WEDNESDAY, FEBRUARY 3RD, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve Janu-ary 27th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger second-ed motion to approve the agenda as posted. NO: None; YES: Duffy, Zin-nel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve an Auditor's Adjustment for addition of Military Exemption to property owned by Char-Car Farms, Inc. in SW NW of Colfax Township- Parcel # 088325342300002. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the Wellness Program Agreement with ISAC. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Jonathan Bullock, Assistant County Engineer effective February 26, 2021, with many thanks for his years of service to Boone County. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Robert Fredrickson, Engineering/Surveying Tech, at \$22.60 per hour, effective February 11, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve status change for Jimmy Pfrimmer, Secondary Roads Equipment Operator from Part-Time to Full-Time effective February 8, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to set the date and time for Max Levy Public Hearing for February 17, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Per the Auditor's request, Zinnel moved Kretzinger seconded the motion to change it to February 24, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel sec-onded motion to approve adopting Resolution #2021-06 accepting the bid of \$1,052,352.77 from Manatts for Project No. STBG-SWAP-C008(85)-FG-08: HMA Resurfacing / Cold-in-Place Recycling of E-52 from the Ledges to Hwy 17 in Boone County as well as giving Scott Kruse permission to sign the contract documents on the Supervisors behalf. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

RESOLUTION 21-06 WHEREAS, the Board of Supervisors, hereafter referred to as "the

Board" believes the STBG-SWAP-C008(85)--FG-08, hereafter referred to as "the project"

is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined

as HMA Resurfacing/Cold in-Place Recycling; and

WHEREAS, the Board has sought appropriate professional

guidance for the concept and planning for the project and folwed the steps as required by the Code of Iowa for notifications, hear-

ings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve,

and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and

convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Manatts in the amount of

\$1052352.77 and awards the

associated contract(s) to the same: BE IT FURTHER RESOLVED that all other resolutions or parts of

resolutions in conflict with this resolution are hereby repealed. If any part of this resolution

is adjudged invalid or unconstitutional, such adjudica-

tion shall not affect the validity of the resolution or action of

The Board as a whole or any part thereof not adjudged invalid or un-constitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by

the Board of Supervisors of Boone

County, lowa, that after receiving the necessary contract documents, including but not limited to, the

contractor's bond and certificate of insurance, Scott H. Kruse, P.E., the County Engineer

for Boone County, Iowa, be and is hereby designated, authorized, and empowered on

behalf of the Board of Supervisors of said County to execute the

contracts in connection with the afore awarded construction project let through the DOT for this county.

Resolution adopted in Boone. lowa, this 3rd day of February, 2021.

Kretzinger moved Zinnel second-ed the motion to approve adopting Resolution 21-07, Appointing Marv Ostrander to Central Iowa Regional Housing Authority. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Resolution 21-07

WHEREAS, the County of Boone has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Boone, said Resolution No. 21-07, dated 2-3-2021 and;

WHEREAS, the County of Boone has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and; WHEREAS, each member gov-

ernment shall have one representa-tive and one alternate to CIRHA to serve for a term of three years, and;

WHEREAS, such representative and alternate shall be appointed by the Chairman with the approval of the local governing body.

NOW THEREFORE BE IT RE-SOLVED, pursuant to the provision of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the persons hereinafter named to serve as representative and alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this 3rd day of February, 2021. Marv Ostrander 613 W 8th St Madrid, Iowa 50156

Resolution adopted this 3rd day February, 2021. Board reviewed and accepted

Business Tax Abatement Application for Reflections Glass.

Kretzinger moved Zinnel seconded motion to approve second-

ary road claims #25315 to #25340 and other county claims #161701 to #161841 totaling \$270,339.91 and issuance of warrants #58364 to #58500 in payment of same. Handwritten warrants #58196 to #58363 totaling \$147,125.57 are hereby approved for publication with a grand total of \$417,465.48. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

PUBLIC NOTICE

After opening the meeting, the Board toured the CICS building.

Stacy Tharp, Human Resources Director gave a Departmental Update

Matt Speers, County Attorney met to give a summary of a meeting with 911 Board. He also discussed an appointment of new Assistant

County Attorney. Matt Speers, County Attorney & John Roosa, Landfill Administrator was present. Kretzinger moved Zinnel seconded motion to enter into closed session at 9:52 a.m. NO: None; YES: Duffy, Zinnel and

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 govern-

mental body in that litigation" Zinnel moved Kretzinger seconded motion to resume open session at 10:02 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion, per the County Attorneys recommendation, to offer Open Records Requests with a fee to cover any expenses incurred. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development gave a De-

partmental Update. Scott Kruse, County Engineer presented a proposed budget.

