

**Boone Co. BOS 10.20.21 Min & Claims**

**WEDNESDAY, OCTOBER 20<sup>TH</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve October 13, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

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

Discussion on CICS 28E Agreement Proposal.

Zinnel moved Kretzinger seconded motion to table adopting Resolution 21-29; To Authorize the 28E Agreement for Central Iowa Community Services. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve 1<sup>st</sup> Half FY Budgetary Transfers. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation and status change to PRN at \$25.00 per hour for Lance Kooiker, Emergency Management Director effective November 14, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting retirement of Keith Eppert, Secondary Roads Equipment Operator effective December 31, 2021, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Jacob Schleisman, Conservation Summer Temp End of Assignment effective September 20, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Larry Boersma, Conservation Summer Temp End of Assignment effective October 2, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Rosie (Makayla) Timmerman, Conservation Summer Temp End of Assignment effective September 22, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Jacob Schleisman, Conservation Winter Temp at \$11.50 per hour effective September 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Memorandum of Understanding Use of Emergency Sick Leave During COVID-19 Response Poli-

cy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 1<sup>st</sup> Quarter of FY22.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for 1<sup>st</sup> Quarter of FY22.

Zinnel moved Kretzinger seconded motion to set the date and time for FY22 Budget Amendment Public Hearing for November 8, 2021 at 1:00 pm in the Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to set the date and time for Public Hearing to Notify of Intent to Sell Former County Home Property for November 10, 2021 at 10:00 a.m. in the Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Letter of Support for Iowa Micro Loan Grant Application. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on American Rescue Plan Fund Applications.

Zinnel moved Kretzinger seconded motion to Paying Boone Area Humane Society for June, 2021 claims. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25971 to #25975 and other county claims #164415 to #164484 totaling \$171,721.96 and issuance of warrants #64175 to #64244 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #853 totaling \$1,165.10 and issuance of drainage warrant #1069 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gregg Elsberry, County Sheriff gave a Departmental Update.

Scott Kruse, County Engineer gave a departmental update. Also present were Greg Broussard, Bolton & Menk, Mark Hansen & Kevin Kinzler, Buck Hills Developers to Discuss the possibility of paving 160<sup>th</sup> St. from County Line Road to NW Entrance of Buck Hills.

Zinnel moved Kretzinger seconded motion to approve signing Boone County Training Liability Agreement. No; None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:51 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 20<sup>th</sup> day of October, 2021.

