

**PUBLIC NOTICE**  
**Board Of Supervisors December 23, 2020**

**WEDNESDAY, DECEMBER 23<sup>RD</sup>, 2020**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve December 16<sup>th</sup>, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with the removal of Stacy Tharp at 8:35 a.m. and changing the amount of the NEOGOV agreement from \$37,033 to \$29,145. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve a pay adjustment for Blake Brewer, Landfill Equipment Operator, to \$22.98 per hour, effective December 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve status change for Austin Harvey, Jailer, from Part-Time to Full-Time effective December 27, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for November 2020.

Zinnel moved Behn seconded motion to approve Kristine Johansen to the Boone County Board of Health to replace Kerry Keyes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2021 Homestead, Online Homestead & Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Homestead Credit: Edwin Elsner, 1624 1<sup>st</sup> St, Boone; Agustín Grajales Zacatlán & Christina Grajales, 122 McPherson St, Boone; Darin & Taylore Keller, 521 W Ave, Ames (Harrison Twpsh). Online Homestead Credit: Jennifer White, 1210 Boone St, Boone; Skyler Ring & Ryan Renshaw, 337 W 3<sup>rd</sup> St, Boone. Disabled Veteran Homestead Credit: Pamela Shore, 1412 Carroll St, Boone; Michael Huss, 219 W 10<sup>th</sup> St, Boone; Tanner Bell, 403 E 6<sup>th</sup> St, Madrid.

Behn moved Zinnel seconded motion to deny a contribution to Highway 30 Coalition. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Boone County "Bird Friendly County" application. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve tax abatement for city-owned property at 1522 14<sup>th</sup> St, Boone Iowa. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Business Tax Abatement Schedule for Reflections Glass. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #25230 to #25250 and other county claims #167135 to #161455 totaling \$232,954.21 and issuance of warrants #57470 to #57613 in payment of same. Handwritten warrants #57309 and #57310 totaling \$555.64 are hereby approved for publication with a grand total of \$233,509.85. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #766 to #776 totaling \$39,134.21 and issuance of drainage warrants #980 to #990 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing NeoGov Services Agreement for \$37,033. NO: Duffy; YES: Zinnel and Behn. Motion carried.

Gary Armstrong, Drainage Attorney was present via telephone to discuss Drainage District items. At 9:07, Zinnel moved Behn seconded motion to enter 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". NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

At 9:23, Zinnel moved Behn seconded motion to resume open session. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve sending the bill to Leon Wuebker for the septic problems in Drainage District #93, due to finding the cause of the problem turned out to be his failing system. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Mike Salati (County Sanitarian) to follow normal procedures to enforce septic repairs on property owned by Leon Wuebker. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion for Gary Armstrong to proceed with the litigation process for Drainage District #137 with the City of Boone. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Eric Sloan, IT Director gave a Departmental Update.

Craig Christensen, Ogden Legacy was present for a FY22 Funding Request.

Paula Arkema & Anne Bacon, IMPACT was present by ZOOM for a FY22 Funding request.

Scott Kruse, Boone County Engineer gave a Departmental Update. Behn moved Zinnel seconded motion to approve signing Contract for Project No. PM-21 with Vogel Traffic Services for \$119,552.32. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Matt Speers, Assistant County Attorney was present to discuss the upcoming open County Attorney Position with Dan Kolacia resigning January 15, 2021. He is interested in the position and would appreciate being considered for the appointment.

Duffy adjourned the meeting at 12:00 p.m. Approved this 30<sup>th</sup> day of December, 2020.

