## **PUBLIC NOTICE** Boone Co. BOS 9.29.21 Min & Claims

## WEDNESDAY, SEPTEMBER 29™, 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 September 22<sup>nd</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.

Chris Kennicker was present to discuss water issues on his property after drainage project complete at 2226 228th Place- will pass information on to project engineers.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Troy Reynolds, Landfill Recycling Services Manager to \$48,984.80 per annum effective July 25, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of a Class C Liquor License (LC) and Sunday Sales for Big Wigs Bar. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on nomination of Mid Iowa Development Fund Board Member- Boone Co. has not had anyone on the board in a long time- have \$350,000 available for business loans, no one in Boone Co has received loans, probably because no one knows about them. They meet quarterly- Erich will visit with a few people to see if anyone interested.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25909 to #25927 and other county claimsm#164180 to #164254 totaling \$455,869.50 and issuance of warrants #63750 to #63836 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger, Motion carried,

Zinnel moved Kretzinger seconded motion to approve drainage claim #841 totaling \$116.62 and issuance of drainage warrants #1057 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Matt Speers, County Attorney was to be present to discuss approval of Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC but was unable to make it since he was in court, Beth Isvik, Auditor's Office came in his place. Matt did send an email that he recommended approval as they provided proof of their insurance policy. Zinnel moved Kretzinger seconded motion to approve Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chad Houston, Gabe Bowers Nate Nerem & Mike Hammond representing the Boone Co. Economic Development was present to discuss potential of partnering with Ames Economic Development Group

Scott Kruse, County Engineer was present to discuss needs of a financial data manager for his department. Zinnel moved Kretzinger seconded motion to table the hiring of Tara Breon as Secondary Roads Financial Data Manager at \$4515.00 per annum, effective October 3, 2021 to next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:18 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 6th day of October, 2021.

Thursday, September 30th, 2021 Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present.

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

Board conducted a work session that included discussions on options for a Safety Program Coordinator position and Workforce Retraining Proposal from Story County.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:12 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 6th day of October, 2021.

Attest:

## Diane R. Patrick, County Auditor BOONE COUNTY CLAIMS LISTING FOR SEPTEMBER 29, 2021 General Basic Fund Electrical Supp.& Parts Zoro Tools Inc ..... 134.53 Stationery & Forms Capital Sanitary Supply ...... 86.36 Wearing Apparel & Uniform LENS Equipment Attn: ..... Mark Wit ..... 199.00 DHS Building Maintenance Overton Cleaning......810.00 Presto-X Company ..... 70.00 Furniture & Appliances MNG, Inc. ..... 40.00 Utilities Payments City of Boone ...... 79.70 Shelter Care Woodward Youth Corporation %Fo Official Pub.& Legal Not. GateHouse Media Iowa ...... 244.42

	Board Proceedings	
	GateHouse Media Iowa	735.31
	Postage & Mailing	
	Mail Services, LLC	881.60
	Telephone Services	
	Verizon Wireless	1481.33
	Windstream	920.98
	Care of Prisoners	
	Charm-Tex	. 248.16
Accounting, Audit, & Cler.Serv		
	Mail Services, LLC	309.89
	Educational & Training Ser	vice
	Complete Canine Training.	700.00
	Cristine R Downey	45.00

Autumn J Lee..... 210.00

Cody J Mart 210.00 Engineering Services ISG Field Services, LLC 146673.82
Legal & Court-Related Services Calhoun Co Sheriff
Hamilton County Sheriff 79.80 Johnson County Sheriff 38.34
Natural & LP Gas Alliant Energy
Alliant Energy 11676.69 Water Use City of Boone 532.36
Culligan of Boone
Zoro Tools Inc 40.07 Cleaning & Sanitary Verizon Wireless 113.99
Dues & Memberships Ia Assn of Municipal Utilities 388.86
ContribOther Gov.&Organ Boone Co Soil & Water Conserva 
Other / Misc Expense Windstream
Investigation Expense LENS Equipment Attn: Mark Wit
Contract Services A & M Laundry, Inc126.05
Iowa Division Of Labor Elevato 300.00 Summit Companies
Motor Vehicle Verizon Wireless441.65
Gen Supp Fund Stationery & Forms Amazon Capital Services 30.94
MH-DD Services Fund Mental Health Advocates
Verizon Wireless
Rural Serv Basic Fnd Township Officials
Alan Lamm15.00 Paul Savits
Dan Schall 15.00 Shelly Schall 15.00
Stationery & Forms
Michael J Salati Sr90.00 Official Pub.& Legal Not.
GateHouse Media Iowa 146.55 Telephone Services
Windstream 15.99 Contract Services
Bolton & Menk, Inc 15110.00 Secondary Road Fund
Cover Aggregate & Sand BlackStrap, Inc
Martin Marietta Aggregates 6592.17 Traffic & Street Sign Material Iowa Prison Industries
Hardware Lawson Products, Inc 137.57
Fuels Key Cooperative
Lawson Products, Inc
CINTAS First Aid & Safety 61.74 la Assn of Municipal Utilities
Minor Mv Parts & Access Bomgaars

Fast Lane Motor Parts
Inland Truck Parts Co
Minor Equip & Hand Tools
Fast Lane Motor Parts
Verizon Wireless
Windstream 189.24 Electric Light & Power
Alliant Energy 421.75
Midland Power Cooperative 72.01
Water Use City of Boone 148.68
Xenia Rural Water District 161.70
MV Equip Rep Outside Serv Inland Truck Parts Co 475.00
Buildings
Boone Co Treasurer 600.00
Jail Commissary Fund Wearing Apparel & Uniform
Stellar Services, LLC 189.47
Reserve Deputy Fund
Other / Misc Expense Prairie Creek Guns 1611.59
Wilcox Printing & Publishing. 91.00
Attorney Drug Prosecution Office Equip & Furn.Rep.
Symbolarts LLC 1460.50
E911Surcharge
Telephone Services Alliant Energy
CenturyLink 395.36
Minburn Telecommunications
Other Equipment/Radio, etc
Des Moines Radio Group . 2400.00
Emergency Management Telephone Services
Windstream 79.51
Dues & Memberships
la Assn of Municipal Utilities . 13.08 County Assessor Fund
Telephone Services
Windstream 35.59 Landfill Trust
Ground Water Tax Expenses
GateHouse Media Iowa 125.00
Landfill Operating Expense
ADT Security Systems 294.24
Arnold Motor Supply 951.03 Bomgaars
LSC Environmental Products, LLC
Phelps The Uniform Specialists 862.38
The Portable Pro, Inc75.00
Ray's Doors, LLC
The Portable Pro, Inc 440.00
Verizon Wireless 24.09-
Windstream
Operating & Cons Equip Rep
Arnold Motor Supply
Lane Trailer Manufacturing Co 13.87
Ziegler Inc40426.29
Dues & Memberships Ia Assn of Municipal Utilities 194.43
Leachate Control
Keystone Laboratories 4577.76
Health Ins Premium Payroll Holding Acct
BC Treasurer / Flex Benefits 509.60
ISAC - Group Health Insurance 145866.32
Reliance Standard Life Ins Co
Wellmark BlueCross/BlueShield 123.50
Grand Total 455869.50

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