

**PUBLIC NOTICE**  
**Boone County BOS 2.3.2021 Min & Claims**

**WEDNESDAY, FEBRUARY 3<sup>RD</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve January 27<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve an Auditor's Adjustment for addition of Military Exemption to property owned by Char-Car Farms, Inc. in SW NW of Cofax Township- Parcel # 088325342300002. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the Wellness Program Agreement with ISAC. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Jonathan Bullock, Assistant County Engineer effective February 26, 2021, with many thanks for his years of service to Boone County. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Robert Fredrickson, Engineering/Surveying Tech, at \$22.60 per hour, effective February 11, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Jimmy Pfrimmer, Secondary Roads Equipment Operator from Part-Time to Full-Time effective February 8, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to set the date and time for Max Levy Public Hearing for February 17, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Per the Auditor's request, Zinnel moved Kretzinger seconded the motion to change it to February 24, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adopting Resolution #2021-06 accepting the bid of \$1,052,352.77 from Manatts for Project No. STBG-SWAP-C008(85)-FG-08: HMA Resurfacing / Cold-in-Place Recycling of E-52 from the Ledges to Hwy 17 in Boone County as well as giving Scott Kruse permission to sign the contract documents on the Supervisors behalf. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

**RESOLUTION 21-06**  
**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAP-C008(85)-FG-08, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as HMA

Resurfacing/Cold in-Place Recycling; and  
**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Manatts in the amount of \$1052352.77 and awards the associated contract(s) to the same;  
**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of

The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and  
**BE IT FURTHER RESOLVED** by the Board of Supervisors of Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Resolution adopted in Boone, Iowa, this 3rd day of February, 2021.

Kretzinger moved Zinnel seconded the motion to approve adopting Resolution 21-07, Appointing Marv Ostrander to Central Iowa Regional Housing Authority. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

**Resolution 21-07**  
**WHEREAS**, the County of Boone has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Boone, said Resolution No. 21-07, dated 2-3-2021 and;

**WHEREAS**, the County of Boone has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

**WHEREAS**, each member government shall have one representative and one alternate to CIRHA to serve for a term of three years, and;

**WHEREAS**, such representative and alternate shall be appointed by the Chairman with the approval of the local governing body.

**NOW THEREFORE BE IT RESOLVED**, pursuant to the provision of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as representative and alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this 3<sup>rd</sup> day of February, 2021. Marv Ostrander 613 W 8<sup>th</sup> St Madrid, Iowa 50156

Resolution adopted this 3<sup>rd</sup> day February, 2021.

Board reviewed and accepted Business Tax Abatement Application for Reflections Glass.

Kretzinger moved Zinnel seconded motion to approve second-

ary road claims #25315 to #25340 and other county claims #161701 to #161841 totaling \$270,339.91 and issuance of warrants #58364 to #58500 in payment of same. Hand-written warrants #58196 to #58363 totaling \$147,125.57 are hereby approved for publication with a grand total of \$417,465.48. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

After opening the meeting, the Board toured the CICS building. Stacy Sharp, Human Resources Director gave a Departmental Update.

Matt Speers, County Attorney met to give a summary of a meeting with 911 Board. He also discussed an appointment of new Assistant County Attorney.

Matt Speers, County Attorney & John Roosa, Landfill Administrator was present. Kretzinger moved Zinnel seconded motion to enter into closed session at 9:52 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

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"

Zinnel moved Kretzinger seconded motion to resume open session at 10:02 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion, per the County Attorneys recommendation, to offer Open Records Requests with a fee to cover any expenses incurred. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development gave a Departmental Update.

Scott Kruse, County Engineer presented a proposed budget.

Zinnel moved Kretzinger seconded motion to table approval of Job Description & Wage Scale for Secondary Roads Financial Data Manager. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board had a Department Budget Review Workshop.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 2:27 p.m.

Approved this 10<sup>th</sup> day of February, 2021.  
Attest:  
Diane R. Patrick, County Auditor  
Boone County Claims Listing  
for February 3, 2021  
General Basic Fund  
Board of Health  
Home Care Services..... 7241.06  
Garden & Lawn  
Boone Co Treasurer ..... 55.96  
Toms Snow Removal..... 2035.00  
Electrical Supp. & Parts  
Boone Ace Hardware..... 38.59  
Custodial Supplies  
Central Iowa Distributing..... 322.00  
Midwest Quality Wholesale, Inc..... 256.02  
Hardware  
Boone Ace Hardware..... 71.77  
Stationery & Forms  
Capital Sanitary Supply ..... 84.93  
Card Services - VISA..... 32.08  
Innovative Office Solutions LL ..... 93.59  
Stone Printing ..... 103.57  
Wal-Mart Community ..... 22.06  
Magazines, Period. & Books  
Thomson Reuters ..... 646.68