Attest:  
*Phillippe E. Meier, County Auditor*  
Boone County Claims Listing for December 23, 2020

General Basic Fund	
Garden & Lawn	
Spring Green Lawn Care	89.78
Food & Provisions	
Culligan of Boone	59.02
Custodial Supplies	
Midwest Quality Wholesale, Inc.	348.60
Fuels	
Boone Co Treasurer	551.48
Safety Items	
Card Services - VISA	2150.93
Minor Mv Parts & Access	
Bomgaars	775.57
Boone Hardware	6.48
Card Services - VISA	82.58
Hoyt Boyz Repair	25.00
Lowe's Companies, Inc.	293.55
Madrid Automotive	138.42
Ogden Farm & Feed Center	37.56
Turfwerks Davis Equipment Corp	126.03
Van Wall Equip. Inc.	317.56
Stationery & Forms	
Amazon Capital Services	1448.51
Card Services - VISA	268.96
The Des Moines Register	47.82
Ogden High School	12.00
Solutions, Inc.	619.21
Wal-Mart Community	13.44
Wilcox Printing & Publishing	273.00
Magazines, Period. & Books	
Thomson Reuters	646.68
Safety & Protect. Supplies	
Boone Co Sportsman's Club Jame.	637.50
Wearing Apparel & Uniform	
Card Services - VISA	176.65
Gregg K Elsberry	99.99
Galls	603.09
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Fareway	3804.64
Martin Bros	3901.50
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	382.59
City of Boone	76.30
Sheriff Transportation	
Boone Co Sheriff	1074.39
Funeral Services	
Schroeder-Stark-Welin Funeral	1437.79
Board Proceedings	
GateHouse Media Iowa	411.26
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LC	722.07
Employee Mileage & Subsistence	

Boone Co Family Medicine	27.00
UnityPoint Clinic	42.00
Telephone Services	
Webster Calhoun Telephone Co	218.77
Windstream	327.64
Care of Prisoners	
Bob Barker Co	610.62
Boone Co Hospital % Lou Greco	633.63
Medical Associates Pharmacy	54.16
Thrifty White Pharmacy	282.24
Accounting, Audit, & Cler.Serv	
Mail Services, LC	277.77
Data Processing Services	
IMAGETek, Inc.	128.70
Educational & Training Service	
Card Services - VISA	1567.99
Iowa Law Enforcement Academy	50.00
Iowa State Assoc of Counties	150.00
John Deere Credit	17.59
Erich Kretzinger	154.15
Wal-Mart Community	26.94
Legal & Court-Related Services	
Polk County Sheriff	73.80
Medical & Health Services	
Boone Co Hospital	1449.60
Scott Thiel	350.00
Natural & LP Gas	
Growmark FS	398.60
Electric Light & Power	
Alliant Energy	274.24
Midland Power Cooperative	1648.71
Ogden Municipal Utilities	582.60
Xenia Rural Water District	330.20
Water Use	
City of Boone	1309.80
MV Equip Rep Outside Serv	
Condon's Services Ltd.	268.00
Farley's Tire	206.99
Freedom Tire	540.00
Wal-Mart Community	142.30
Building Repair	
Air Xchange Duct Cleaning	415.00
Bomgaars	179.78
Boone Ace Hardware	54.41
Boone Co Treasurer	443.64
Boone Glass Company	450.69
Builders FirstSource	164.16
Crystal Clean	2022.00
D & D Pest Control	320.00
Ogden Farm & Feed Center	155.41
Operating & Cons Equip Rep	
Card Services - VISA	91.64
Pat Clemons Inc	27585.00
Office Equip & Furn.Rep.	
Access Systems Leasing	232.24
Iowa Secretary of State	30.00
Wal-Mart Community	147.07
Miscellaneous Repair	
Pritchard Brothers, Inc.	212.80
Well Capping	
AgSource Cooperative Services	186.00
Kaltenheuser Farms, LTD.	1000.00
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	75.00
Cleaning & Sanitary	
AmPro Cleaning	730.00
The Portable Pro, Inc.	360.00
Walters Sanitary Service	286.94
Dues & Memberships	
Quill Corporation	69.99
Contrib.-Other Gov.&Organ	
Card Services - VISA	95.46
Juvenile Detention Services	
Central Iowa Juv. Detention	127.50
Investigation Expense	
Card Services - VISA	49.46
Contract Services	
A & M Laundry, Inc.	258.40
Schumacher Elevator Co.	346.18
Costs of Financing	
Boone Co Landfill	1500.00
Other Lg-Term Debt Redemp	
Boone Co Landfill	16667.00
Major Heating Systems	
Capital City Boiler	803.40
Central Iowa Water, Inc	401.00
Major Plumbing Systems	
Pritchard Brothers, Inc	500.52
Equipment Purchases	
Card Services - VISA	65.54
Data Processing Equip.	
CDW Government, Inc.	122.61
Motor Vehicle	
Nicholas Dunbar	960.00
Shop Equipment	
Bomgaars	429.97
Boone Ace Hardware	22.57
Builders FirstSource	47.99
Card Services - VISA	779.99
CINTAS First Aid & Safety	447.17
Fastenal Company	655.96
Lowe's Companies, Inc.	641.88
Ogden Farm & Feed Center	72.23
R & W Power	74.94
Other Equipment/Radio, etc	
Hawkeye Truck Equipment	7600.00
Danielle Jackson	64.00
John Deere Credit	175.99
Web Site Expenditures	
Granicus	7827.20
Gen Supp Fund	

