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 2, 2025

General Basic Fund	
Board of Health	
Home Care Services	3357.82
Garden & Lawn	
R & W Power	224.00
Electrical Supp. & Parts	
Boone Ace Hardware	41.57
Hardware	
Boone Ace Hardware	67.95
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	82.39
Boone Co Treasurer	53.84
Minor Equip & Hand Tools	
Central Iowa Distributing Inc	63.00

Wearing Apparel & Uniform	
Amazon Capital Services	144.39
DHS Building Maintenance	
Overton Cleaning	900.00
Presto-X Company	95.71
Secure Shred Solutions	100.00
Food & Provisions	
Consolidated Management LLC Co	11376.97
IMPACT	10000.00
Rent Payments	
NHM LLC	500.00
NK Construction	500.00
Utilities Payments	
City of Boone	66.72
Sheriff Transportation	
Boone Co Sheriff	1131.20
Inform. & Ref. Service/Youth&Shl	
Youth & Shelter Services Inc Y	26500.00
Official Pub. & Legal Not.	
Column Software PBC	269.11
Board Proceedings	
Column Software PBC	1717.08
Postage & Mailing	
Mail Services, LLC	1196.82
Employee Mileage & Subsistence	
Shawn P Bryant	52.00
Utility and Telephone Services	
Shawn P Bryant	35.00
Verizon Wireless	1484.73
Care of Prisoners	
Bob Barker Co	87.75
Accounting, Audit, & Cler. Serv	
Mail Services, LLC	366.24
Educational & Training Service	
Amazon Capital Services	64.75
Erin D Canfield	64.87
Northwest Iowa Assessor's Asso	375.00
Labor Relations Services	
Ahlers & Cooney PC	1100.50
Medical & Health Services	
State Medical Examiner	4151.25
Vehicles & Equip Rep/Maint	
Capital One	32.85
Pat Clemons Inc	929.83
Building Repair	
Boone Ace Hardware	15.99
Boone Glass Company	500.00
Miscellaneous Repair	
Boone Ace Hardware	29.97
Contrib.-Other Gov. & Organ	
Boone Co Agricultural Assn	27500.00
Boone County Convention & Visi	5000.00
Boone Economic Growth Corp	22500.00
Boone Co Community Services	13500.00
Downtown Boone Main Street c/o	5000.00
Home Care Services	5000.00
Other / Misc Expense	
Boone Co Agricultural Assn	4563.00
Major Plumbing Systems	
Capital City Equipment Co.	673.27
Motor Vehicle	
Verizon Wireless	520.21
Other Equipment/Radio, etc	
Capital One	100.23
Verizon Wireless	41.47

Contrib.-Other Gov.&Organ	
Boone Co Treasurer	135071.75
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.89
Communications	
Utility and Telephone Services	
Verizon Wireless	93.51
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Column Software PBC	90.12
Labor Relations Services	
Ahlers & Cooney PC	341.00
Contrib.-Other Gov.&Organ	
Ericson Public Library	39487.50
Leonard A. Good Comm. Library	9112.50
Madrid Public Library	12150.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
The Frank Dunn Company LLC	989.00
Cover Aggregate & Sand	
Menards - Ames	179.94
Bridge/Culvert - CMP	
Iowa Plain's Signing, Inc.	2800.00
Union Pacific Railroad Company	1763.80
Hardware	
Rockmount Research & Alloys	1012.61
Safety Items	
Tri-State Overhead Crane	862.50
Minor Mv Parts & Access	
Arnold Motor Supply	409.82
Boone Ace Hardware	59.50
Howe's Welding	67.70
PowerPlan	360.35
Rees Truck & Trailer Inc	121.05
Utility and Telephone Services	
Verizon Wireless	388.82
Electric Light & Power	
Alliant Energy	520.36
Vehicles & Equip Rep/Maint	
PowerPlan	475.20
Rees Truck & Trailer Inc	206.70
Buildings	
Northern Tool Commercial Acct	99.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	38.76
Stellar Services, LLC	250.90
Vehicles & Equip Rep/Maint	
Capital One	27.91
Reserve Deputy Fund	
Other / Misc Expense	
Wilcox Printing & Publishing	157.00
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	67.06
Minburn Telecommunications	165.20
Other Equipment/Radio, etc	
Zetron Inc	866.25
County Assessor Fund	
Utility and Telephone Services	
Verizon Wireless	40.01
Landfill Trust	
Retained Fee Uses	
Central Iowa Truck Repair	594.82

Landfill	
Operating Expense	
Boone Ace Hardware	42.58
Capital One	9.02
Phelps The Uniform Specialists	726.92
Utility and Telephone Services	
Molitor Construction LLC	405.00
Verizon Wireless	40.01
Xenia Rural Water District	158.15
Labor Relations Services	
Ahlers & Cooney PC	108.50
Recycling Service	
Picketts Salvage	935.00
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	2220.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	12894.74
BC Treasurer / Flex Benefits	1600.26
Grand Total	380640.18