

## OFFICIAL BOARD PROCEEDINGS: Boone County Board of Supervisors

**BOONE COUNTY BOARD OF SUPERVISORS Wednesday, June 8th, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve June 1st, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with the addition of "Consider approval of re-hiring Veronica Nystrom, Temporary P/T on-call Recorders Clerk at \$20.00 per hour effective June 8, 2022." NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Jocasta Schroeder, Landfill Scale Attendant to \$17.50 per hour effective November 28, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of hiring Davis Clingman, Conservation Seasonal Ranger Aide at \$11.00 per hour, effective June 13, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring of Veronica Nystrom, Temporary Part-Time on call Recorders Clerk at \$20.00 per hour effective June 8, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Quarterly Report of the Commission of Veteran Affairs. Kretzinger moved Zinnel seconded motion to approve secondary road claims #26572 to #26612 and other county claims #166462 to #166544 totaling \$1,087,964.62 and issuance of warrants #69354 to #69466 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger.

Zinnel moved Kretzinger seconded motion to approve drainage claims #901 to #902 totaling \$24,420.00 and issuance of drainage warrants #1119 and #1120 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Kretzinger moved Zinnel seconded motion to making Mental Health Advocate an exempt employee position. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion

carried.

Mike Salati, Planning & Development and Health & Sanitation was present to discuss salvage yard ordinance. Zinnel moved Kretzinger seconded motion to approve of temporary salvage yard permit extensions, pending review of ordinance, valid until September 30, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve signing Plans of Proposed Improvement for Project No. STBG-SWAP-C008(87)—SK-08, Bridge Replacement -CCS on X Ave. over Onion Creek. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing SWAP Agreement for Iowa Clean Air Attainment Grant for paving of 200th Street from Quartz Avenue East to S Avenue. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Easement Contracts for Project No. STBG-SWAP-C008(87)—SK-08 with Ryan Irmsier, Clint & Stacy Hertz and Steve & Susan Snyder. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn the meeting at 10:19 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15th day of June, 2022.

*Attest:*  
*Diane R. Patrick, County Auditor*

**Thursday, June 9th, 2022**

Duffy called the meeting to order at 10:30 a.m. with Duffy, Zinnel and Kretzinger present.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Kretzinger moved Zinnel seconded motion to enter into closed session at 10:32 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Closed Session Pursuant to Iowa Code 21.5(c) - "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Zinnel moved Kretzinger seconded motion to resume open session

at 10:42 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 10:45 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15th day of June, 2022.