Data Processing Services	
Henry M Adkins & Sons, Inc	11710.00
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	330.31
Fraser City Clerk	487.46
Murphy Heavy Contracting Inc.	34081.25
Pilot Mound City Clerk	767.84
Hardware	
Lawson Products, Inc.	22.06
Rockmount Research & Alloys	1843.67
Fuels	
Iowa Dept of Natural Resources	390.00
Lubricants	
Van Wall Equipment	31.15
Safety Items	
Boone Co Family Medicine	27.00
CINTAS First Aid & Safety	33.10
UnityPoint Clinic	84.00
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	3512.77
Central Iowa Truck Repair	50.00
Lawson Products, Inc.	179.36
The Iron Shop	2408.28
Van Wall Equipment	298.53
Minor Equip & Hand Tools	
Snap-On Tools	695.24
Electric Light & Power	
Alliant Energy	1129.19
Midland Power Cooperative	70.67
Water Use	
City of Boone	145.62
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	720.00
The Iron Shop	3030.00
Brush Cutting Chemicals	
Van Diest Supply Company	2467.50
Buildings	
Liebsch Construction	4071.50
Roads	
Manatt's Inc.	11477.76
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	120.07
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	500.00
E911 Surcharge	
Telephone Services	
Alliant Energy	142.05
CenturyLink	420.77
Minburn Telecommunications	140.56
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Miscellaneous Expense	
Card Services - VISA	270.38
Emergency Management	
Utilities Payments	
City of Boone	26.64
MV Equip Rep Outside Serv	
K W B G	406.98
Office Equip & Furn.Rep.	
Card Services - VISA	1007.21
Co Conserv. Trust	
Capital Improvements/Maint	
IA Natural Heritage Foundation	6700.00
Landfill Trust	
Ground Water Tax Expenses	
Boone Rental	410.00
GateHouse Media Iowa	715.85
K W B G 836.40	
Mid-America Publishing Corp	90.00
Ziegler Inc.	52.50
Fuels	
Martin Oil Wholesale	5220.00
Operating Expense	
ADT Security Systems	282.42
Boone Co Family Medicine	54.00
Builders FirstSource	191.98
Card Services - VISA	28.82
Central Iowa Distributing	44.10
Phelps The Uniform Specialists	567.05
UnityPoint Clinic	42.00
Telephone Services	
Midland Power Cooperative	558.38
Ogden Telephone Co	79.95
Building Repair	
The Portable Pro, Inc	14625.00
Operating & Cons Equip Rep	
Interstate Power Systems, Inc	2359.54
Lane Trailer Manufacturing Co	194.48
Ziegler Inc.	3524.88
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1257.37
Grand Total	233509.85