Wednesday, June 25th, 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 removal of Tim McGlynn at 9:45 and approval of drainage claims and warrants. All ayes. Motion carried.

Chairman Bryant asked if there were any questions or items to be removed from the Consent Agenda; two requests were made- Consider approval of Pay Adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant to \$28.07 per hour effective July 1, 2025 and Consider approval of Pay Adjustment for Beth Isvik, Auditor's Office Clerk to Admin Assistant at \$30.08 per hour effective July 1, 2025 to be discussed separately. Longhorn moved Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes, approval of Pay Adjustment for Kristina Green, Deputy Recorder to \$65,111.44 per annum effective July 1, 2025, approval of Pay Adjustment for Raphael Montag, P/T Asst Attorney to \$85,000 per annum effective July 1, 2025, approval of Pay Adjustment for Kaitlynn Moran, Deputy Auditor to Admin Assistant at \$32.08 per hour effective July 1, 2025, approval of Pay Adjustment for Jennifer Davies, Auditors Admin Assistant to Deputy Auditor at \$61,336 per annum effective July 1, 2025, reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for May 2025, approved signing 2025 Applications for Homestead, Military & Disabled Veterans 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 #29479 to #29503 and other county claims #177493 to #177553 totaling \$343,989.52 and issuance of warrants #94531 to #94610 in payment of the same. All ayes. Motion carried. Board discussed pay adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant to \$28.07 per hour effective July 1, 2025. Kretzinger moved Bryant stepped down as Chairman to second motion to approve Pay Adjustment & Status Change for MacKenzie Davis, Engineers Office Clerk to Admin Assistant at \$26.07 per hour effective July 1, 2025. AYES: Kretzinger & Bryant. NAYES: Longhorn. Motion carried. Board discussed Pay Adjustment for Beth Isvik, Auditor's Office Clerk to Admin Assistant at \$30.08 per hour effective July 1, 2025. Longhorn moved Kretzinger seconded motion to deny pay adjustment for Beth Isvik, Auditor's Office Clerk to Admin Assistant at \$30.08 per hour effective July 1, 2025. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of Boone County Disposal Request Form from Conservation Department to Transfer 2017 JD Rotary Mower to Engineers Department for \$9700. All ayes. Motion carried.

Discussion on Boone County Economic Incentive Matching Funds Policy.

Emilee & Evan Jorgensen gave a Boone FLEX Progress Presentation

David Weaver, Beaver Creek Watershed Representative & Justin Grieff, Watershed Coordinator gave an Update on Beaver Creek Watershed.

Jeanna Warrick & Nate Nerem, Nerem & Associates gave an Insurance Renewal Presentation Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman

Bryant adjourned the meeting at 11:22 a.m.

Approved this 1st day of July, 2025. Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for June 25, 2025

General Basic Fund Custodial Supplies		
Central Iowa Distributing Inc Safety Items	565.00	
Staples Oil Co Inc	71.25	
Stationery/Forms/Gen Offc Supp		
Amazon Capital Services	119.75	
P1P Canopy	100.00	
Minor Equip & Hand Tools		
Bomgaars Attn: Accounts Recei	219.99	
Food & Provisions		
Consolidated Management LLC Co	14406.71	
Community Support Programs		
Youth & Shelter Services Inc Y	2500.00	
Official Pub.& Legal Not.		
Card Services - VISA	14.04	
Gannett Iowa LocaliQ	129.22	
Mid-America Publishing Corp	1732.00	

