

PUBLIC NOTICE

Boone County BOS 2.17.2021

WEDNESDAY, FEBRUARY 17TH, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve February 10th, 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.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for January FY21.

Zinnel moved Kretzinger seconded motion to sign Farm Lease between Boone County & Michael Martin dba Outdoors All Americas Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to set the date for a Public Hearing to adopt Boone County Resolution 2021-08(Reflections Glass & Mirror Tax Abatement) for 10:30 a.m. on Wednesday, February 24, 2021 in the Board Room of Boone County Courthouse. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to set the date for a Public Hearing to adopt Boone County Resolution 2021-09(Baratta Wedding Barn Tax Abatement) for 10:45 a.m. on Wednesday, February 24, 2021 in the Board Room of Boone County Courthouse. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to review and sign Business Associate & Administrative Services Agreements between Boone County & Midwest Group Benefits, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to review & sign Boone County Partial Self-Funded Plan Document. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to review & sign Boone County Secondary Roads Progress Statement with Manatt's for Project No. RC-C008(080)-9A-08. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25341 to #25370 and other county claims #161843 to #162006 totaling \$234,389.41 and issuance of warrants #58656 to #58813 in payment of same. Handwritten warrant #58501 totaling \$1,243.10 are hereby approved for publication with a grand total of \$235,632.51. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #788 to #795 totaling \$21,584.40 and issuance of drainage warrant #1003 to #1010 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Gunnar Olson, Andrew Collings & Todd Ashleigh of Des Moines Area MPO gave a

Presentation on a possible Central Iowa Economic Development District.

Mike Galloway, Ahlers & Cooney, along with Scott Kruse, Stacy Tharp, 4 county employees and their union representative exchanged initial contract proposals.

Kretzinger moved Zinnel seconded motion to enter into closed session at 10:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Closed Session Pursuant to Iowa Code 20.17 (3)-*Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties*

who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public.

Kretzinger moved Zinnel seconded motion to resume open session at 11:12 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Jeannette Flynn & Felicia Watkins of YSS gave a Quarterly report by ZOOM.

John Roosa, Landfill Administrator gave a Departmental Update.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:15 p.m.

Approved this 24th day of February, 2021.

Attest:

Diane R. Patrick, County Auditor
BOONE COUNTY CLAIMS FOR FEBRUARY 17, 2021

General Basic Fund	
Board of Health	
Home Care Services.....	5725.50
Elec. Apparatus & Access.	
P.Q.L., Inc.....	73.26
Food & Provisions	
Culligan of Boone	24.65
Fuels	
Boone Co Treasurer	1247.49
Wex Bank	1930.15
Minor Mv Parts & Access	
Bomgaars	132.42
Card Services - VISA.....	19.21
Hawkeye Truck Equipment.....	1022.00
Heartland Tire & Auto Center.....	848.00
MTI Distributing, Inc.....	5586.14
Ogden Farm & Feed Center	289.71
Van Wall Equip. Inc.....	307.42
Stationery & Forms	
Access Systems	201.86
Card Services - VISA.....	92.17
Stone Printing.....	1463.39
Magazines, Period, & Books	
Thomson Reuters	863.16
Office Expense	
Amazon Capital Services.....	57.12
Safety & Protect. Supplies	
Card Services - VISA	120.00
Wearing Apparel & Uniform	
Card Services - VISA.....	550.84
Galls	398.70
Furniture & Appliances	
Central Iowa Distributing.....	84.14
Food & Provisions	
Fareway.....	2866.30
Martin Bros	3776.31
HIRTA Bus	
HIRTA Public Transit.....	3333.00
Official Pub & Legal Not.	
GateHouse Media Iowa	210.58
Mid-America Publishing Corp.....	35.00
Board Proceedings	
GateHouse Media Iowa	1123.85
Mid-America Publishing Corp.....	1787.60
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
Postage & Mailing	
Copy Systems	343.90
Employee Mileage & Subsistence	
Boone Co Family Medicine.....	27.00
UnityPoint Clinic	42.00
Telephone Services	
Stacy L Tharp.....	30.00
Webster Calhoun Telephone Co.....	203.66
Windstream	154.61
Prosecuting Drug Attorney	
Story Co Treasurer	1149.65
Care of Prisoners	
Boone Co Hospital.....	72.30
Hobart Service.....	262.03
Thrifty White Pharmacy	465.66
Data Processing Services	
Card Services - VISA.....	25.00
Combined Systems Tech, Inc	1540.61
InfoBunker.....	70.00
Schneider Geospatial, LLC.....	2325.00
Educational & Training Service	
Card Services - VISA.....	437.76
Iowa State Assoc of Counties.....	400.00
Preston M King	321.03
USPCA Region 21	200.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C.....	1048.00
Renaye Lindgren	126.00
Malloy Reporting Service.....	178.50
Oneida County Sheriff's Office	65.00
Connie L Sefcik, RPR, CSR.....	126.00
Warnke Law Firm.....	1965.00

