

PUBLIC NOTICE

Boone County BOS Minutes & Claims

JANUARY 6, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Duffy seconded the motion to approve December 30th, 2020 minutes. NO: None; YES: Duffy, Zinnel. Kretzinger abstained. Motion carried. Kretzinger moved Zinnel seconded motion to approve January 4th, 2021 minutes. NO: None; YES: Duffy, Zinnel and 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 Recorder's Report of Fees Collected for 2nd Quarter of FY21.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY21.

Kretzinger moved Zinnel seconded motion to table the 2% cost of living increase for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a 2.5% increase for insurance rates for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Discussion on tax abatement application for Reflections Glass.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25251 to #25282 and other county claims #161461 to #161556 totaling \$218,048.00 and issuance of warrants #57773 to #57885 in payment of same. Handwritten warrants #57769 to #57772 totaling \$144,262.24 are hereby approved for publication with a grand total of \$362,310.24. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #777 totaling \$2,600.00 and issuance of drainage warrant #991 & #992 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to table Court-house Conference Room updates. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Brandon Moe, Conservation board applicant was present to meet with the board.

Patrick Johnston, Conservation board applicant was present to meet with the board.

Patrick Hagan, Conservation board applicant was present to meet with the board.

Duffy opened the Public Hearing at 10:00 for the Appointment of Matthew Speers as County Attorney beginning January 16, 2021. No comments written or oral were presented. Zinnel moved Kretzinger seconded motion to close public hearing at 10:03. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve appointing Matthew Speers as County Attorney beginning January 16, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Eric Sloan, IT Director was present. Zinnel moved Kretzinger seconded motion to approve signing the Pictometry International Corp. Software License Agreement. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Scott Kruse, Boone County Engineer gave a Departmental Update.

Lance Kooiker, Emergency Management Coordinator, discussed his budget.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Chairman Duffy adjourned the meeting at 12:18 p.m.

Approved this 13th day of January, 2021.

Attest:

Diane R. Patrick, County Auditor

BOONE COUNTY CLAIMS LISTING

FOR JANUARY 6, 2021

General Basic Fund

Board of Health
Home Care Services..... 2170.97
Garden & Lawn
Toms Snow Removal..... 1465.00
Elec.Apparatus & Access.
P.Q.L., Inc 1411.99
Electrical Supp.& Parts
P.Q.L., Inc 274.53
Custodial Supplies
Central Iowa Distributing..... 493.40

Hardware
Boone Ace Hardware..... 52.71
Parts
Boone Ace Hardware..... 41.92
Stationery & Forms
Ames Tribune 54.00
Boone Co Treasurer 53.63
Magazines,Period.& Books
Thomson Reuters 216.48
Minor Equip & Hand Tools
Boone Ace Hardware..... 102.94
Central Iowa Water, Inc..... 296.00
Safety & Protect.Supplies
Hard Head Veterans 6825.00
RMA Armament Inc..... 7980.00
Wearing Apparel & Uniform
Galls 200.18
D & E Related To Commitment
Central IA Juvenile Detention 476.00

Sheriff Transportation
Boone Co Sheriff 262.00
Telephone Services
Matthew J Speers 150.00
Stacy L Tharp..... 30.00
Verizon Wireless..... 2566.11
Windstream 1103.31
Care of Prisoners
Charm-Tex 1471.28
Carolyn Moreland 1200.00
Accounting, Audit, & Cler.Serv
Silverstone Group..... 4000.00
Data Processing Services
Access Systems Leasing... 1362.06
Internet Serv United Network 335.00

Educational & Training Service
Electronic Engineering Co.212.53
Engineering Services
ISG Field Services, LLC.... 14954.64
Legal & Court-Related Services
Butler Co Sheriff 43.65
Polk Co Sheriff Civil Division..... 325.30
Pottawattamie Co Sheriff 105.00
Saunders County Sheriff..... 14.48
Connie Sefcik, RPR, CSR 6.50
Story Co Sheriff 154.50
Medical & Health Services
Scott Thiel..... 250.00
Natural & LP Gas
Alliant Energy 497.81
Electric Light & Power
Alliant Energy 3498.57
Water Use
Culligan of Boone 151.65
MV Equip Rep Outside Serv
Boone Co Treasurer 8.50
Farley's Tire 115.50
Moffitt's Ford 324.92

Building Repair
Pritchard Brothers, Inc..... 129.00
Office Equip & Furn.Rep.
Culligan of Boone 20.85
Tort Liability Ins.
IMT Insurance 1023.00
Cleaning & Sanitary
Verizon Wireless..... 113.99
Custodial Services
Kelly Cleaning Services, Inc. 2961.23
Dues & Memberships
N A C O 526.00
Other / Misc Expense
Windstream 2.84
Investigation Expense
Boone Co Landfill 10.00
Mid States Organized Crime..... 150.00