Postage & Mailing	
Mail Services, LLC 1315.	41
Quadient Finance USA, Inc DBA 10000.	
Employee Mileage & Subsistence	
Torey R Cuellar 282.	60
Schroeder-Reimers Memorial Cha 695.	
Matthew J Speers 296.	
Utility and Telephone Services	02
Verizon Wireless 1371.	88
Depositions	
Petersen Court Reporters, Inc 116.	0.0
TR Court Reporters 109.	
Accounting, Audit, & Cler.Serv	20
Mail Services, LLC 402.	53
Data Processing Services	
	00
Access Systems Leasing 2313. Educational & Training Service	.09
	24
Erin D Canfield 54.	-
Card Services - VISA 423.	
KnowBe4, Inc. 2754.	.00
Legal & Court-Related Services	
Dallas Co Sheriff 58.	.80
Medical & Health Services	
Mindy K Royster 519.	60
Water Use	
City of Boone 1003.	74
Vehicles & Equip Rep/Maint	
Arnold Motor Supply 33.	99
Office Equipment	
Culligan of Boone 24.	75
Dues & Memberships	
Aging Resources of Central Iow 500.	00
Contract Services	
Summit Fire Protection 489.	75
Central Air Condit.Sys	
Willoughby Industries, Inc 529.	38
Motor Vehicle	
Verizon Wireless 573.	44
Other Equipment/Radio, etc	
Verizon Wireless 41.	47
MH Subfund	
Mental Health Advocates	
Verizon Wireless 46.	47
Communications	
Utility and Telephone Services	
Verizon Wireless 93.	50
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer 5704.	65
Stationery/Forms/Gen Offc Supp	. 05
Amazon Capital Services 175.	17
Official Pub.& Legal Not.	4/
	20
Gannett Iowa LocaliQ 91.	20
Cocondany, Dood Fund	
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	0.0
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989.	.00
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand	
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387.	.77
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627.	.77 .30
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627. Martin Marietta Materials 338.	.77 .30 .07
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627. Martin Marietta Materials 338. City of Pilot Mound 900.	.77 .30 .07
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627. Martin Marietta Materials 338. City of Pilot Mound 900. Guardrail Material	.77 .30 .07 .00
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627. Martin Marietta Materials 338. City of Pilot Mound 900.	.77 .30 .07 .00
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627. Martin Marietta Materials 338. City of Pilot Mound 900. Guardrail Material Martin Marietta Materials 2077. Hardware	.77 .30 .07 .00
Asphalt/Concrete Maint/Constr The Frank Dunn Company LLC 989. Cover Aggregate & Sand City of Boxholm 387. City of Fraser 627. Martin Marietta Materials 338. City of Pilot Mound 900. Guardrail Material Martin Marietta Materials 2077. Hardware	.77 .30 .07 .00

Rockmount Research & Alloys	947.46
Fuels	517.10
Staples Oil Co Inc	16785.00
Safety Items	
Bomgaars Attn: Accounts Recei	268.80
Tires & Tubes	154.99
Bomgaars Attn: Accounts Recei Minor Mv Parts & Access	154.99
Bomgaars Attn: Accounts Recei	209.65
Hy Vee	8.79
Iowa Dept of Transportation	998.72
Lane Trailer Manufacturing Co.	398.35
Mid Country Machinery, LLC	1926.23
Rockmount Research & Alloys	184.20
Rueters	812.68 81.71
Van Wall Equipment Inc -Madrid Minor Equip & Hand Tools	01./1
Bomgaars Attn: Accounts Recei	321.93
Rockmount Research & Alloys	902.50
Utility and Telephone Servic	
Brian L Eldridge	35.00
Huxley Communications	111.66
Verizon Wireless	312.37
Natural & LP Gas	
Heartland Co-op	6000.00
Electric Light & Power Alliant Energy	512.11
Black Hills Energy	55.86
Midland Power Cooperative	84.29
Water Use	
City of Boone	158.16
Xenia Rural Water District	198.30
Vehicles & Equip Rep/Maint	
Van Wall Equipment Inc -Madrid	930.73
Buildings Vote House Moving	10020.00
Construction & Maint.	10020.00
	156442.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	237.92
Cap Proj Fnd Sec Rds Bldgs	
Land	
Land Terracon Consultants, Inc	2063.25
Land Terracon Consultants, Inc Emergency Management	
Land Terracon Consultants, Inc Emergency Management Utilities Payments	2063.25
Land Terracon Consultants, Inc Emergency Management Utilities Payments City of Boone	2063.25 21.51
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Land Terracon Consultants, Inc Emergency Management Utilities Payments City of Boone Utility and Telephone Servic AT&T Mobility Vehicles & Equip Rep/Maint Amazon Capital Services County Assessor Fund Stationery/Forms/Gen Offc Su Amazon Capital Services Sunstrom-Miller Press Contract Carriers Boone Co IT Department Postage & Mailing Boone Co Treasurer Employee Mileage & Subsisten Jameson L Hauser Utility and Telephone Servic	2063.25 21.51 es 627.49 122.25 pp 1354.95 279.70 35000.00 9075.83 ce 303.80 es
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Educational & Training Serv	vice	
Iowa State Assoc of Counties	260.00	
Landfill		
Operating Expense		
Amazon Capital Services	29.47	
Bomgaars Attn: Accounts Recei	880.72	
J Pettiecord Inc	21800.00	
O'Reilly Automotive, Inc.	112.31	
Page Co Landfill Association	1000.00	
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 Re	p	
Bomgaars Attn: Accounts Recei	74.70	
Leachate Control		
Microbac Laboratories Inc d/b/	7969.59	
Health Ins Premium		
Payroll Holding Acct		
Boone Co Treasurer Midwest Gro	186.60	
BC Treasurer / Flex Benefits	4384.37	
Grand Total	343989.52	