

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

TUESDAY, DECEMBER 28TH, 2021

Board met for a work session at 9:00 a.m. with Duffy, Zinnel & Kretzinger present. Topics of discussion included FY23 Budget numbers, Elected officials salaries, City Rec Center.

Stacy Tharp, Human Resources Director was also in to discuss OSHA vaccine mandate.

Work session ended at 11:20 a.m. Approved this 3rd day of January, 2022.

Attest:
Diane R. Patrick, County Auditor

WEDNESDAY, DECEMBER 29TH, 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 22nd, 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.

Kretzinger moved Zinnel seconded motion to table the Status Sheet for Alice Kenney, Admin. Support for 25% CICS, 12.5% Social Services & 62.5% Veteran's Affair, effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees collected for November, 2021.

Zinnel moved Kretzinger seconded motion to table approving and signing Change Order #3 as submitted by HLW Engineering for Project 8-R Expansion for the purchase of excess drainage sand delivered and stockpiled at the Boone County Landfill. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Iowa DOT Agreement for a Surface Transportation Block Grant Program Federal-Aid swap Project for Project No. STBG-SWAP-C008(88)-FG-08. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Public Drainage System Crossing and Protection Agreement with Great Pathfinder Wind, LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26152 to #26166 and other county claims #165070 to #165091 totaling \$873,451.61 and issuance of warrants #65782 to #65818 in payment of the same. Handwritten warrants #65780 & #65781 totaling \$313.74 are hereby approved for publication with a grand total of \$873,451.61. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a **Departmental Update**. Kretzinger moved Zinnel seconded motion to comply with OSHA Vaccine & Testing Federal Mandate. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to table the Wellness Participation Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to table signing Agreement with NeoGov for Governmentjobs.com Agency Subscription for \$1,542.75. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Don Lincoln, Madrid Chamber was present for a FY23 Funding

Request.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 10:21 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 3rd day of January, 2022.

Attest:

Diane R. Patrick, County Auditor
BOONE COUNTY CLAIMS LISTING

FOR DECEMBER 29, 2021

General Basic Fund	
Board of Health	
Home Care Services.....	3312.20
Stationery & Forms	
Gannett Holdings - Central ...	54.00
Safety & Protect. Supplies	
McFarland Clinic, PC.....	182.00
Wearing Apparel & Uniform	
Card Services - VISA.....	263.74
Preston M King.....	130.95
Employee Mileage & Subsistence	
Edward E Tharp.....	53.50
Depositions	
Jane M Fitzgerald.....	132.50
Care of Prisoners	
Bob Barker Co.....	269.76
Charm-Tex.....	5992.70
Legal & Court-Related Services	
Benton County Sheriff.....	50.00
Investigation Expense	
Polk Co Medical Examiner...	150.00
Total Choice Shipping.....	37.42
Motor Vehicle	
Iowa Prison Industries.....	57.40
Rural Serv Basic Fnd	
Postage & Mailing	
Boone Co Treasurer.....	377.81
Secondary Road Fund	
Culvert Material	
Bomgaars.....	35.97
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.....	8323.40
Hardware	
Lawson Products, Inc.....	16.50

Fuels

Diamond Oil Company....	18465.33
Safety Items	
Iowa Dept of Transportation	238.91
McFarland Clinic, PC.....	202.00
Minor Mv Parts & Access	
Fast Lane Motor Parts.....	96.86
Iowa Dept of Transportation	161.40
Racom.....	44.00
Van Wall Equipment.....	290.34
Minor Equip & Hand Tools	
Bomgaars.....	644.97
Snap-On Tools.....	509.45
Official Pub. & Legal Not.	
GateHouse Media Iowa.....	231.40
Electric Light & Power	
Alliant Energy.....	19.66
Water Use	
Xenia Rural Water District...	161.70
Brush Cutting Chemicals	
Iowa Dept of Agricultural and.	30.00
Buildings	
Ray's Doors, LLC.....	120.00
E911 Surcharge	
Telephone Services	
Alliant Energy.....	151.68
CenturyLink.....	51.86
Landfill	
Operating Expense	
The Portable Pro, Inc.....	75.00
Telephone Services	
Xenia Rural Water District...	130.40
Land	
Rognes Bros Excavating Inc.....	685812.38
Leachate Control	
Keystone Laboratories.....	300.50
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	153.95
ISAC - Group Health Insurance.....	143670.88
Reliance Standard Life Ins Co.....	2325.59
Wellmark BlueCross/BlueShield.....	123.50
Grand Total.....	873451.61