*Attest:*  
*Diane R. Patrick, County Auditor*

**Boone County Claims for June 8, 2022**

**General Basic Fund**

**Fuels**

Boone Co Treasurer .....1651.84

**Stationery & Forms**

Capital Sanitary Supply .....159.79

Card Services - VISA .....15.00

Secretary of State Notary Divi ...30.00

Storey-Kenworthy Company...978.64

**Magazines, Period. & Books**

Thomson Reuters .....808.38

**Office Expense**

Amazon Capital Services .....83.00

**Wearing Apparel & Uniform**

Daniel S Lynch .....61.90

**DHS Building Maintenance**

Overton Cleaning .....810.00

Presto-X Company .....79.10

**Food & Provisions**

Martin Bros .....2974.94

**Utilities Payments**

Walters Sanitary Service .....38.86

**Funeral Services**

Schroeder-Reimers Memorial Cha .....836.91

**Telephone Services**

Ogden Telephone Co .....86.96

**Depositions**

Malloy Reporting Service .....89.25

Sweeney Court Reporting Serv. ....110.00

**Data Processing Services**

Access Systems Leasing...1502.11

Combined Systems Tech, Inc .....2136.00

InfoBunker LLC .....70.00

Ogden Telephone Co .....94.95

**Educational & Training Service**

ICIT % Alissa Holtz .....50.00

Iowa Law Enforcement Academy .....525.00

Iowa State Assoc of Counties .....250.00

Haven A McFarland .....190.80

Northeast Dist of Assessors Al .....275.00

Owen L Van Cannon .....48.00

**Legal & Court-Related Services**

Ahlers & Cooney P.C .....1054.00

Webster Co Sheriff .....73.00

**MV Equip Rep Outside Serv**

Farley's Wholesale Tire & Lube .....75.00

Moffitt's Ford .....722.40

**Office Equip & Furn.Rep.**

Ames Lock & Security .....240.00

Culligan of Boone .....88.40

**Radio & Related Equip. Repair**

Mainstay Systems .....600.00

**Dues & Memberships**

Iowa State Assoc of Counties .....6100.00

**Contrib.-Other Gov.&Organ**

IMPACT .....17500.00

The Printer Connection.....1218.97

**4-H Premiums**

Boone Co Agricultural Assn .....25000.00

**Other / Misc Expense**

Boone Co Agricultural Assn .....3450.00

**Investigation Expense**

CoverTrack Group Inc .....600.00

**Equipment Purchases**

Amazon Capital Services .....57.48

**Construction & Maint.**

Clark Equipment Company dba Bo .....5972.52

**Data Processing Equip.**

Amazon Capital Services ...254.78

Combined Systems Tech, Inc .....6400.31

**Other Equipment/Radio, etc**

Sirchie Acquisition Company .62.01

**General Fund Amer Rescue Plan**

**Construction & Maint.**

Clark Equipment Company dba Bo .....75426.52

**Gen Supp Fund**

**Stationery & Forms**

Card Services - VISA .....539.90

Ericson Public Library .....9.60

Secretary of State Notary Divi ...30.00

**Data Processing Services**

Iowa Secretary of State .....2500.79

**MH-DD Services Fund**

**Mental Health Advocates**

Boone Co Treasurer rent - SS o .....275.00

**Buildings - Rental**

Boone Co Treasurer rent - SS o .....825.00

**Rural Serv Basic Fnd**

**Safety & Protect. Supplies**

Arnold Motor Supply .....24.79

**Official Pub. & Legal Not.**

GateHouse Media Iowa .....46.44

**Employee Mileage & Subsistence**

Wayde Burkhardt .....27.56

**MV Equip Rep Outside Serv**

Arnold Motor Supply .....74.61

**Contrib.-Other Gov.&Organ**

Leonard A. Good Comm. Library .....7875.00

**Secondary Road Fund**

**Asphalt/Concrete Maint/Constr**

Denco Highway Construction .....220496.15

Frank Dunn Co .....899.00

**Culvert Material**

Herman Drainage LLC .....703.50

Menards - Ames .....47.41

Ubben Tiling Inc % Willie Ubbe .....7060.00

**Cover Aggregate & Sand**

Martin Marietta Aggregates...6814.80

Stratford Gravel, Inc. ....490554.50

**Traffic & Street Sign Material**

Ogden Farm & Feed Center...98.48

**Bridge/Culvert - CMP**

Calhoun-Burns & Assoc. Inc. ....1284.20

**Hardware**

Lawson Products, Inc .....104.01

**Fuels**

Diamond Oil Company .....28309.18

Martin Oil Wholesale .....5518.47

**Lubricants**

Lawson Products, Inc .....152.40

Martin Oil Wholesale .....6786.86

**Safety Items**

McFarland Clinic, PC .....104.00

Northern Safety Co., Inc. ....111.98

**Tires & Tubes**

Pomp's Tire Service, Inc....10953.34

**Minor Mv Parts & Access**

A & M Laundry, Inc .....433.74

Arnold Motor Supply .....1428.90

Boone Ace Hardware .....12.45

Boone Hardware .....13.47

Hokel Machine Supply, Inc....101.72

Lawson Products, Inc .....501.19

Midwest Wheel Co .....390.72

Moffitt's Ford .....201.42

Ogden Farm & Feed Center...884.77

Pat Clemons Inc .....50.50

R & W Power .....1899.00

Rueters .....34.84

Stone Printing .....148.99

Verizon Connect NWF, Inc. Netw .....647.60

Walters Sanitary Service .....335.08

**Minor Equip & Hand Tools**

Arnold Motor Supply .....19.38

Lawson Products, Inc .....1608.01

Ogden Farm & Feed Center...377.55

Snap-On Tools Michael Salati .....287.10

**Postage & Mailing**

Stone Printing .....6.35

**Telephone Services**

Ogden Telephone Co .....220.20

Michael R Peterson .....30.00

Anthony L Powers .....30.00

**Engineering Services**

Calhoun-Burns & Assoc. Inc. ....5097.20

**Labor Relations Services**

Ahlers & Cooney P.C .....372.00

**Electric Light & Power**

Alliant Energy .....155.82

Black Hills Energy .....389.80

Ogden Municipal Utilities .....182.48

