JANUARY 6, 2021 Duffy called the meeting to order at 8:30 a.m. with all members pres-ent. Zinnel moved Duffy seconded the motion to approve December 30th, 2020 minutes. NO: None; YES: Duffy, Zinnel. Kretzinger moved Zinnel seconded motion to approve January 4th, 2021 minutes. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve the agenda as

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zin-nel and Kretzinger. Motion carried. Board reviewed and placed on file Recorder's Report of Fees Collect-ed for 2nd Quarter of FY21. Board reviewed and placed on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY21. Kretzinger moved Zinnel second-ed motion to table the 2% cost of living increase for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Kretzinger moved Zinnel second-

living increase for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Kretzinger moved Zinnel second-ed motion to approve a 2.5% in-crease for insurance rates for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Discussion on tax abatement ap-plication for Reflections Glass. Kretzinger moved Zinnel seconded motion to approve secondary road claims #25251 to #25282 and other county claims #161461 to #161556 totaling \$218,048.00 and issuance of warrants #57773 to #57885 in payment of same. Handwritten warrants #57769 to #57772 totaling \$144,262.24 are hereby approved for publication with a grand total of \$362,310.24. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger second-ed motion to approve drainage claim #777 totaling \$2,600.00 and issuance of drainage warrant #991 & #992 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Stacy Tharp, Human Resourc-es Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to table Court-house Conference Room updates. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Brandon Moe, Conservation board applicant was present to meet with the board. Patrick Johnston, Conservation board applicant was present to meet with the board.

Patrick Hagan, Conservation board applicant was present to meet with the board.

board applicant was present to meet with the board. Duffy opened the Public Hear-ing at 10:00 for the Appointment of Matthew Speers as County Attor-ney beginning January 16, 2021. No comments written or oral were presented. Zinnel moved Kretzing-er seconded motion to close public hearing at 10:03. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve ap-pointing Matthew Speers as Coun-ty Attorney beginning January 16, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Eric Sloan, IT Director was pres-ent. Zinnel moved Kretzinger sec-onded motion to approve signing

ent. Zinnel moved Kretzinger sec-onded motion to approve signing the Pictometry International Corp. Software License Agreement. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Mike Salati, Planning & Develop-ment, Health & Sanitation gave a Departmental Update. Scott Kruse, Boone County Engi-neer gave a Departmental Update. Lance Kooiker, Emergency Man-agement Coordinator, discussed his budget. Zinnel moved Kretzinger seconded the motion to adjourn the meeting.

the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Chairman Duffy adjourned the meeting at 12:18 p.m.

Approved this 13th day of January,

Approve 2021. Attest: Diane R. Patrick, County Auditor BOONE COUNTY CLAIMS LISTING FOR JANUARY 6, 2021 General Basic Fund General Basic Fund Board of Health

Home Care Services	2170.97
Garden & Lawn	
Toms Snow Removal	1465.00
Elec.Apparatus & Access	i.
P.Q.L., Inc	1411.99
Electrical Supp.& Parts	
P.Q.L., Inc	274.53
Custodial Supplies	
Central lowa Distributing	493.40

Hardware Boone Ace Hardware..... 52.71 Parts Stationery & Forms Ames Tribune Boone Co Treasurer 53.63 Magazines, Period. & Books RMA Armament Inc...... Wearing Apparel & Uniform 200.18 D & E Related To Commitment Sheriff Transportation 30.00
 2566.11

 Windstream
 1103.31

 Care of Prisoners
 1471.28

 Charm-Tex
 1471.28

 Carolyn Moreland
 1200.00

 Accounting, Audit, & Cler.Serv
 Silverstone Group

 Silverstone Group
 4000.00

 Data Processing Service
 4000.00
Data Processing Services Access Systems Leasing... 1362.06 Internet Serv United Network 335.00 Educational & Training Service Electronic Engineering Co. ...212.53 Engineering Services ISG Field Services, LLC....14954.6 Legal & Court-Related Services 14954.64 Butler Co Sheriff Polk Co Sheriff Civil Division 43 65 325.30 Pottawattamie Co Sheriff 105.00 Saunders County Sheriff....... 14.48 Connie Sefcik, RPR, CSR 6.50 Natural & LP Gas Alliant Energy Electric Light & Power . 497.81 Alliant Energy 3498.57 Water Use an of Boone Tort Liability Ins. IMT Insurance..... Cleaning & Sanitary Verizon Wireless...... 1023.00 113.99 Dues & Memberships NACO.... Other / Misc Expense 526.00 Windstream 2 84 Investigation Expense Boone Co Landfill ... 10.00 Mid States Organized Crime. 150.00 Contract Services 24 98 441.56 MH-DD Services Fund Stationery & Forms Boone Co Treasurer Mental Health Advocates 25.05 Boone Co Treasurer rent - SS o Verizon Wireless. Telephone Services Verizon Wireless......... Buildings - Rental 50.88 Boone Co Treasurer rent - SS o 600.00 Rural Serv Basic Fnd Telephone Services Secondary Road Fund Cover Aggregate & Sand Bomgaars

Ogden Farm & Feed Center...114.25 Fuels Key Cooperative 12780.80 Ogden Farm & Feed Center...101.88 Unified Contracting Services 223.10 Safety Items CINTAS First Aid & Safety 28.54 Dick's Fire Extinguisher 125.40 Minor Mv Parts & Access Bomgaars .. Iowa Dept of Transportation. Lawson Products, Inc lowa Dept of Transportation. Electric Light & Power Alliant Energy Black Hills Energy...... Xenia Rural Water District.... 161.70 MV Equip Rep Outside Serv Ogden Farm & Feed Center....66.00 Papa's Truck & Trailer Repair ... 350.00 Roads Manatt's Inc 4005.13 Telephone Services Minburn Telecommunications Windstream 156.09 Other Equipment/Radio, etc Electronic Engineering Co. ... 36.00 County Assessor Fund Telephone Services .. 37.43 Windstream . Landfill Trust Ground Water Tax Expenses Lan dfill Operating Expense
 Phelps The Uniform Specialists
 500.22

 Telephone Services
 500.22

 Todd A Fisher
 30.00

 John J Rossa
 00

 Carrie R Self
 30.00

 Verizon Wireless
 141.77

 Windstream
 165.77

 Xenia Rural Water District
 130.40

 Educational & Training Service
 8
Phelps The Uniform Specialists ... 1477.44 Contract Services Coe Transfer, Inc Health Ins Premium . 500.00 ISAC - Group Health Insurance 142296.39