Medical & Health Services	
Boone Co Hospital.....	1100.07
Eric Peterson	563.66
Mindy Royster	500.00
Scott Thiel.....	150.00
Natural & LP Gas	
Alliant Energy	2571.41
Electric Light & Power	
Alliant Energy	5873.72
Ogden Municipal Utilities	704.55
Xenia Rural Water District.....	396.20
MV Equip Rep Outside Serv	
Nathan L Benjamin	19.47
Card Services - VISA	29.99
Condon's Services Ltd.....	1673.00
Digital Ally, Inc.....	120.00
Farley's Tire	98.50
Freedom Tire	307.98
Building Repair	
Bomgaars	90.43
Boone Ace Hardware.....	82.95
D & D Pest Control	320.00
Menards- Grimes	317.84
Ogden Farm & Feed Center	372.04
Pritchard Brothers, Inc.....	621.10
Operating & Cons Equip Rep	
Card Services - VISA	148.25
Office Equip & Furn.Rep.	
Culligan of Boone	108.20
Stone Printing	252.17
Radio & Related Equip. Repair	
Card Services - VISA.....	89.95
Iowa Dept of Public Safety Fin	2970.00
Well Capping	
AgSource Cooperative Services	60.00
Iowa Dept of Natural Resources.....	75.00
Real Property Ins.	
ICAP	96.00
Cleaning & Sanitary	
The Portable Pro, Inc.....	275.00
Walters Sanitary Service	379.50
Custodial Services	
Kelly Cleaning Services, Inc.....	2961.23
Dues & Memberships	
Ia Assn of Municipal Utilities	112.50
Investigation Expense	
Boone Hardware.....	6.68
Card Services - VISA	968.51
Contract Services	
A & M Laundry, Inc.....	230.02
Schumacher Elevator Co.....	346.18
Summit Companies	800.00
Construction & Maint.	
Menards - Ames.....	1130.07
Data Processing Equip.	
CDW Government, Inc.....	3892.27
Motor Vehicle	
Stew Hansen Dodge City.....	58528.00
Shop Equipment	
Bomgaars	453.96
Menards- Grimes	51.42
Other Equipment/Radio, etc	
Bomgaars	19.98
John Deere Credit.....	198.98
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen.....	15.00
Jerry Hanson	15.00
Daryl W Johnson	15.00
Erick Johnson	15.00
David Keithley	15.00
Alan Lamm	15.00
Alan Lingren	15.00
Stan Lingren	15.00
David Lundberg	15.00
Charles Ott III.....	15.00
John Petty.....	15.00
Paul Savits.....	15.00
Dan Schall.....	15.00
Shelly Schall.....	15.00
Stationery & Forms	
Michael J Salati Sr.....	180.00
Animal Bounties	
Boone Area Humane Society.....	1000.00
Secondary Road Fund	
Traffic & Street Sign Material	
Iowa Prison Industries	3537.00
Supplies	
Card Services - VISA.....	780.00
Hardware	
Lawson Products, Inc.	279.09
Ogden Farm & Feed Center.....	40.39
Fuels	
Martin Oil Wholesale.....	2277.12
Unified Contracting Services	5400.00
Lubricants	
Martin Oil Wholesale.....	2041.80
Safety Items	
Boone Co Family Medicine.....	208.00
Card Services - VISA	25.00
Ia Assn of Municipal Utilities.....	112.50
UnityPoint Clinic	42.00
Minor Mv Parts & Access	
A & M Laundry, Inc.....	369.74
Ames Hydraulics, Inc.....	20.00
Boone Hardware	7.99
Central Iowa Truck Repair	526.37
Hokel Machine Supply, Inc.....	140.37
Iowa Dept of Transportation.....	325.93

