

Wednesday, February 4th, 2026

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 9:00 a.m. with Bryant, Kretzinger & Longhorn present.

Longhorn moved, Bryant seconded motion to approve the agenda as presented. All ayes. Motion carried.

Chairman Kretzinger asked if there were any questions or items to be removed from the Consent Agenda; no requests were made. Longhorn moved, Bryant seconded motion to approve the following items on the CONSENT AGENDA: January 28, 2026 meeting minutes; approval of Pay Adjustment for Grayce Baker, PRN Jailer to \$28.55 per hour effective February 14, 2026 for 1 ½ Year Step; approval of 5 Day Class C Retail Alcohol and Outdoor Service License for February 5, 2026 to February 9, 2026 for Thirsty Pigs LLC; approval of 8 Month Class C Retail Alcohol License & Outdoor Service Area for Perry Golf & Country Club from March 16, 2026 through November 15, 2026; approval of Secondary Roads claims #30140 to #30162 and other county claims #179707 to #179766 totaling \$125,425.12 and issuance of warrants #99654 to #99729 in payment of the same; drainage claim #1229 totaling \$5,565.00 and issuance of drainage warrants #1641 to #1645 in payment of the same. All ayes. Motion carried.

Bryant moved Longhorn seconded motion to approve of signing 2026 ISAC Wellness Agreement. All ayes. Motion carried.

Bryant moved Longhorn seconded motion to enter into closed session at 9:02 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."*

Longhorn moved Bryant seconded motion to resume open session at 9:40 a.m. All ayes. Motion carried. No further action was taken at this time.

John Roosa, Landfill Administrator gave a Departmental Update.

Mike Salati, P & Z, Health & Sanitation was present, along with members of Board of Health to show appreciation to Kriss Haglund for Years of Service on Board of Health.

Bryant moved Longhorn seconded motion to approve "AC Salvage" Salvage Yard Permit. All ayes. Motion carried.

Longhorn moved Bryant seconded motion to approve adopting Resolution 26-08: A RESOLUTION APPROVING THE FINAL PLAT OF HOWELL ESTATES PLAT 1, AN OFFICIAL PLAT IN BOONE COUNTY, IOWA. All ayes. Motion carried. A full copy of the resolution can be read in the Auditor's Office.

Katelynn Hensley, Human Resources Director was present with several department heads to discuss how OT is earned. Longhorn moved Bryant seconded motion to proceed with Overtime Changes effective February 15, 2026 as discussed & update the employee handbook to show those changes. All ayes. Motion carried.

Bryant moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 11:26 a.m.

Approved this 11th day of February 2026.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for February 4, 2026

General Basic Fund	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	20.00
Board of Health	
Home Care Services	700.00
Electrical Supp.& Parts	
Boone Ace Hardware	176.91
Fuels	
Boone Co Treasurer	2267.23
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	84.63

Safety & Protect Supplies	
Amazon Capital Services Accoun	62.36
Wearing Apparel & Uniform	
Galls	254.64
Rent Payments	
Elite Property Management	500.00
The Briza	500.00
Sheriff Transportation	
Boone Co Sheriff	1358.20
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	192.60
Board Proceedings	
Column Software PBC	1277.70
Gannett Iowa LocaliQ	950.40
Employee Mileage & Subsistence	
Boone Co Hospital	2153.77
Care of Prisoners	
Joshua James Anderson	1500.00
Educational & Training Service	
Central Iowa Impact LLC	250.00
Labor Relations Services	
Ahlers & Cooney PC	1038.50
Legal & Court-Related Services	
Hardin County Sheriff	63.80
Keri Jobe	26.00
Medical & Health Services	
Lydia Billings	250.00
Eric Peterson	250.00
State Medical Examiner	2047.00
Office Equipment	
Culligan of Boone	16.50
Custodial Services	
Kim's Cleaning	3218.75
Juvenile Detention Services	
Central IA Juvenile Detention	300.00
Investigation Expense	
Intoximeters, Inc.	850.00
Contract Services	
Phelps Uniform Specialists	258.19
Walters Sanitary Service	242.00
Data Processing Equip.	
Amazon Capital Services Accoun	396.99
Motor Vehicle	
Sun Graphics & Signs	180.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Column Software PBC	44.82
Labor Relations Services	
Ahlers & Cooney PC	403.00
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Other / Misc Expense	
Boone Ace Hardware	19.18
Adam Castillo	150.00
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa One Call	7.20
Supplies	
Bluebeam, Inc.	990.00
Hardware	
PowerPlan	270.94
Rockmount Research & Alloys	1946.29
Tires & Tubes	
Pomp's Tire Service, Inc.	39602.86
Minor Mv Parts & Access	

Arnold Motor Supply	589.12
Gatr Truck Center	180.38
Grainger Dept. 829167550	64.58
Hawkeye Truck Equipment	83.82
PowerPlan	420.02
Truck Center Companies	421.51
Walters Sanitary Service	345.00
Minor Equip & Hand Tools	
O'Reilly Automotive, Inc.	21.99
Rockmount Research & Alloys	76.49
Postage & Mailing	
Amazon Capital Services Accoun	65.24
Utility and Telephone Services	
Huxley Communications	213.32
Joshua T Moorman	35.00
Ogden Telephone Company	273.38
Engineering Services	
CMT Constr Materials Testing	2928.50
Electric Light & Power	
Alliant Energy	698.43
Black Hills Energy	930.80
Water Use	
City of Madrid	149.60
Vehicles & Equip Rep/Maint	
Jochum Metalworks, LLC	110.00
PowerPlan	349.09
Visions Auto Glass & Repair	375.00
Operating & Cons Equip Rep	
Arnold Motor Supply	15.00
Buildings	
Menards - Ames	913.76
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	343.59
E911 Operating Fund	
Utility and Telephone Services	
Minburn Telecommunications	165.20
Emergency Management	
Utilities Payments	
City of Boone	19.62
Walters Sanitary Service	19.00
Building Repair	
Dick's Fire Extinguisher	136.00
County Assessor Fund	
Board of review Expenses	
Barbara J Bravard	14.00
Robin Good	9.10
Data Processing Services	
Vanguard Appraisals Inc	3180.00
Landfill Trust	
Retained Fee Uses	
HLW Engineering Group	956.00
K W B G	894.03
Landfill	
Fuels	
Staples Oil Co Inc	3637.68
Operating Expense	
Amazon Capital Services Accoun	89.94
Boone Co Treasurer	4.79
Culligan of Boone	79.90
Phelps Uniform Specialists	621.80
Utility and Telephone Services	
Ogden Telephone Company	84.95
Portable Pro, Inc.	90.00
Xenia Rural Water District	143.80

Engineering Services	
HLW Engineering Group	8301.00
Labor Relations Services	
Ahlers & Cooney PC	108.50
Contract Services	
Coe Transfer, Inc	650.00
Leachate Control	
WHKS & Co	19650.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	7667.79
BC Treasurer / Flex Benefits	3277.94
Grand Total	125425.12