## **PUBLIC NOTICE** Boone Co. BOS 9.29.21 Min & Claims

## WEDNESDAY, SEPTEMBER 29<sup>TH</sup>, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve September 22<sup>nd</sup>, 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.

Chris Kennicker was present to discuss water issues on his property after drainage project complete at 2226 228th Place- will pass information on to project engineers.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Troy Reynolds, Landfill Recycling Services Manager to \$48,984.80 per annum effective July 25, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of a Class C Liquor License (LC) and Sunday Sales for Big Wigs Bar. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on nomination of Mid Iowa Development Fund Board Member- Boone Co. has not had anyone on the board in a long time- have \$350,000 available for business loans, no one in Boone Co has received loans, probably because no one knows about them. They meet quarterly- Erich will visit with a few people to see if anyone interested.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25909 to #25927 and other county claimsm#164180 to #164254 totaling \$455,869.50 and issuance of warrants #63750 to #63836 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #841 totaling \$116.62 and issuance of drainage warrants #1057 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Matt Speers, County Attorney was to be present to discuss approval of Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC but was unable to make it since he was in court, Beth Isvik, Auditor's Office came in his place. Matt did send an email that he recommended approval as they provided proof of their insurance policy. Zinnel moved Kretzinger seconded motion to approve Class C Liquor License (LC), Outdoor Service Area and Sunday Sales for Eagle's Ledge, LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chad Houston, Gabe Bowers, Nate Nerem & Mike Hammond representing the Boone Co. Economic Development was present to discuss potential of partnering with Ames Economic Development Group.

Scott Kruse, County Engineer was present to discuss needs of a financial data manager for his department. Zinnel moved Kretzinger seconded motion to table the hiring of Tara Breon as Secondary Roads Financial Data Manager at \$4515.00 per annum, effective October 3, 2021 to next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:18 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 6th day of October, 2021.

Thursday, September 30th, 2021 Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board conducted a work session that included discussions on options for a Safety Program Coordinator position and Workforce Retraining Proposal from Story County.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:12 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 6<sup>th</sup> day of October, 2021.

Attest: Diane R. Patrick, County Auditor BOONE COUNTY CLAIMS LISTING FOR SEPTEMBER 29, 2021 General Basic Fund Electrical Supp.& Parts Zoro Tools Inc ..... 134.53 Stationery & Forms Capital Sanitary Supply ...... 86.36 Wearing Apparel & Uniform LENS Equipment Attn: Mark Wit ..... 199.00 DHS Building Maintenance Presto-X Company ..... 70.00 Furniture & Appliances MNG, Inc. ..... 40.00 Utilities Payments City of Boone ...... 79.70 Shelter Care Woodward Youth Corporation %Fo Official Pub.& Legal Not. GateHouse Media Iowa ...... 244.42 **Board Proceedings** GateHouse Media Iowa ...... 735.31 Postage & Mailing Telephone Services Verizon Wireless..... 1481.33 Windstream ...... 920.98 Care of Prisoners

