

PUBLIC NOTICE
 Boone Co. BOS Min & Claims 12.22.21

WEDNESDAY, DECEMBER 22ND, 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 December 15th, 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. Zinnel moved Kretzinger seconded motion to accept the resignation of Troy Reynolds, Landfill Recycling Manager effective January 14, 2022, with thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to accept Status Sheet for Temporary Increase to Cover for Employee out on FMLA for Cody Scheuermann, Dispatch to \$24.97 per hour effective January 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for John McCormick, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve pay adjustment for Jane McGriff, Jail Kitchen, to \$17.07 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Terry Becker, Jail Kitchen, to \$14.02 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve signing 2022 Applications for Homestead Credit, Online Homestead Credit, Disabled Vet Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Autumn Lee, Jail, to \$20.00 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve pay adjustment for Cody Mart, Jail, to \$20.00 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel

& Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Austin Harvey, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve pay adjustment for Chris O'Rourke, Jail, to \$20.00 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Jason Borkowski, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Jeff Welch, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve pay adjustment for Bryce Stevens, Jail, to \$21.18 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Richard Tremain, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve Class C Liquor License, Catering Privilege, Outdoor Service Area and Sunday Sales for Christiani's Events LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve signing 2022 Applications for Homestead Credit, Online Homestead Credit, Disabled Vet Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Sarah & Aaron Wible, 1008 N 1st St, Ogden; Matthew J Sprecher, 1444 Lakeview Pl, Boone (Marcy Twshp); Dalton Defenbaugh, 126 315th St, Perry (Union Twshp); Robert & Lois Powers, 2018 Cedar St, Boone; Andrew & Amy Coogler, 1400 Oriole Rd, Boone (Worth Twshp); Jin & Lola Robbins, 1522 3rd St, Boone; Michael & Kristen Renslow, 213 Park

View Ln, Madrid; Michael Sharp, 609 W 4th St, Boone; David Peterson, 121 Division St, Boone; Veronica Nystrom, 248 SW Ringold St, Boone; Laura Mount, 307 SW 9th St, Ogden; MaryAnn & Brian Byers, 207 W Park Ave, Boone; Brandon & Kristen Newell, 330 Springer Court, Madrid; Trishell & Jeremy McNace, 2305 Pecan Dr, Madrid (Douglas Twshp); Justin Owen, 1650 329th Ln, Madrid (Douglas Twshp); David & Peggy Snyder, 109 S Union St, Madrid; Nathan Westrum, 171 Orchid Ave, Boone (Dodge Twshp); Joy Kugler, 1703 Carroll St, Boone; Erin Botterbrodt & Corrigan Ouverson, 1216 Linn St, Boone. Online Homestead Tax Credit: Robinson DePenning, 1216 Crawford St, Boone; Jeffrey Efkamp, 206 Park View Ln, Madrid. Disabled Vet Homestead Tax Credit: Johnathan Franks, 1727 Union St, Boone; James Morrison, 1115 W 1st St, Boone, Larry Lindley, 501 S Union St, Madrid. Military Tax Exemption: Robert & Lois Powers, 2018 Cedar St, Boone; Brian & Mary Ann Byers, 207 W Park Ave, Boone. Zinnel moved Kretzinger seconded motion to approve Cellular Device Service Request Form for Stacy Sharp, Human Resources Director. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to table OSHA Vaccine and Testing Mandates to next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve Wellness Day Off for 2021 & 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve signing 2022 ISAC Wellness Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded the motion to table the Wellness Participation Policy(which would include a discount for 100% participation in the Wellness Program the following year). NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Jailers Salary Schedule. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve Christmas Eve holiday for Jail Employees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve of Outside

Employment form for Employee. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve signing letter confirming agreement to 28E Agreement for loway Creek Watershed Management Authority. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve secondary road claims #26140 to #26151 and other county claims#165022 to #165067 totaling \$156,392.02 and issuance of warrants #65736 to #65779 in payment of the same. NO:None; YES:Duffy, Zinnel & Kretzinger. Motion carried. Stacy Sharp, Human Resources Director gave a Departmental Update. Lauren Novak, Boone County Treasurer was present to discuss vacant P/T position in the treasurer's office. Zinnel moved Kretzinger seconded motion to approve advertising & interviewing for replacement of vacant Part-Time position in the treasurer's office. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. John Roosa, Landfill Administrator was present for a Departmental Update. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator was present for Departmental Updates. Travis Stephenson, Boone & Scenic Valley RR was present for a FY23 Funding Request. Kris Blocker, Boone County Convention & Visitors Bureau & Andy Bartlett, Ledges Board was present for a FY23 Funding Request. Gregg Elsberry, Boone County Sheriff & Andy Godzicki, Deputy was present to discuss ARP Applications for the LEC building. Kretzinger moved Zinnel seconded motion to approve ARP application from LEC to purchase washer/dryers and electrical upgrade to the building. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve ARP application from Sheriff's Department for body/car cameras, subject to approval from the state auditor's office that it meets the criteria. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to award Limestone Hauling contract to JMT Trucking, as the apparent low bid, per review of bids by the engineers office. NO: None; YES:

Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:35 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed. Approved this 29th day of December, 2021. Attest: Diane R. Patrick, County Auditor
BOONE COUNTY CLAIMS LISTING FOR DECEMBER 22, 2021
 General Basic Fund
 Elec.Apparatus & Access.
 P.Q.L., Inc 208.59
 Fuels
 Boone Co Treasurer 961.14
 Stationery & Forms
 Card Services - VISA 42.76
 Culligan of Boone 87.22
 Office Expense
 Stone Printing 35.10
 Minor Equip & Hand Tools
 Bomgaars 81.98
 Wearing Apparel & Uniform
 Card Services - VISA 49.95
 Galls 10.20
 Food & Provisions
 Fareway 3279.58
 Martin Bros 3396.58
 Polk County Treasurer Polk Cou 500.00
 Funeral Services
 The Cremation Society of Iowa 973.15
 Postage & Mailing
 Mail Services, LLC 793.22
 Care of Prisoners
 Lester Refrigeration 296.83
 Thrifty White Pharmacy 359.98
 Accounting, Audit, & Cler.Serv
 Mail Services, LLC 278.82
 Educational & Training Service
 Silver State Consulting Group 585.00
 Legal & Court-Related Services
 Jordan & Mahoney Law Firm, PC ... 1225.00
 Noel R. Zunkel, CSR/RPR/CRR 371.50
 Medical & Health Services
 Eric Peterson 250.00
 Polk Co Treasurer 184.77
 State Medical Examiner 2247.52
 Scott Thiel 500.00
 Electric Light & Power
 Midland Power Cooperative 1522.38
 Water Use
 City of Boone 495.07
 MV Equip Rep Outside Serv
 Card Services - VISA 573.17
 Condon's Services Ltd 244.00
 Building Repair
 Zoro Tools Inc 1597.91
 Miscellaneous Repair
 Pritchard Brothers, Inc 103.35
 Juvenile Detention Services
 Central IA Juvenile Detention

16430.53
 Investigation Expense
 Card Services - VISA 941.02
 Data Processing Equip.
 Stone Printing 141.98
 Gen Supp Fund
 Election Officials
 Laurie A Doran 50.00
 Secondary Road Fund
 Culvert Material
 Murphy Heavy Contracting Inc. 50499.70
 Cover Aggregate & Sand
 Boxholm City Clerk 248.94
 Fraser City Clerk 391.91
 Pilot Mound City Clerk 587.41
 Hardware
 Lawson Products, Inc. 66.49
 Fuels
 Diamond Oil Company 36359.99
 Iowa Dept of Natural Resources 390.00
 Unified Contracting Services 8983.00
 Minor Mv Parts & Access
 Lawson Products, Inc. 247.06
 Minor Equip & Hand Tools
 Lawson Products, Inc. 144.85
 Telephone Services
 Windstream 113.52
 Electric Light & Power
 Alliant Energy 1371.88
 Midland Power Cooperative .. 55.42
 Water Use
 City of Boone 149.21
 Jail Commissary Fund
 Wearing Apparel & Uniform
 Card Services - VISA 238.22
 Stellar Services, LLC 395.70
 E911 Surcharge
 Telephone Services
 CenturyLink 232.83
 Minburn Telecommunications 138.34
 Emergency Management
 Utilities Payments
 City of Boone 26.97
 Educational & Training Service
 Iowa Emergency Management Asso 200.00
 Landfill Trust
 Ground Water Tax Expenses
 City of Boone 148.55
 Landfill
 Operating Expense
 ADT Security Systems 294.24
 Bomgaars 203.83
 Telephone Services
 Midland Power Cooperative 126.88
 Operating & Cons Equip Rep
 Bomgaars 199.99
 Health Ins Premium
 Payroll Holding Acct
 Boone Co Treasurer Midwest Gro .. 12252.25
 BC Treasurer / Flex Benefits 3506.54
 Grand Total 156392.02