Zinnel moved Kretzinger seconded motion to table approval of Job Description & Wage Scale for Sec-ondary Roads Financial Data Manager. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board had a Department Budget Review Workshop.

Zinnel moved Kretzinger seconded the motion to adjourn the meet-ing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 2:27 p.m. Approved this 10th day of Febru-

ary, 2021.		
Attest:		
Diane R. Patrick, County Auditor		
Boone County Claims Listing		
for February 3, 2021		
General Basic Fund		
Board of Health		
Home Care Services7241.06		
Garden & Lawn		
Boone Co Treasurer 55.96		
Toms Snow Removal 2035.00		
Electrical Supp.& Parts		
Boone Ace Hardware		
Custodial Supplies		
Central Iowa Distributing 322.00		
Midwest Quality Wholesale, Inc		
256.02		
Hardware		
Boone Ace Hardware71.77		
Stationery & Forms		
Capital Sanitary Supply 84.93		
Card Services - VISA 32.08		
Innovative Office Solutions LL		
93.59		
Stone Printing 103.57		
Wal-Mart Community 22.06		

Magazines, Period. & Books

Thomson Reuters

Boone County BOS 2.3.2021 Min & Claims			
road claims #25315 to #25340	Wearing Apparel & Uniform	Major Plumbing Systems	
other county claims #161701	Galls	Pritchard Brothers, Inc	
161841 totaling \$270,339.91	Sioux Sales Company	Capital Improvements/Mai	
issuance of warrants #58364 to	Nathaniel A Spencer	Menards – Ames	
500 in payment of same. Hand- en warrants #58196 to #58363	Abbey R Swank	Data Processing Equip. Amazon Capital Services	
ling \$147,125.57 are hereby ap-	DHS Building Maintenance	CDW Government, Inc	
red for publication with a grand	Summit Companies	Motor Vehicle	
l of \$417,465.48. NO: None;	D & E Related To Commitment	Verizon Wireless	
: Duffy, Zinnel and Kretzinger.	Boone Co Sheriff	Gen Supp Fund	
on carried.	Utilities Payments	Educational & Training Ser	
fter opening the meeting, the rd toured the CICS building.	City of Boone	ISACA Treasurer Tort Liability Ins.	
stacy Tharp, Human Resources	Boone Co Sheriff	ICAP	
ctor gave a Departmental Up-	Official Pub.& Legal Not.	MH-DD Services Fund	
	GateHouse Media Iowa 191.17	Mental Health Advocates	
latt Speers, County Attorney	Mid-America Publishing Corp	Boone Co Treasurer rent -	
to give a summary of a meeting	40.00	200.00	
911 Board. He also discussed appointment of new Assistant	Postage & Mailing Mail Services, LC730.68	Verizon Wireless Telephone Services	
nty Attorney.	Telephone Services	Verizon Wireless	
latt Speers, County Attorney	Verizon Wireless	Buildings - Rental	
ohn Roosa, Landfill Administra-	Windstream 1001.64	Boone Co Treasurer rent -	
vas present. Kretzinger moved	Care of Prisoners	600.00	
nel seconded motion to enter	Wal-Mart Community	Rural Serv Basic Fnd	
closed session at 9:52 a.m. None; YES: Duffy, Zinnel and	Accounting, Audit, & Cler.Serv Mail Services, LC281.10	Township Officials William Foddy	
zinger. Motion carried.	Data Processing Services	Daryl W Johnson	
Closed Session Pursuant to Iowa	Access Systems Leasing 1401.40	Erick Johnson	
e 21.5(c)- "To discuss strategy	Foxit Software Incorporated	David Keithley	
counsel in matters that are	528.53	Alan Lingren	
ently in litigation or where litiga-	Educational & Training Service	Stan Lingren	
is imminent where its disclosure	Card Services – VISA	David Lundberg Jeff Polich	
Id be likely to prejudice or disad- age the position of the govern-	100.00	Howard Schutt	
ital body in that litigation"	Engineering Services	Melvin Tiernan	
innel moved Kretzinger sec-	ISG Field Services, LLC 14676.52	Telephone Services	
ed motion to resume open ses-	Legal & Court-Related Services	Windstream	
at 10:02 a.m. NO: None; YES:	Greene Co Sheriff63.00	Office Equip & Furn.Rep.	