Charm-Tex..... 248.16

Complete Canine Training ... 700.00

Cristine R Downey ...... 45.00

Autumn J Lee..... 210.00

Accounting, Audit, & Cler.Serv

Cody J Mart ..... 210.00 **Engineering Services** ISG Field Services, LLC 146673.82 Legal & Court-Related Services Calhoun Co Sheriff ...... 31.00 Marcia M. Clark Certified Shor ..... Hamilton County Sheriff....... 79.80 Johnson County Sheriff ...... 38.34 Natural & LP Gas Alliant Energy ..... 33.87 Electric Light & Power Alliant Energy ..... 11676.69 Water Use City of Boone ..... 532.36 Culligan of Boone ..... 170.08 MV Equip Rep Outside Serv Farley's Wholesale Tire & Lube ..... Midwest Breathing Air LLC . 931.49 Miscellaneous Repair Zoro Tools Inc ..... 40.07 Cleaning & Sanitary Dues & Memberships la Assn of Municipal Utilities 388.86 Contrib.-Other Gov.&Organ Boone Co Soil & Water Conserva.. Other / Misc Expense Windstream ...... 3.50 Investigation Expense LENS Equipment Attn: ..... Mark Wit ..... 597.00 Contract Services A & M Laundry, Inc..... 126.05 Iowa Division Of Labor Elevato...... 300.00 Summit Companies ...... 125.00 Motor Vehicle Verizon Wireless...... 441.65 Gen Supp Fund Stationery & Forms Amazon Capital Services...... 30.94 MH-DD Services Fund Mental Health Advocates Verizon Wireless..... 50.88 Telephone Services Verizon Wireless..... 50.88 Rural Serv Basic Fnd Township Officials Alan Lamm ..... 15.00 Paul Savits..... 15.00 Dan Schall ..... 15.00 Shelly Schall ..... 15.00 Stationery & Forms Michael J Salati Sr ..... 90.00 Official Pub.& Legal Not. GateHouse Media Iowa ...... 146.55 Telephone Services Windstream ..... 15.99 Contract Services Bolton & Menk, Inc..... 15110.00 Secondary Road Fund Cover Aggregate & Sand BlackStrap, Inc. ..... 12847.04 Martin Marietta Aggregates 6592.17 Traffic & Street Sign Material Iowa Prison Industries ...... 276.38 Hardware Lawson Products, Inc. ..... 137.57 Fuels Key Cooperative ...... 37194.20 Lubricants Safety Items CINTAS First Aid & Safety ..... 61.74 la Assn of Municipal Utilities ...... Minor Mv Parts & Access Bomgaars ..... 156.56 Central Iowa Truck Repair .. 250.79

Fast Lane Motor Parts ...... 74.40 Inland Truck Parts Co. ...... 493.64 Lawson Products, Inc. ...... 46.26 Minor Equip & Hand Tools Fast Lane Motor Parts ......73.44 Telephone Services Verizon Wireless......232.96 Windstream ...... 189.24 Electric Light & Power Alliant Energy ...... 421.75 Midland Power Cooperative .. 72.01 Water Use City of Boone ..... 148.68 Xenia Rural Water District.... 161.70 MV Equip Rep Outside Serv Inland Truck Parts Co. ...... 475.00 Buildings Boone Co Treasurer ...... 600.00 Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC ...... 189.47 Reserve Deputy Fund Other / Misc Expense Prairie Creek Guns ...... 1611.59 Wilcox Printing & Publishing. 91.00 Attorney Drug Prosecution Office Equip & Furn.Rep. Symbolarts LLC ..... 1460.50 E911 .....Surcharge Telephone Services Alliant Energy ...... 301.98 CenturyLink ...... 395.36 Minburn Telecommunications ...... Other Equipment/Radio, etc Des Moines Radio Group . 2400.00 Emergency Management Telephone Services Windstream ..... 79.51 Dues & Memberships la Assn of Municipal Utilities . 13.08 County Assessor Fund Telephone Services Windstream ..... 35.59 Landfill Trust Ground Water Tax Expenses GateHouse Media Iowa ...... 125.00 I andfill Operating Expense ADT Security Systems ...... 294.24 Arnold Motor Supply ...... 951.03 Bomgaars ...... 376.62 LSC Environmental Products, LLC .. Phelps The Uniform Specialists..... The Portable Pro, Inc......75.00 Ray's Doors, LLC..... 200.00 Telephone Services The Portable Pro, Inc...... 440.00 Verizon Wireless..... 24.09-Windstream ...... 157.83 Xenia Rural Water District.... 130.40 Operating & Cons Equip Rep Lane Trailer Manufacturing Co. ..... ..... 13.87 Ziegler Inc...... 40426.29 Dues & Memberships la Assn of Municipal Utilities 194.43 Leachate Control Keystone Laboratories...... 4577.76 Health Ins Premium Payroll Holding Acct BC Treasurer / Flex Benefits 509.60 ISAC - Group Health Insurance ..... Reliance Standard Life Ins Co ...... Wellmark BlueCross/BlueShield .....