Wearing Apparel & Uniform  
Galls ..... 70.98  
Sioux Sales Company ..... 74.95  
Nathaniel A Spencer ..... 476.31  
Abbey R Swank ..... 74.98  
Doug Twigg..... 154.95  
DHS Building Maintenance  
Summit Companies ..... 150.00  
D & E Related To Commitment  
Boone Co Sheriff ..... 36.10  
Utilities Payments  
City of Boone ..... 72.91  
Sheriff Transportation  
Boone Co Sheriff ..... 880.84  
Official Pub. & Legal Not.  
GateHouse Media Iowa ..... 191.17  
Mid-America Publishing Corp ..... 40.00  
Postage & Mailing  
Mail Services, LC ..... 730.68  
Telephone Services  
Verizon Wireless ..... 1397.71  
Windstream ..... 1001.64  
Care of Prisoners  
Wal-Mart Community ..... 33.24  
Accounting, Audit, & Cler.Serv  
Mail Services, LC ..... 281.10  
Data Processing Services  
Access Systems Leasing... 1401.40  
Foxit Software Incorporated ..... 528.53  
Educational & Training Service  
Card Services – VISA ..... 300.00  
Iowa State Assoc of Counties ..... 100.00  
Engineering Services  
ISG Field Services, LLC .. 14676.52  
Legal & Court-Related Services  
Greene Co Sheriff..... 63.00  
Midwest Court Reporting, LLC..... 54.60  
Mosley Law & Associates PC Mer. . 120.00  
Polk Co Sheriff Civil Division.. 34.60  
Story Co Sheriff ..... 83.00  
Medical & Health Services  
Eric Peterson ..... 650.00  
Polk Co Medical Examiner... 184.77  
Mindy Royster ..... 500.00  
State Medical Examiner..... 2037.00  
Scott Thiel..... 550.00  
Water Use  
City of Boone ..... 279.19  
MV Equip Rep Outside Serv  
Freedom Tire ..... 540.00  
Moffitt's Ford ..... 166.50  
Safelite Fulfillment, Inc..... 273.51  
Wal-Mart Community ..... 166.88  
Fixed Plant Equipment Repair  
Pritchard Brothers, Inc..... 10716.00  
Operating & Cons Equip Rep  
Card Services – VISA ..... 18.00  
Office Equip & Furn.Rep.  
Central Iowa Distributing..... 400.00  
Culligan of Boone ..... 28.40  
Miscellaneous Repair  
Pritchard Brothers, Inc..... 87.00  
Waters Welding % Robert Waters .. 56.00  
Well Capping  
AgSource Cooperative Services..... 42.00  
Cleaning & Sanitary  
Verizon Wireless ..... 113.99  
Custodial Services  
Kelly Cleaning Services, Inc. .... 2961.23  
Contrib.-Other Gov.&Organ  
DataSpec, Inc ..... 449.00  
The Printer Connection..... 271.95  
Agric/Hort. Services  
The Portable Pro, Inc..... 75.00  
Juvenile Detention Services  
Central IA Juvenile Detention ..... 5913.50  
Other / Misc Expense  
Windstream ..... 2.83  
Investigation Expense  
CovertTrack Group Inc ..... 615.00  
Miscellaneous Expense  
Boone Co Treasurer ..... 135.00  
Contract Services  
Summit Companies ..... 225.00  
Walters Sanitary Service ..... 225.50  
Major Heating Systems  
Central Iowa Water, Inc..... 545.00

Major Plumbing Systems  
Pritchard Brothers, Inc..... 1871.66  
Capital Improvements/Maint  
Menards – Ames ..... 169.32  
Data Processing Equip.  
Amazon Capital Services..... 121.68  
CDW Government, Inc..... 922.80  
Motor Vehicle  
Verizon Wireless ..... 441.80  
Gen Supp Fund  
Educational & Training Service  
ISACA Treasurer ..... 25.00  
Tort Liability Ins.  
ICAP ..... 3000.00  
MH-DD Services Fund  
Mental Health Advocates  
Boone Co Treasurer rent - SS o ..... 200.00  
Verizon Wireless ..... 50.88  
Telephone Services  
Verizon Wireless ..... 50.88  
Buildings - Rental  
Boone Co Treasurer rent - SS o ..... 600.00  
Rural Serv Basic Fnd  
Township Officials  
William Foddy ..... 15.00  
Daryl W Johnson ..... 15.00  
Erick Johnson ..... 15.00  
David Keithley..... 15.00  
Alan Lingren ..... 15.00  
Stan Lingren ..... 15.00  
David Lundberg ..... 15.00  
Jeff Polich ..... 15.00  
Howard Schutt ..... 15.00  
Melvin Tiernan ..... 15.00  
Telephone Services  
Windstream ..... 23.73  
Office Equip & Furn.Rep.  
Card Services – VISA ..... 849.98  
Pakor Inc ..... 129.95  
Secondary Road Fund  
Traffic & Street Sign Material  
Iowa Prison Industries ..... 227.48  
Bridge/Culvert - CMP  
Calhoun-Burns & Assoc. Inc. .... 5365.90  
Hardware  
Lawson Products, Inc. .... 144.16  
Fuels  
Diamond Oil Company..... 24308.29  
Lubricants  
Arnold Motor Supply ..... 7.39  
Safety Items  
CINTAS First Aid & Safety ..... 86.06  
Iowa Dept of Transportation..... 108.57  
Tires & Tubes  
Heartland Tire & Auto Center..... 119.75  
Minor Mv Parts & Access  
Arnold Motor Supply ..... 928.46  
Bomgaars ..... 170.47  
Boone Magnum Muffler ..... 193.00  
Lawson Products, Inc. .... 46.32  
MacQueen Equipment..... 4147.07  
Menards – Ames ..... 83.49  
Walters Sanitary Service ..... 266.60  
Zep Manufacturing Co ..... 521.99  
Minor Equip & Hand Tools  
Arnold Motor Supply ..... 14.63  
John Deere Credit..... 68.94  
Snap-On Tools ..... 477.35  
Telephone Services  
Jonathan R Bullock..... 60.00  
Michael R Peterson ..... 30.00  
Verizon Wireless ..... 331.51  
Windstream ..... 191.86  
Engineering Services  
Calhoun-Burns & Assoc. Inc. .... 6176.00  
Electric Light & Power  
Alliant Energy ..... 2166.46  
Midland Power Cooperative .. 73.85  
Water Use  
City of Madrid..... 99.03  
Xenia Rural Water District... 161.70  
MV Equip Rep Outside Serv  
Heartland Tire & Auto Center..... 693.95  
Brush Cutting Chemicals  
R & W Power ..... 336.40  
Buildings  
Ray's Doors, LLC..... 120.00  
Task Force  
Task Force Expense