y, Zinnel and Kretzinger. Motion	Midwest Court Reporting, LLC	Card Services – VISA	
ied. Jinnel moved Kretzinger sec	54.60 Moslov Law & Associatos BC Mor	Pakor Inc Secondary Road Fund	
innel moved Kretzinger sec- ed the motion, per the County	Mosley Law & Associates PC Mer 120.00	Traffic & Street Sign Mater	
rneys recommendation, to offer	Polk Co Sheriff Civil Division 34.60	Iowa Prison Industries	
n Records Requests with a fee	Story Co Sheriff 83.00	Bridge/Culvert - CMP	
over any expenses incurred.	Medical & Health Services	Calhoun-Burns & Assoc. Ir	
None; YES: Duffy, Zinnel and	Eric Peterson	5365.90	
zinger. Motion carried.	Polk Co Medical Examiner 184.77	Hardware	
Iike Salati, Health & Sanitation, Ining & Development gave a De-	Mindy Royster	Lawson Products, Inc Fuels	
mental Update.	Scott Thiel	Diamond Oil Company	
Scott Kruse, County Engineer	Water Use	Lubricants	
ented a proposed budget.	City of Boone 279.19	Arnold Motor Supply	
innel moved Kretzinger second-	MV Equip Rep Outside Serv	Safety Items	
notion to table approval of Job	Freedom Tire	CINTAS First Aid & Safety	
cription & Wage Scale for Sec- ary Roads Financial Data Man-	Moffitt's Ford	Iowa Dept of Transportatio	
r. NO: None; YES: Duffy, Zinnel	Safelite Fulfillment, Inc 273.51 Wal-Mart Community	108.57 Tires & Tubes	
Kretzinger. Motion carried.	Fixed Plant Equipment Repair	Heartland Tire & Auto Cent	
loard had a Department Budget	Pritchard Brothers, Inc 10716.00	119.75	
iew Workshop.	Operating & Cons Equip Rep	Minor Mv Parts & Access	
innel moved Kretzinger second-	Card Services – VISA 18.00	Arnold Motor Supply	
he motion to adjourn the meet-	Office Equip & Furn.Rep.	Bomgaars	
NO: None; YES: Duffy, Zinnel retzinger. Motion passed. Chair-	Central Iowa Distributing 400.00 Culligan of Boone	Boone Magnum Muffler Lawson Products, Inc	
Duffy adjourned the meeting at	Miscellaneous Repair	MacQueen Equipment	
'p.m.	Pritchard Brothers, Inc	Menards – Ames	
pproved this 10th day of Febru-	Waters Welding % Robert Waters	Walters Sanitary Service	
2021.	56.00	Zep Manufacturing Co	
Attest:	Well Capping	Minor Equip & Hand Tools	
Diane R. Patrick, County Auditor Boone County Claims Listing	AgSource Cooperative Services 42.00	Arnold Motor Supply John Deere Credit	
or February 3, 2021	Cleaning & Sanitary	Snap-On Tools	
eral Basic Fund	Verizon Wireless	Telephone Services	
rd of Health	Custodial Services	Jonathan R Bullock	
ne Care Services 7241.06	Kelly Cleaning Services, Inc	Michael R Peterson	
den & Lawn	2961.23	Verizon Wireless	
ne Co Treasurer 55.96	ContribOther Gov.&Organ	Windstream	
s Snow Removal 2035.00 trical Supp.& Parts	DataSpec, Inc	Engineering Services Calhoun-Burns & Assoc. Ir	
ne Ace Hardware	Agric/Hort. Services	6176.00	
todial Supplies	The Portable Pro, Inc	Electric Light & Power	
tral Iowa Distributing 322.00	Juvenile Detention Services	Alliant Energy	
west Quality Wholesale, Inc	Central IA Juvenile Detention	Midland Power Cooperativ	
56.02	5913.50 Other / Miss Expanse	Water Use	
dware ne Ace Hardware71.77	Other / Misc Expense	City of Madrid Xenia Rural Water District.	
ionery & Forms	Windstream 2.83 Investigation Expense	MV Equip Rep Outside Se	
ital Sanitary Supply 84.93	CovertTrack Group Inc 615.00	Heartland Tire & Auto Cent	
d Services - VISA	Miscellaneous Expense	693.95	
vative Office Solutions LL	Boone Co Treasurer 135.00	Brush Cutting Chemicals	
3.59	Contract Services	R & W Power	
ne Printing 103.57	Summit Companies	Buildings	
-Mart Community	Walters Sanitary Service 225.50 Major Heating Systems	Ray's Doors, LLC Task Force	
mson Reuters	Central Iowa Water, Inc 545.00	Task Force Expense	