Lawson Products, Inc.	223.68
Midwest Wheel Co	309.29
O'Halloran International Inc.....	5554.15
O'Reilly Automotive, Inc.....	97.13
Ogden Farm & Feed Center.....	240.84
Verizon Connect NWF, Inc. Netw.....	647.60
Ziegler Inc.....	6710.76
Minor Equip & Hand Tools	
Snap-On Tools	595.95
Telephone Services	
Ogden Telephone Co.....	157.28
Anthony L Powers.....	30.00
Educational & Training Service	
Iowa Dept of Transportation.....	2040.00
Labor Relations Services	
Ahlers, Cooney,P.C.....	366.00
Natural & LP Gas	
Heartland Co-op	1680.27
Electric Light & Power	
Alliant Energy	71.00
Black Hills Energy.....	903.69
Ogden Municipal Utilities	476.64
Water Use	
Ogden Municipal Utilities.....	97.12
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.....	240.00
O'Halloran International Inc.....	1590.00
Ogden Farm & Feed Center.....	44.00
Visions	195.00
Ziegler Inc	2419.50
Brush Cutting Chemicals	
Ogden Farm & Feed Center.....	59.85
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	221.75
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine.....	150.00
Galls	215.24
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
CDW Government, Inc.....	1160.44
Combined Systems Tech, Inc.....	663.22
Redekers	4178.95
E911 Surcharge	
Official Pub. & Legal Not.	
GateHouse Media Iowa	60.26
Mid-America Publishing Corp.....	62.34
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co.....	99.00
Radio & Related Equip. Repair	
Card Services - VISA	390.23
Emerson Network Power	5914.00
Other Equipment/Radio, etc	
Des Moines Radio Group.....	2400.00
Emergency Services Marketing C	3256.00
Emergency Management	
Official Pub. & Legal Not.	
Mid-America Publishing Corp.....	131.14
Office Equip & Furn.Rep.	
Card Services - VISA	21.97
Dues & Memberships	
Ia Assn of Municipal Utilities.....	112.50
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	1544.57
HLW Engineering Group.....	1177.00
K W B G	836.40
Moffitt's Ford	436.80
Ray's Doors, LLC.....	120.00
Landfill	
Fuels	
Martin Oil Wholesale.....	6054.41
Operating Expense	
Boone Co Family Medicine.....	27.00
Boone Hardware.....	312.59
Capital City Equipment Co.....	238.28
Card Services - VISA.....	700.61
Culligan of Boone	55.25
Dick's Fire Extinguisher	185.45
Storey-Kenworthy Company.....	46.78
UnityPoint Clinic	42.00
Stationery & Forms	
Storey-Kenworthy Company.....	35.30
Telephone Services	
Ogden Telephone Co.....	79.95
Xenia Rural Water District.....	130.40
Engineering Services	
Ahlers, Cooney,P.C.....	136.00
HLW Engineering Group.....	10648.50
Operating & Cons Equip Rep	
Moffitt's Ford	991.39
Road Machinery & Supplies	1799.56
Rogers Tire Service	369.00
Dues & Memberships	
Ia Assn of Municipal Utilities	112.50
Leachate Control	
Keystone Laboratories.....	473.94
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits.....	3225.50
Secure Benefits System	8287.73
Wellmark BlueCross/BlueShield	133.00
Grand Total	235632.51