## PUBLIC NOTICE Boone Co. BOS 10.6.21 Min & Claims

## WEDNESDAY, OCTOBER 6<sup>™</sup>, 2021

Duffy called the meeting to order at 8:36 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve September 29 & 30, 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.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Alexandra Huss, PT Dispatcher to \$23.56 per hour effective October 17, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Kasey Miller, PT Dispatcher to \$22.38 per hour effective November 14, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Madison Reed, Temporary Landfill Yard Waste Attendant at \$14.00 per hour effective October 6, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to appoint Craig Downs as the Boone County Representative to Mid Iowa Development Fund Board of Directors. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Rental Agreement with Central Iowa Recovery. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve secondary road claims #25928 to #25929 and other county claims #164255 to #164315 totaling \$346,753.30 and issuance of warrants #63837 to #63893 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental and COVID Update. There was also discussion on the Safety Coordinator Position.

Wanda Cox, Representing the Planning & Development Office and a representative from Bolton & Menk were present to get approval of Buck Hills Subdivision-4<sup>th</sup> Addition Preliminary Plat. Kretzinger moved Zinnel seconded motion to approve the Buck Hills Subdivision-4<sup>th</sup> Addition Preliminary Plat. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Matt Speers, County Attorney discussed the National Opioid Settlements with the Board.

Scott Kruse gave a County Engineer Update, Josh Davidson, 1054 L Ave, was also present to discuss gravel in his front yard after rains. They will meet on the property to look at the problem and discuss options. There was also discussion of hiring Tara Breon as Secondary Roads Financial Data Manager at \$4515.00 per annum, effective October 3, 2021, Zinnel moved Kretzinger seconded motion to develop a new position for an Assistant to the Engineer with a new job description and salary, starting at the 0-2 year step, adding \$3215 to the current salary and there will be no administrative assistant in that office and bring that before the Board next week. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried

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

Approved this 13<sup>th</sup> day of October, 2021. Attest:

Diane R. Patrick, County Auditor
BOONE COUNTY CLAIMS
LISTING
FOR OCTOBER 6, 2021
General Basic Fund
Garden & Lawn
Boone Co Treasurer 62.23
Custodial Supplies
Central Iowa Distributing 496.50
Midwest Quality Wholesale, Inc
Stationery & Forms

Secretary of State Notary Divi
Stone Printing
Galls 164.28
Preston M King27.50 Furniture & Appliances
Menards - Ames
Fareway2485.66
Sheriff Transportation Boone Co Sheriff
Employee Mileage & Subsistence Erich D Kretzinger
Depositions
Jane Fitzgerald
Bob Barker Co
Iowa Law Enforcement Academy
Butler Co Sheriff 62.64
Franklin Co Sheriff
State Public Defender7734.00
Medical & Health Services
Boone Co Hospital
State Medical Examiner 4524.35
Scott Thiel
Natural & LP Gas
Alliant Energy67.74 Electric Light & Power
Alliant Energy 8422.46
MV Equip Rep Outside Serv Capital One64.79
Office Equip & Furn.Rep. Culligan of Boone
Miscellaneous Repair
Automatic Door Group
Custodial Services
Kelly Cleaning Services, Inc
ContribOther Gov.&Organ
Boone Co Emergency Manage- ment125000.00
Boone Co Community Services
The Portable Pro, Inc
Boone Co Treasurer 1298.00

Contract Services Orkin, LLC
210.00 Rural Serv Basic Fnd Safety & Protect. Supplies Arnold Motor Supply
Secondary Road Fund Guardrail Material Christensen Bros., Inc 15905.24 Jensen Construction Co 127913.13 Jail Commissary Fund Wearing Apparel & Uniform
Stellar Šervices, LLC
Windstream
Walters Sanitary Service 19.00 Telephone Services Lance R Kooiker
MV Equip Rep Outside Serv Boone Co Treasurer
Landfill Trust Ground Water Tax Expenses HLW Engineering Group 3009.00
Landfill Operating Expense Boone Co Treasurer
Capital One72.05
Culligan of Boone 80.25
Jerico Services, Inc 530.00
Engineering Services
HLW Engineering Group 19928.60 Contract Services
Coe Transfer, Inc
Health Ins Premium
Payroll Holding Acct
Boone Co Treasurer Midwest Gro
BC Treasurer / Flex Benefits 822.46

Grand Total ...... 346753.30

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