

PUBLIC NOTICE
Boone Co BOS 12.8.21 Min & Claims

WEDNESDAY, DECEMBER 8TH, 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 1st, 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 approve a status change for Richard Tremain, Jailer from Full-Time to PRN effective December 10, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Garrett McDowell, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Kyle Keigley, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Outside Employment (Moonlighting) Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Boone County Credit/Purchasing Card Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Report of the Commission of Veteran Affairs for the 2nd and 3rd Quarters of 2021.

Zinnel moved Kretzinger seconded motion to approve signing 2022 County Weed Commissioner Certification Form. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Employee Request for Policy F2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26087 to #26121 and other county claims #164825 to #164934 totaling \$522,054.06 and issuance of warrants #65312 to #65440 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #858 to #859 totaling \$2,470.80 and issuance of drainage warrants #1074 to #1075 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger second-

ed motion to enter into closed session at 8:38 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 9:32 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Soil & Water Conservation Board was present for a FY23 Funding Request.

Matt Speers, County Attorney was present to discuss Opioid settlement. Kretzinger moved Zinnel seconded motion to approve signing Opioid Settlement Documents. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Boone County Libraries representatives were present for a FY23 Funding Request.

Chairman Duffy opened the Redistricting Boone County Precincts Map Public Hearing at 10:30 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 10:32 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Steve Cunningham, VA Administrator & Darlene Doerder, Social Services and 2 VA commissioners were present to discuss and have possible approval of VA & CICS staffing. 2 options were presented on how to categorize & pay Alice Kenney- splitting her time with VA, GA and CICS. Zinnel moved Kretzinger seconded motion to approve Option 1 as presented, in regards to Alice Kenney employment, for a 6 month trial period. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental update. Bid Opening for Filter Quotes was also presented: O'Reilly Auto- \$17,466.42, Arnold Motors- \$11,804.51 & O'Halloran International- \$11,326.65. Kretzinger moved Zinnel seconded motion to award filter contract to Arnold Motors, pending review. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of Proposed 2022 BCL & R Calendar & Holiday Schedule as presented. NO: None;

YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Proposed Tire Recycling Fees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:10 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15th day of December, 2021.

Attest:
Diane R. Patrick, County Auditor
BOONE COUNTY CLAIMS LISTING FOR DECEMBER 8, 2021

General Basic Fund
Board of Health
Home Care Services..... 29500.00
Garden & Lawn
Boone Co Treasurer 59.93
Custodial Supplies
Central Iowa Distributing..... 736.60
Midwest Quality Wholesale, Inc..... 238.88

Parts
VFW Post 817..... 198.00
Fuels
Wex Bank 3498.93
Stationery & Forms
Capital One..... 116.68
Quill Corporation..... 246.91
Sunstrom Miller Press..... 567.50
Magazines,Period.& Books
Thomson Reuters 891.96
Safety & Protect.Supplies
Boone Co Sportsman's Club Jame..... 562.50

Moffitt's Ford 31.20
Wearing Apparel & Uniform
Jax Mercantile Co 26.00
DHS Building Maintenance
Overton Cleaning..... 810.00
Presto-X Company 70.00
Secure Shred Solutions 52.00
D & E Related To Commitment
Boone Co Sheriff 33.30
Homemaker-Home Health Aid
Home Care Services..... 20500.00

Utilities Payments
Alliant Energy 512.68
Walters Sanitary Service 38.86
HIRTA Bus
HIRTA Public Transit..... 3333.00
Sheriff Transportation
Boone Co Sheriff 1148.56
Postage & Mailing
Card Services - VISA..... 17.99
Employee Mileage & Subsisistence
Erin D Canfield..... 43.50
Lauren J Novak..... 80.00
Melisa A Stevens 25.00
Telephone Services
Verizon Wireless 2044.61
Windstream 754.36

Depositions
TR Court Reporters 477.00
Care of Prisoners
Joshua J. Anderson 1500.00
Data Processing Services
InfoBunker 70.00
Intradyn 1000.00
Educational & Training Service

Card Services - VISA 50.00
World Data Corp 110.00
Medical & Health Services
Eric Peterson 150.00
Mindy Royster..... 750.00
Wright Co Auditor..... 750.00
Natural & LP Gas
Alliant Energy 1695.41
Electric Light & Power
Alliant Energy 5894.64
MV Equip Rep Outside Serv
Deery Brothers of Ames..... 351.07
Building Repair
Redekers 41.21
Fixed Plant Equipment Repair
Mid-States Millwright & Builde 12222.50

Office Equip & Furn.Rep.
Access Systems Leasing..... 244.15
Amazon Capital Services..... 44.54
Sunstrom Miller Press..... 86.30
Radio & Related Equip. Repair
Headsets Direct, Inc 371.40
Cleaning & Sanitary
Verizon Wireless 113.94
Custodial Services
Kelly Cleaning Services, Inc. 2961.23

Dues & Memberships
Card Services - VISA 219.00
Contrib.-Other Gov.&Organ
K W B G 219.30
Other / Misc Expense
Windstream 2.83

Contract Services
Walters Sanitary Service 225.50
Data Processing Equip.
Amazon Capital Services..... 65.00
Motor Vehicle
Karl Chevrolet, Inc. 13737.83
Verizon Wireless 481.53

Office Equipment
Card Services - VISA 498.79
Other Equipment/Radio, etc
Atlas Business Solutions Inc 960.00
Web Site Expenditures
Granicus 8134.29
Gen Supp Fund
Employee Mileage & Subsisistence
Card Services - VISA 133.28
Data Processing Services
InTech Software Solutions Inc 6982.00