Cellebrite Inc..... 9300.00  
Jail Commissary Fund  
Wearing Apparel & Uniform  
Stellar Services, LLC ..... 440.06  
Reserve Deputy Fund  
Other / Misc Expense  
Galls ..... 459.99  
Sioux Sales Company ..... 324.30  
Projects Funded by CF Proceeds  
Capital Improvements/Maint  
Combustion Control..... 2656.65  
E911 Surcharge  
Tort Liability Ins.  
Telephone Services  
Alliant Energy ..... 220.36  
CenturyLink ..... 474.43  
Minburn Telecommunications ..... 140.56  
Webster Calhoun Telephone Co..... 83.36  
Windstream ..... 156.09  
Emergency Management  
Utilities Payments  
Alliant Energy ..... 313.27  
Walters Sanitary Service ..... 19.00  
Telephone Services  
Verizon Wireless ..... 159.46  
Windstream ..... 84.46  
MV Equip Rep Outside Serv  
Boone Co Treasurer ..... 24.72  
Building Repair  
Dick's Fire Extinguisher ..... 45.60  
Dues & Memberships  
Iowa Emergency Management  
Asso ..... 150.00  
Other Equipment/Radio, etc  
Electronic Engineering Co. .... 36.00  
County Assessor Fund  
Stationery & Forms  
Mid-America Publishing Corp ..... 148.00  
Stone Printing ..... 32.33  
Postage & Mailing  
Boone Co Auditor ..... 1187.02  
Employee Mileage & Subsistence  
Boone Co Treasurer ..... 106.15  
E Jason Sands ..... 19.22  
Employee Payroll Reimbursement  
Stephanie Hinderaker ..... 256.73  
Telephone Services  
Windstream ..... 47.31  
Landfill Trust  
Ground Water Tax Expenses  
City of Boone ..... 755.59  
GateHouse Media Iowa ..... 196.10  
Landfill  
Operating Expense  
Arnold Motor Supply ..... 53.89  
Bomgaars ..... 391.91  
Builders FirstSource ..... 107.65  
CDW Government, Inc..... 185.43  
Phelps The Uniform Specialists..... 499.91  
The Portable Pro, Inc..... 150.00  
Siouxland Scale Service Inc 400.00  
Wal-Mart Community ..... 102.72  
Telephone Services  
Todd A Fisher ..... 30.00  
Midland Power Cooperative 1203.05  
Troy A Reynolds..... 30.00  
John J Roosa ..... 30.00  
Carrie R Self ..... 30.00  
Verizon Wireless ..... 141.77  
Windstream ..... 159.95  
Operating & Cons Equip Rep  
Arnold Motor Supply ..... 32.10  
Ziegler Inc ..... 1901.10  
Contract Services  
Coe Transfer, Inc ..... 500.00  
Water/Sewer Structures  
The Portable Pro, Inc..... 400.00  
Gravel  
Martin Marietta Aggregates 1505.44  
Interfund Loan  
Boone Co Treasurer Landfill It ..... 126921.00  
Health Ins Premium  
Payroll Holding Acct  
Boone Co Treasurer ..... 926.00  
BC Treasurer / Flex Benefits..... 1597.13  
ISAC - Group Health Insurance ..... 142235.39  
Lincoln National Life Ins Co 1499.15  
Grand Total ..... 417,465.48