Contract Services
Summit Companies 200.00
Walters Sanitary Service 225.50
Major Heating Systems
Guess Electric 1039.93
Motor Vehicle
Brian J Pontius..... 24.98
Verizon Wireless..... 441.56
Other Equipment/Radio, etc
Atlas Business Solutions Inc..... 960.00
General Fund Cares Funding

Data Processing Services
Governmentjobs.com, Inc
NEOGOV 16778.00
MH-DD Services Fund
Stationery & Forms
Boone Co Treasurer 25.05
Mental Health Advocates
Boone Co Treasurer rent - SS o 200.00
Verizon Wireless..... 50.88
Telephone Services
Verizon Wireless..... 50.88
Buildings - Rental
Boone Co Treasurer rent - SS o 600.00
Rural Serv Basic Fnd

Telephone Services
Windstream 23.03
Secondary Road Fund
Cover Aggregate & Sand
Bomgaars 419.00
Traffic & Street Sign Material
Iowa Dept of Transportation... 59.20
Iowa Prison Industries 527.30
Bridge/Culvert - CMP
Calhoun-Burns & Assoc. Inc. 2508.50
Hamilton Redi-Mix 1090.00
Molitor Construction 33516.80
Pavement Markings
Iowa Plain's Signing, Inc.5001.60
Hardware
Lawson Products, Inc. 477.47

Ogden Farm & Feed Center...114.25
Fuels
Key Cooperative..... 12780.80
Ogden Farm & Feed Center...101.88
Unified Contracting Services 223.10

Safety Items
CINTAS First Aid & Safety 28.54
Dick's Fire Extinguisher 125.40
Minor Mv Parts & Access
Bomgaars 57.46
Boone Hardware 75.69
Fast Lane Motor Parts 37.20
Hawkeye Truck Equipment...458.64
Iowa Dept of Transportation..... 465.67
Lawson Products, Inc. 501.66
O'Halloran International Inc. 1221.82

Ogden Farm & Feed Center...311.58
Walters Sanitary Service 266.60
Minor Equip & Hand Tools
Boone Ace Hardware..... 84.95
Iowa Dept of Transportation..... 1793.91
Ogden Farm & Feed Center...100.85
Snap-On Tools..... 75.99
Telephone Services
Anthony L Powers..... 30.00
Verizon Wireless 336.71
Windstream 191.61

Engineering Services
Calhoun-Burns & Assoc. Inc. 1523.20
Snyder & Associates, Inc 170.00
Electric Light & Power
Alliant Energy 673.87
Black Hills Energy..... 735.36
Ogden Municipal Utilities 360.47
Water Use
Ogden Municipal Utilities 60.54
Xenia Rural Water District... 161.70

MV Equip Rep Outside Serv
Ogden Farm & Feed Center...66.00
Papa's Truck & Trailer Repair 350.00
Brush Cutting Chemicals
Ogden Farm & Feed Center 5.50
Buildings
Carson Electric, Inc..... 3199.31
Roads
Manatt's Inc. 4005.13
Jail Commissary Fund

Wearing Apparel & Uniform
Stellar Services, LLC 313.18
E911 Surcharge
Telephone Services
CenturyLink 78.85
Minburn Telecommunications 140.56
Webster Calhoun Telephone Co 83.36
Windstream 156.09
Office Equip & Furn.Rep.
Electronic Engineering Co.101.32
Miscellaneous Expense
Headsets Direct, Inc..... 239.76
Emergency Management

Utilities Payments
Alliant Energy 336.24
Walters Sanitary Service 19.00
Telephone Services
Verizon Wireless..... 159.42
Windstream 84.70
Other Equipment/Radio, etc
Electronic Engineering Co. 36.00
County Assessor Fund
Telephone Services
Windstream 37.43
Landfill Trust

Ground Water Tax Expenses
Capital City Equipment Co. 92.50
Mid America Recycling 2847.90
Moffitt's Ford 1408.94
Ziegler Inc. 45422.76
Landfill
Operating Expense
Bomgaars 79.12
Boone Co Treasurer 104.00
Builders FirstSource 290.46
Culligan of Boone 80.25
Phelps The Uniform Specialists 500.22

Telephone Services
Todd A Fisher..... 30.00
Troy A Reynolds..... 30.00
John J Roosa 00
Carrie R Self..... 30.00
Verizon Wireless..... 141.77
Windstream 165.77
Xenia Rural Water District... 130.40
Educational & Training Service
A-Tec Recycling, Inc 712.02
Liberty Tire Recycling, LLC..... 1477.44

Engineering Services
HLW Engineering Group.... 4010.00
Operating & Cons Equip Rep
Heartland Tire & Auto Center..... 143.75
Ziegler Inc. 1275.45
Contract Services
Coe Transfer, Inc 500.00
Health Ins Premium
Payroll Holding Acct
BC Treasurer / Flex Benefits 1925.06
ISAC - Group Health Insurance 142296.39
Lincoln National Life Ins Co 1557.09
Wellmark BlueCross/BlueShield 133.00
Grand Total 362310.24