**Water Use**

City of Madrid .....72.90

Ogden Municipal Utilities .....60.56

**MV Equip Rep Outside Serv**

Heartland Tire & Auto Center....20.00

Matt's Tire Service .....465.00

Moffitt's Ford .....375.00

Ogden Farm & Feed Center...56.50

Pat Clemons Inc .....135.00

Sternquist Garage Inc.....124.00

**Buildings**

Liebsch Construction Andrew L .....15905.97

**Attorney Drug Prosecution**

**Office Equip & Furn.Rep.**

LENS Equipment Attn: Mark Wit .....219.00

**E911 Surcharge**

**Telephone Services**

CenturyLink .....29.50

InfoBunker LLC .....150.00

Ogden Telephone Co .....99.00

Webster Calhoun Telephone Co .....83.36

Windstream .....156.09

**Emergency Management**

**Utilities Payments**

Alliant Energy .....178.86

Walters Sanitary Service .....19.00

**Telephone Services**

Christopher L Hayes .....50.00

**MV Equip Rep Outside Serv**

Boone Co Treasurer .....184.48

**Landfill Trust**

**Ground Water Tax Expenses**

Boone Hardware .....3.42

HLW Engineering Group...1755.00

**Landfill**

**Fuels**

Martin Oil Wholesale .....79200.00

**Operating Expense**

Arnold Motor Supply .....382.55

Culligan of Boone .....84.51

Enterprise Electric, Inc.....1066.13

Phelps The Uniform Specialists .....724.32

Portable Pro, Inc.....75.00

**Telephone Services**

Todd A Fisher .....30.00

Ogden Telephone Co .....79.95

John J Roosa .....50.00

Carrie R Self .....50.00

Xenia Rural Water District ...130.40

**Engineering Services**

Ahlers & Cooney P.C .....124.00

HLW Engineering Group...4640.30

**Operating & Cons Equip Rep**

Arnold Motor Supply .....105.09

Central Iowa Truck Repair...238.17

Ziegler Inc .....12978.39

**Health Ins Premium**

**Payroll Holding Acct**

Boone Co Treasurer Midwest Gro .....454.40

BC Treasurer / Flex Benefits .....1472.08

Grand Total .....1087964.62

Published in The Ogden Reporter on Wednesday, June 22, 2022

## Obituaries

### Virginia Ann Estes 1948-2022



On the morning of Saturday, June 11, 2022, Virginia Ann Estes of Madrid, IA died at the age of 74 in a tragic house fire.

Virginia was born to Armand and Judith Milani in 1948. She spent her childhood and most of her life in Madrid. After she graduated high school, she moved to Des Moines and became a hairdresser. One night on her way home, she met the love of her life and the father of her children, Gerald Morrison. They married and moved back to Madrid to raise their children. Virginia was always very family oriented. She welcomed everyone with open arms and a heart full of love and compassion. She had 3 biological children and many others that chose to call her Mom. Gerald passed away in 2002. Virginia remarried James Estes, Jr. on May 10, 2010 with whom she lived for the rest of her life.

Virginia found immense joy in taking care of others. She loved tending bar at the VFW which she did for many years. She loved spending time with her family, playing poker, fishing with Bobby C., cutting a rug (even if it was the rug directly under her chair), porch sitting while having endless conversations with her best friend Dan-O, noodle making, coffee swapping, getting her nails done, and most of all, she loved her family. She loved us with everything she had. Unconditionally. And we love her.

Virginia was preceded in death by Armand Milani (father), Judith Milani (mother), Enrico Milani (brother) Gerald Morrison (1st husband) Catherine Milani (aunt) Silvio Milani (uncle) and Claudette Wagner (cousin).

She is survived by her husband James Estes, her children, Vanessa Sprengelmeyer (Todd), Valicity Charo (Cale), Chon Morrison (Shannon), her grandchildren and great grandchildren Jenna, Kasi, Codi, Devon, Rebecca, Chance, Jessica, Sierra, Johnathan, Bearren, Opal, Rocky, Veronica, Mikinah, Braxtin, and Rowan, and extended family Sharina Brangers, Victoria Caldwell, Randy Wilson, Tanya, Hunter, Sarah, Whitney, Zachary, Kayla and Norah.

Virginia, we know you're feelin' finer than frog hair now. You may be gone, but you will never be forgotten. Your memory will reside in our hearts forever and always.

Virginia's family will greet friends from 11:00am to 12:00pm, Tuesday, June 21, 2022 at Sundberg-Kirkpatrick Chapel, 202 S. Market Street, Madrid, Iowa. Her funeral service will begin at noon following the visitation. There will be a procession to Mount Hope Cemetery for interment then a reception at VFW Post #5060 in Madrid.

**Services: Noon, Tuesday June 21 Sundberg-Kirkpatrick Chapel, Madrid**

## PROCEEDINGS: MADRID CSD

**JUNE 13 MEETING MINUTES**

Attendees

Voting Members

Allie Antonovich, School Board Vice President - Remote

Chelcie Badgley, School Board Member

Tyler Simmons, School Board Member

Jessica Smith, School Board Member

Lauren Clark, School Board President

I. Call to Order – Reading of the District Mission Statement – President Lauren Clark

The Board of Directors for the Madrid Community School District met for a regular monthly meeting on Monday, June 13, 2022 in the Madrid Administration Building. The meeting was called to order by President Lauren Clark at 5:05pm and reading of the mission statement followed.

