

**PUBLIC NOTICE**  
**Boone Co. BOS 9.8.21 Min & Claims**

**WEDNESDAY, SEPTEMBER 8TH, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger (by Zoom) present. Zinnel moved Kretzinger seconded the motion to approve September 1<sup>st</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with notation to cancel Board Work Session scheduled for 9/9/21. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resource Director presented a departmental update.

Diane Patrick, Auditor presented information on Board Work Sessions.

John Roosa, Landfill Administrator presented departmental update.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Lauren Christensen, Dispatcher to \$21.20 per hour effective September 19<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve claims #163959 to #164007 totaling \$78,542.28 and issuance of warrants #63186 to #63229 in payment of the same. Handwritten warrant #63185 in the amount of \$50.00 are hereby approved for publication with the grand total of \$78,592.28. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #836 to #837 totaling \$43,275.12 and issuance of drainage warrants #1051 to #1053 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to request for profit rental agreements to increase to \$275 per month, with review of April numbers for July 1<sup>st</sup>, 2022 rate. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

The Boone and Story County Board of Supervisors acting as Trustees of Joint Drainage District Boone #28/ Story #1 held a completion hearing.

Zinnel moved Heddens (Story) seconded motion to accept completed work. NO: None; YES: Duffy, Zin-

nel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Murken (Story) moved Zinnel seconded motion to approve payment of damages to landowners totaling \$6,610.00. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Faisal (Story) moved Zinnel seconded motion to approve Change Order No. 3 for quantity rectification which was a net decrease of \$5,094.50. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Zinnel moved Murken (Story) seconded motion to approve Final Pay Application No. 5 for 10% retainage of \$15,776.55, 30 days after approval, with a project total of \$157,765.50. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Heddens (Story) moved Zinnel seconded motion to adjourn Joint Drainage Completion hearing. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Pete Bergstrom and Kris Blocker, Central Iowa Expo discussed COVID relief funding.

Duffy called second reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6<sup>th</sup>, 2011 and the original Ordinance No. 19 Adopted October 22<sup>nd</sup>, 1993 to order at 11:00 a.m. No comments written of oral were received.

Kretzinger moved Zinnel seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the second reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6<sup>th</sup>, 2011 and the original Ordinance No. 19 Adopted October 22<sup>nd</sup>, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to waive third reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Ad-

opted April 6<sup>th</sup>, 2011 and the original Ordinance No. 19 Adopted October 22<sup>nd</sup>, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, Engineer presented departmental update.

Evan DelVal, ISG presented information on Midwest Carbon Express Project.

Zinnel moved Kretzinger seconded motion to approve signing 28E Agreement with Iowa DNR regarding Wells. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:04 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15<sup>th</sup> day of September, 2021.

Attest:

*Diane R. Patrick, County Auditor*  
**BOONE COUNTY CLAIMS LISTING**

**FOR SEPTEMBER 8, 2021**

|  |          |
|--|----------|
| General Basic Fund                     |          |
| Board of Health                        |          |
| Home Care Services.....                | 29500.00 |
| Garden & Lawn                          |          |
| Boone Ace Hardware.....                | 62.93    |
| Elec.Apparatus & Access.               |          |
| P.Q.L., Inc.....                       | 449.01   |
| Electrical Supp.& Parts                |          |
| Boone Ace Hardware.....                | 64.24    |
| Custodial Supplies                     |          |
| Central Iowa Distributing....          | 1196.50  |
| Midwest Quality Wholesale, Inc.....    | 300.38   |
| Hardware                               |          |
| Interstate All Battery Center... 17.95 |          |
| Stationery & Forms                     |          |
| Capital One.....                       | 28.21    |
| Magazines, Period. & Books             |          |
| Thomson Reuters.....                   | 891.96   |
| Wearing Apparel & Uniform              |          |
| Cole D Hoffman.....                    | 700.00   |
| Homemaker-Home Health Aid              |          |
| Home Care Services.....                | 20500.00 |
| Employee Mileage & Subsistence         |          |
| Russell W Stevens.....                 | 43.00    |
| Care of Prisoners                      |          |
| Carolyn Moreland.....                  | 1200.00  |
| Educational & Training Service         |          |
| Card Services - VISA.....              | 397.88   |
| Gardner Harness Shop Bruce Gar ..      |          |
| .....                                  | 330.00   |
| Legal & Court-Related Services         |          |
| Sebastian Co Sheriff's Office. 50.00   |          |
| Medical & Health Services              |          |
| Mindy Royster.....                     | 250.00   |
| Natural & LP Gas                       |          |
| Alliant Energy.....                    | 837.30   |

|                                     |           |
|-------------------------------------|-----------|
| MV Equip Rep Outside Serv           |           |
| Moffitt's Ford.....                 | 247.20    |
| Building Repair                     |           |
| Boone Ace Hardware.....             | 195.92    |
| Brown Electric.....                 | 631.28    |
| Iowa Fire Control.....              | 832.00    |
| Zoro Tools Inc.....                 | 140.22    |
| Office Equip & Furn.Rep.            |           |
| Culligan of Boone.....              | 21.30     |
| Miscellaneous Repair                |           |
| Boone Ace Hardware.....             | 207.95    |
| Sherwin Williams Co Accounts R..... | 215.85    |
| Buildings - Rental                  |           |
| Webster Co Auditor.....             | 1008.80   |
| Custodial Services                  |           |
| Kelly Cleaning Services, Inc.....   | 2961.23   |
| Investigation Expense               |           |
| Capital One.....                    | 52.96     |
| Contract Services                   |           |
| A & M Laundry, Inc.....             | 32.00     |
| Schumacher Elevator Co.....         | 346.18    |
| Walters Sanitary Service .....      | 225.50    |
| Major Heating Systems               |           |
| Capital City Boiler.....            | 680.00    |
| Garratt-Callahan Co.....            | 108.06    |
| Capital Improvements/Maint          |           |
| Redekers.....                       | 4661.72   |
| Motor Vehicle                       |           |
| Iowa Prison Industries.....         | 545.23    |
| Gen Supp Fund                       |           |
| Data Processing Services            |           |
| Iowa Secretary of State.....        | 3534.30   |
| Educational & Training Service      |           |
| SEAT Treasurer % ISAC.....          | 100.00    |
| Rural Serv Basic Fnd                |           |
| Township Officials                  |           |
| Emily Clausen.....                  | 15.00     |
| Jerry Hanson.....                   | 15.00     |
| Charles Ott III.....                | 15.00     |
| John Petty.....                     | 15.00     |
| E911.....                           | Surcharge |
| Telephone Services                  |           |
| Windstream.....                     | 156.09    |
| Miscellaneous Expense               |           |
| Boone Co Emergency Manage-ment..... | 2500.00   |
| Emergency Management                |           |
| Utilities Payments                  |           |
| Alliant Energy.....                 | 271.22    |
| Walters Sanitary Service.....       | 19.00     |
| Educational & Training Service      |           |
| AIA Corporation.....                | 559.31    |
| MV Equip Rep Outside Serv           |           |
| Boone Co Treasurer.....             | 39.11     |
| Health Ins Premium                  |           |
| Payroll Holding Act                 |           |
| Boone Co Treasurer Midwest Gro ..   |           |
| .....                               | 1165.02   |
| BC Treasurer / Flex Benefits        | 255.47    |
| Grand Total.....                    | 78592.28  |
| End of Report                       |           |