## Wednesday, October 1st, 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: September 24, 2025 meeting minutes; approval of Pay Adjustment for Wesley Clausen, PRN Dispatcher to \$30.06 per hour effective September 27, 2025 for a 2 Year Step; accepting resignation from Adian Lee, F/T Dispatcher effective October 6, 2025; accepting End of Assignment for Jack Monsoma, Seasonal Conservation effective September 12, 2025; accepting End of Assignment for Mike Dotzler, Seasonal Conservation effective September 15, 2025; accepting End of Assignment for Christopher Nation, Seasonal Conservation effective September 15, 2025; approval of hiring Mark Leaman, Temporary Don Williams Clubhouse Worker at \$15.00 per hour effective September 30, 2025; approval of hiring Cindy Garvey, Temporary Don Williams Clubhouse Worker at \$15.00 per hour effective September 30, 2025; reviewed and placed on file HLW Semi-annual Inspection Report of Boone County Sanitary Landfill; reviewed and considered approval of FY25 Annual Urban Renewal Report; reviewed and placed on file Sheriff's Office Fees Collected for August 2025; approval of Secondary Roads claims #29754 to #29775 and other county claims #178461 to #178503 totaling \$1,940,185.27 and issuance of warrants #96731 to #96786 in payment of the same; drainage claim #1212 totaling \$5,731.50 and issuance of drainage warrants #1604 to #1605 in payment of the same. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to open the Public Hearing for First FY26 Budget Amendment. All ayes. Chairman Bryant opened the public hearing at 9:04 a.m. No written or oral comments were received. Longhorn moved Kretzinger seconded motion to close the public hearing at 9:06 a.m. All ayes. Motion carried. Longhorn moved Kretzinger seconded motion to adopt Resolution 25-26; Approving the 1st Budget Amendment to the FY2025-2026 Boone County Budget Adopted April 15, 2025. All ayes. Motion carried. Contact the Auditor's Office for a complete copy of the resolution.

Katelynn Hensley, HR Director was present to update the board on the proposed County employee golf outing. Longhorn moved Kretzinger seconded motion to approve of Boone County Employee Golf Outing scheduled for October 11, 2025. All ayes. Motion carried.

She then discussed Updating Propaganda Policy in the Employee Handbook. Longhorn moved Kretzinger seconded motion to approve of Updated Policy 11.13 of the Employee Handbook. All ayes. Motion carried.

Steve Cunningham, VA Director gave a Quarterly Update.

Kretzinger moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:35 a.m.

Approved this 8<sup>th</sup> day of October 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for October 1, 2025

General Basic Fund Garden & Lawn Boone Ace Hardware 49.99 Elec. Apparatus & Access. Boone Ace Hardware 44.99 Custodial Supplies Boone Ace Hardware 11.99 Central Iowa Distributing Inc 621.00 Hardware 89.00 Boone Ace Hardware Stationery/Forms/Gen Offc Supp Amazon Capital Services 11.99 60.00 Secretary of State Notary Divi

DHS Building Maintenance Presto-X Company Rent Payments	104.32
McVicker Family Trust Utilities Payments	1500.00
City of Boone  HIRTA Bus	65.75
HIRTA Public Transit	3750.00
Sheriff Transportation Boone Co Sheriff	4851.44
Board Proceedings Column Software PBC	1450.58
Utility and Telephone Service Verizon Wireless	1246.44
Data Processing Services TAC10 Inc Global Software	3839.10
Educational & Training Service ISACA Treasurer	550.00
Water Use City of Boone	1265.17
Building Repair For Sure Roofing LLC	1696.00
Fixed Plant Equipment Repair Interstate Power Systems, Inc	2527.32
Miscellaneous Repair Boone Ace Hardware	118.92
Agric/Hort. Services RFS Co	54.00
Contract Services Summit Fire Protection	308.00
Major Plumbing Systems Pritchard Brothers, Inc	975.00
Equipment Purchases Amazon Capital Services	139.00
Data Processing Equip. Amazon Capital Services	23.61
CDW Government, Inc. Stone Printing	1941.27 122.99
Motor Vehicle	
Verizon Wireless Office Equipment	550.16
Amazon Capital Services Other Equipment/Radio, etc	147.40
Verizon Wireless MH Subfund	38.47
Mental Health Advocates Verizon Wireless	38.47
Communications Utility and Telephone Service	S
Verizon Wireless Educational & Training Service	76.94
Cody J Scheuermann  Gen Supp Fund	81.38
Stationery/Forms/Gen Offc Supp Amazon Capital Services	р 42.59
Election Supplies	78.78
Amazon Capital Services Secondary Road Fund	
Herbicides/Dust Cont. Chemica Deano's Road Dust Control	584.00
Asphalt/Concrete Maint/Constr Manatt's Inc.	1523.25
Cover Aggregate & Sand City of Boxholm	381.54
City of Fraser	617.24

Iowa One Call	27.90
Martin Marietta Materials	3003.61
City of Pilot Mound	885.56
Fuels	003.30
Key Cooperative	37895.09
	3/093.09
Tires & Tubes	121 02
Lane Trailer Manufacturing Co.	131.03
Minor Mv Parts & Access	0000
Schuling Hitch Company of Ames	2368.38
Dave Thompson	75.00
Postage & Mailing	
Amazon Capital Services	19.11
Utility and Telephone Service	ces
Huxley Communications	213.32
Verizon Wireless	233.90
Electric Light & Power	
Alliant Energy	266.55
Black Hills Energy	144.92
Vehicles & Equip Rep/Maint	
Schuling Hitch Company of Ames	720.00
Radio & Related Equip. Repa	
	7134.93
Motorola Solutions Inc	/134.93
Buildings	44.40
Al's Doors LLC	11.42
Prinsco Inc	988.98
Roto-Rooter	339.30
Construction & Maint.	
Iowa Trailer Manufacturing Co.	184152.72
RecorderMgmt Fund	
Office Equipment	
ArcaSearch LLC	5829.00
Capital Projects	
Radio & Related Equip. Repa	ir
	584721.20
Capital Proj-Special Projec	
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Ubben Tiling Inc % Willie Ubbe	11640 50
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BC Treasurer / Flex Benefits 799.17
Grand Total 1940185.27