II. Roll Call

Members present included Allie Antonovich by telephone, Chelcie Badgley, Lauren Clark, Tyler Simmons and Jessica Smith. Others present were: Superintendent Brian Horn and Board Secretary Joie Creasman and Kris Van Pelt.

III. Agenda for June 13, 2022

Voted to approve agenda for June 13, 2022 as presented.

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

IV. Consent Agenda

Voted to approve the consent agenda items.

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

A. Board Meeting Minutes

B. Monthly List of Accounts Payable - May 2022

C. Monthly Financial Reports

D. Personnel Recommendations

E. SAI Administrator Mentoring Agreement

F. Terminate Counselor Sharing Agreement with Ogden

V. Presentation from Public/School Organizations

No presentations.

VI. Open Forum

Non Received.

VII. Written Communications

Non Received.

VIII. Superintendent's Report

A. Facilities (Discussion)

Superintendent Horn provided an update of the facilities projects and the SAVE budget and the board engaged in a discussion of district projects.

B. 2022 - 2023 School Fees

Approve the 2022-23 School Fees

with no increases.

Motion made by: Chelcie Badgley

Motion seconded by: Tyler Simmons

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

C. Boone County Assessor's Office Request

Voted to combine the parcels.

Motion made by: Chelcie Badgley

Motion seconded by: Tyler Simmons

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

D. Henkel Construction Payment # 13 - Jr/Sr High School Addition and Renovation Project

Approve the payment of \$77,876.25 to Henkel Construction Inc.

Motion made by: Tyler Simmons

Motion seconded by: Allie Antonovich

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

E. Field Bathroom Renovation

Approve the quote from Leerhoff Construction for \$30,100.

Motion made by: Tyler Simmons

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

F. High School Classroom Lighting Project

Approve the bid from PQL Light for the LED light renovation for high school rooms for \$25,094.

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

G. Science Curriculum Purchase

Approve the curriculum adoption purchase from StemScopes for \$75,961.44.

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

IX. Board of Directors' Report

A. 2022 - 2023 Certified Handbook

Approve the 2022-23 Certified Staff Handbook.

Motion made by: Chelcie Badgley

Motion seconded by: Tyler Simmons

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

B. 2022 - 2023 Classified Handbook

Approve the 2022-23 Classified Handbook as presented.

Motion made by: Chelcie Badgley

Motion seconded by: Allie Antonovich

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

C. Set an Hourly Rate Maximum for Associates as \$25/hour and Unfreeze Any Associate Below that Maximum Rate Starting in 2022-23

Voted to set an hourly rate maximum for associates as \$25/hour and unfreeze any associate below that maximum rate starting in 2022-23.

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

D. Instructional Support Levy

1. Resolution to Consider Continued Participation in the Instructional Support Program

Approve the RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

E. Transfer of School Business Official on July 1, 2022

Vote to remove Kris Van Pelt, School Business Official from district accounts and add Joie Creasman, School Business Official, effective 7/1/2022.

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

X. Items for the Regular Meeting on Monday, July 11 at 5:00 p.m.

XI. Adjournment

Adjourned at 5:31

Motion made by: Chelcie Badgley

Motion seconded by: Jessica Smith

Voting:

Allie Antonovich - Yes

Chelcie Badgley - Yes

Tyler Simmons - Yes

Jessica Smith - Yes

Lauren Clark - Yes

Published in The Madrid Register-News on Wednesday June 22, 2022

## PROBATE

**IOWA DISTRICT COURT FOR BOONE COUNTY IN THE MATTER OF THE ESTATE OF VERA F. MYERS, Deceased CASE NO. ESPR025037 NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS**

To All Persons Interested in the Estate of Vera F. Myers, Deceased, who died on or about May 16, 2022:

You are hereby notified that on June 8, 2022, the Last Will and Testament of Vera F. Myers, deceased, bearing the date of June 3, 2010, was admitted to probate in the above named court and that Brian D. Myers was appointed Executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.

Dated: June 8, 2022

Date of second publication

Executor of the Estate

Brian D. Myers

2107 320th Street

Madrid, IA 50156

Lee R. Johnson

ICIS#: AT0003852

Attorney of the Executor

Johnson Law Office, PC

214 W Walnut St

PO Box 190

Ogden, IA 50212

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## PUBLIC HEARING

**CITY OF MADRID**

A public hearing has been set for the 5th day of July, 2022, at 6:00 o'clock p.m. at the Madrid City Hall, Madrid, Iowa, for a hearing to discuss the proposed change of use of the City of Madrid – Fire Department Building Fund;

At that time and place, oral or written comments or objections may

be filed or made, and following the hearing, the City Council will, at that meeting or a later meeting, make a final determination on the proposal.

City of Madrid, IA

Kristen Renslow

City Administrator/Clerk

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