Attest:  
Diane R. Patrick, County Auditor

General Basic Fund .....	2000.00
Custodial Supplies .....	
Midwest Quality Wholesale, Inc.....	
.....	108.00
Stationery & Forms .....	
Card Services - VISA.....	71.65
Carolyn Moreland .....	30.00
Secretary of State Notary Divi.....	30.00
Wearing Apparel & Uniform .....	
Card Services - VISA.....	1273.90
Official Pub. & Legal Not. ....	
GateHouse Media Iowa .....	294.11
Board Proceedings .....	
GateHouse Media Iowa .....	1476.61
Postage & Mailing .....	
Copy Systems .....	919.00
Quadiant Finance USA, Inc DBA.....	
.....	20000.00
Employee Mileage & Subsistence .....	
Matthew J Speers.....	49.50
Stacy L Tharp.....	75.50
Care of Prisoners .....	
Thrifty White Pharmacy .....	1470.19
Educational & Training Service .....	
Card Services - VISA.....	1051.72
Legal & Court-Related Services .....	
Calhoun Co Sheriff .....	110.52
Douglas Co Sheriff Court Servi.....	
.....	50.00
Medical & Health Services .....	
Boone Co Hospital.....	1882.76
Eric Peterson .....	150.00
Natural & LP Gas .....	
Alliant Energy .....	907.81
Electric Light & Power .....	
Alliant Energy .....	2692.22
Midland Power Cooperative.....	6465.86
Water Use .....	
City of Boone .....	466.82
MV Equip Rep Outside Serv .....	
Card Services - VISA.....	104.90
Condon's Services Ltd.....	221.00
Electronic Engineering.....	375.00
Top & Body Repair .....	7916.20
Well Capping .....	
AgSource Cooperative Services.....	
.....	260.00
Dues & Memberships .....	
Story Co Treasurer .....	2014.24
Contrib.-Other Gov.&Organ .....	
Madrid Historical Society ...	2000.00
Investigation Expense .....	
Card Services - VISA.....	77.61
Contract Services .....	
Dick's Fire Extinguisher .....	755.05
Summit Companies .....	265.50
Equipment Purchases .....	
Boone Ace Hardware .....	13.98
Other Equipment/Radio, etc .....	
Card Services - VISA.....	700.00
Gen Supp Fund .....	
Election Supplies .....	
ElectionSource .....	59.19
Educational & Training Service .....	
SEAT Treasurer % ISAC.....	100.00
Rural Serv Basic Fnd .....	
Herbicides/Dust Cont. Chemical .....	
B & W Control Specialist, Inc.....	
.....	1447.51
Official Pub. & Legal Not. ....	
GateHouse Media Iowa .....	144.12
Contrib.-Other Gov.&Organ .....	
Ericson Public Library .....	34125.00
Madrid Public Library .....	10500.00
Animal Bounties .....	
Boone Area Humane Society.....	
Contract Services .....	
Bolton & Menk, Inc.....	7035.00
Secondary Road Fund .....	
Culvert Material .....	
Precision Intakes, LTD .....	6153.24
Educational & Training Service .....	
Iowa State University .....	150.00
Natural & LP Gas .....	
Heartland Co-op .....	8064.00
Electric Light & Power .....	
Alliant Energy .....	51.63
MV Equip Rep Outside Serv .....	
Elmquist Towing Co .....	600.00
Jail Commissary Fund .....	
Wearing Apparel & Uniform .....	
Card Services - VISA.....	57.86
Stellar Services, LLC .....	153.73
Attorney Drug Prosecution .....	
Office Equip & Furn.Rep. ....	
Card Services - VISA.....	210.43
CO Debt Service .....	
Other Lg-Term Debt Redemp .....	16989.60
Boone Co Treasurer .....	
E911 .....	Surcharge
Telephone Services .....	
CenturyLink .....	393.95
Ogden Telephone Co .....	99.00
Other Equipment/Radio, etc .....	
TAC10.....	13169.00
Emergency Management .....	
Utilities Payments .....	
Alliant Energy .....	198.38
City of Boone .....	25.64
County Assessor Fund .....	
Employee Mileage & Subsistence .....	
Boone Co Treasurer .....	46.87
Farley's Wholesale Tire & Lube .....	
.....	39.00
Educational & Training Service .....	
Card Services - VISA.....	164.88
Dana M Hanna.....	133.73
Dues & Memberships .....	
IAAO .....	395.00
Landfill Trust .....	
Ground Water Tax Expenses .....	
City of Boone .....	204.57
GateHouse Media Iowa .....	125.00
Mid-America Publishing Corp .....	
.....	252.00
Mid America Recycling .....	2854.80
Landfill .....	
Operating Expense .....	
Access Systems Leasing... ..	2403.84
UnityPoint Clinic .....	42.00
Official Pub. & Legal Not. ....	
GateHouse Media Iowa .....	303.75
Mid-America Publishing Corp .....	
.....	124.30
Telephone Services .....	
Midland Power Cooperative .....	348.82
Educational & Training Service .....	
A-Tec Recycling, Inc .....	1067.97
Liberty Tire Recycling, LLC .....	1035.45
Operating & Cons Equip Rep .....	
Joe Busch Ag Repair, Inc.....	587.26
Health Ins Premium .....	
Payroll Holding Acct .....	
Boone Co Treasurer Midwest Gro ..	
.....	3693.28
BC Treasurer / Flex Benefits.....	
.....	1892.51
Grand Total .....	171721.96