Capital Improvements/Maint 169.32 Menards - Ames..... Data Processing Equip. Amazon Capital Services..... 121.68 CDW Government, Inc...... 922.80 Motor Vehicle Verizon Wireless......441.80 Gen Supp Fund Educational & Training Service ISACA Treasurer......25.00 Tort Liability Ins. ICAP. 3000.00 MH-DD Services Fund Mental Health Advocates Boone Co Treasurer rent - SS o 200.00 Buildings - Rental Boone Co Treasurer rent - SS o 600 00 Rural Serv Basic Fnd

 Ruta Serv Basic Fild

 Township Officials

 William Foddy
 15.00

 Daryl W Johnson
 15.00

 Erick Johnson
 15.00

 David Keithley
 15.00

 Alon Lington
 15.00

Melvin Tiernan 15.00 Telephone Services Windstream Office Equip & Furn.Rep. Card Services - VISA 849.98 Pakor Inc 129.95 Secondary Road Fund Traffic & Street Sign Material Calhoun-Burns & Assoc. Inc..... 5365 90 Hardware Lawson Products, Inc. 144.16 Fuels Diamond Oil Company..... 24308.29 Lubricants Arnold Motor Supply 7.39 Safety Items CINTAS First Aid & Safety 86.06 Iowa Dept of Transportation..... 108.57 Tires & Tubes Heartland Tire & Auto Center...... 119.75 Minor Mv Parts & Access Arnold Motor Supply 928.46 Bomgaars 170 47 Boone Magnum Muffler 193.00 Lawson Products, Inc. 46 32 MacQueen Equipment...... 4147.07 John Deere Credit..... 68 94 Telephone Services Jonathan R Bullock..... .60.00 Michael R Peterson 30.00 .. 331.51 Verizon Wireless..... Windstream 191.86 **Engineering Services** Calhoun-Burns & Assoc. Inc..... 6176 00 Electric Light & Power Water Use City of Madrid.... 99.03 Xenia Rural Water District.... 161.70 MV Equip Rep Outside Serv Heartland Tire & Auto Center. 693.95 Brush Cutting Chemicals R & W Power 336.40 Buildings Ray's Doors, LLC...... 120.00 Task Force

9300.00 Cellebrite Inc.. .. 1871.66 Jail Commissary Fund Wearing Apparel & Uniform .. 440.06 Stellar Services, LLC. Reserve Deputy Fund Other / Misc Expense Galls 459.99 Sioux Sales Company .. 324 30 Projects Funded by CF Proceeds E911 Surcharge Telephone Services Alliant Energy 220.36 Minburn Telecommunications 140 56 Webster Calhoun Telephone Co..... 83.36 Windstream 156.09 **Emergency Management** Telephone Services Verizon Wireless 159.46 Boone Co Treasurer 24.72 Building Repair Dick's Fire Extinguisher 45.60 Dues & Memberships Electronic Engineering Co..... 36.00 County Assessor Fund Stationery & Forms Mid-America Publishing Corp 148 00 Stone Printing 32.33 Postage & Mailing . 1187.02 Boone Co Auditor .. Stephanie Hinderaker 256.73 Telephone Services Windstream 47.31 Landfill Trust Ground Water Tax Expenses GateHouse Media Iowa 196.10 Landfill Operating Expense Arnold Motor Supply 53 89 Phelps The Uniform Specialists 499.91 Wal-Mart Community 102.72 Telephone Services Troy A Reynolds...... 30.00 John J Roosa..... 30.00 Arnold Motor Supply Coe Transfer, Inc 500.00 Water/Sewer Structures The Portable Pro, Inc...... 400.00 Gravel Martin Marietta Aggregates 1505.44 Interfund Loan Boone Co Treasurer Landfill It 126921.00 Health Ins Premium Payroll Holding Acct .. 926.00 1597.13 ISAC - Group Health Insurance 142235.39 Lincoln National Life Ins Co1499.15 Grand Total 417,465.48

Published in the Ogden Reporter on Wednesday, Feb. 17, 2021