Machinery & Mech. Equip. Rent
Card Services - VISA 433.84
Election Officials
Marlys D Curry..... 10.00
Barbara J Fatka 22.00
Cheryl J Hascall..... 7.00
Charles E Hora II 22.00
Timothy R Hornung 50.00
Craig T Reutter 23.00
Debra R Schaffer 43.00
MH-DD Services Fund
Stationery & Forms
Quill Corporation..... 37.98
Mental Health Advocates
Boone Co Treasurer rent - SS o 275.00

Verizon Wireless 50.83
Telephone Services
Verizon Wireless 50.83
Buildings - Rental
Boone Co Treasurer rent - SS o 825.00

Rural Serv Basic Fnd
Telephone Services
Windstream 20.45
Secondary Road Fund
Cover Aggregate & Sand
Neil Baumhover 43.62
Boone Co Landfill 330.75
Iowa One Call 18.90
Ogden Farm & Feed Center .. 23.55
Guardrail Material
Metal Culverts, Inc. 18860.80
Ogden Farm & Feed Center .. 17.16
Bridge/Culvert - CMP
Calhoun-Burns & Assoc. Inc. 11614.00

Hardware
Arnold Motor Supply 207.85
Hawkeye Truck Equipment .. 480.00
Ogden Farm & Feed Center .. 91.50
Fuels
O'Halloran International Inc. 3998.00

Lubricants
Lawson Products, Inc. 123.84
Safety Items
CINTAS First Aid & Safety 97.76
Minor Mv Parts & Access
A & M Laundry, Inc. 430.14
Arnold Motor Supply 2192.62
Boone Hardware..... 34.42
Fast Lane Motor Parts 316.20
Hokel Machine Supply, Inc .. 162.83
Lawson Products, Inc. 194.50
O'Halloran International Inc. 7864.39

Ogden Farm & Feed Center 898.97
Verizon Connect NWF, Inc. Netw....
Walters Sanitary Service 352.16
Ziegler Inc. 15917.79
Minor Equip & Hand Tools
Arnold Motor Supply 116.90
O'Halloran International Inc.1132.70
Snap-On Tools 231.50
Postage & Mailing
Stone Printing 49.16
Telephone Services
Ogden Telephone Co 145.22
Michael R Peterson 30.00
Anthony L Powers 30.00
Joseph P Schall 60.00
Verizon Wireless 286.32
Windstream 75.63

Engineering Services
Calhoun-Burns & Assoc. Inc. 1448.71
Snyder & Associates, Inc..... 900.00
Electric Light & Power
Alliant Energy 204.32
Black Hills Energy..... 567.56
Ogden Municipal Utilities 269.33
Water Use
City of Madrid..... 66.68
Ogden Municipal Utilities 52.86
MV Equip Rep Outside Serv
O'Halloran International Inc. 421.20
Ogden Farm & Feed Center .. 27.50
Brush Cutting Chemicals
Boone Ace Hardware 27.98
SV Tree..... 14461.30
Land
Treasurer, State of Iowa..... 420.00
Buildings
Boone Hardware 8.47
Ogden Farm & Feed Center .. 10.25

Ray's Doors, LLC..... 17692.50
Construction & Maint.
Ziegler Inc. 251500.00
Jail Commissary Fund
Wearing Apparel & Uniform
Stellar Services, LLC 491.02
E911 Surcharge
Telephone Services
CenturyLink 79.36
InfoBunker 150.00
Webster Calhoun Telephone Co..... 83.36
Windstream 156.09
Other Equipment/Radio, etc
GeoComm, Inc 7153.00
Emergency Management
Utilities Payments
Alliant Energy 329.03
Walters Sanitary Service 19.00
Telephone Services
Lance R Kooiker 50.00
Windstream 85.23
MV Equip Rep Outside Serv
Pat Clemons Inc 29.78
County Assessor Fund
Stationery & Forms
Sunstrom Miller Press..... 22.70
Employee Mileage & Subsisistence
Boone Co Treasurer 43.72
Telephone Services
Windstream 31.76
Data Processing Services
Vanguard Appraisals Inc... 2160.00
Landfill Trust
Ground Water Tax Expenses
HLW Engineering Group..... 510.00
K W B G 836.40
Moffitt's Ford 432.12
Landfill
Fuels
Boone Co Treasurer 240.63
Operating Expense
Arnold Motor Supply 393.15
Capital One 24.08
Culligan of Boone 56.76
Millet Software 60.00
MNG, Inc. 180.00
O'Reilly Automotive, Inc..... 8.55
The Portable Pro, Inc. 75.00
Telephone Services
Todd A Fisher..... 30.00
Ogden Telephone Co 79.95
Troy A Reynolds..... 30.00
John J Roosa 30.00
Carrie R Self 30.00
Verizon Wireless..... 40.01
Windstream 157.38
Xenia Rural Water District... 130.40
Educational & Training Service
Liberty Tire Recycling, LLC 1600.46
Engineering Services
HLW Engineering Group.... 6412.65
Operating & Cons Equip Rep
Arnold Motor Supply 136.17
Moffitt's Ford 55.02
Ziegler Inc. 3924.98
Contract Services
Coe Transfer, Inc 500.00
Health Ins Premium
Payroll Holding Acct
Boone Co Treasurer Midwest Gro .. 9295.77
BC Treasurer / Flex Benefits..... 2192.47
Grand Total 522054.06