

PUBLIC NOTICE
Boone Co. BOS 9.8.21 Min & Claims

WEDNESDAY, SEPTEMBER
8TH, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger (by Zoom) present. Zinnel moved Kretzinger seconded the motion to approve September 1st, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with notation to cancel Board Work Session scheduled for 9/9/21. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resource Director presented a departmental update.

Diane Patrick, Auditor presented information on Board Work Sessions.

John Roosa, Landfill Administrator presented departmental update.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Lauren Christensen, Dispatcher to \$21.20 per hour effective September 19th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve claims #163959 to #164007 totaling \$78,542.28 and issuance of warrants #63186 to #63229 in payment of the same. Handwritten warrant #63185 in the amount of \$50.00 are hereby approved for publication with the grand total of \$78,592.28. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #836 to #837 totaling \$43,275.12 and issuance of drainage warrants #1051 to #1053 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to request for profit rental agreements to increase to \$275 per month, with review of April numbers for July 1st, 2022 rate. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

The Boone and Story County Board of Supervisors acting as Trustees of Joint Drainage District Boone #28/ Story #1 held a completion hearing.

Zinnel moved Heddens (Story) seconded motion to accept completed work. NO: None; YES: Duffy, Zin-

nel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Murken (Story) moved Zinnel seconded motion to approve payment of damages to landowners totaling \$6,610.00. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Faisal (Story) moved Zinnel seconded motion to approve Change Order No. 3 for quantity rectification which was a net decrease of \$5,094.50. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Zinnel moved Murken (Story) seconded motion to approve Final Pay Application No. 5 for 10% retainage of \$15,776.55, 30 days after approval, with a project total of \$157,765.50. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Heddens (Story) moved Zinnel seconded motion to adjourn Joint Drainage Completion hearing. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Pete Bergstrom and Kris Blocker, Central Iowa Expo discussed COVID relief funding.

Duffy called second reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993 to order at 11:00 a.m. No comments written of oral were received.

Kretzinger moved Zinnel seconded motion to close public hearing. .. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the second reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger... Motion carried.

Kretzinger moved Zinnel seconded motion to waive third reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Ad-

opted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, Engineer presented departmental update.

Evan DelVal, ISG presented information on Midwest Carbon Express Project.

Zinnel moved Kretzinger seconded motion to approve signing 28E Agreement with Iowa DNR regarding Wells. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:04 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15th day of September, 2021.

Attest:

Diane R. Patrick, County Auditor
**BOONE COUNTY CLAIMS
LISTING**

FOR SEPTEMBER 8, 2021

General Basic Fund
Board of Health
Home Care Services..... 29500.00
Garden & Lawn
Boone Ace Hardware..... 62.93
Elec.Apparatus & Access.
P.Q.L., Inc..... 449.01
Electrical Supp.& Parts
Boone Ace Hardware..... 64.24
Custodial Supplies
Central Iowa Distributing.... 1196.50
Midwest Quality Wholesale, Inc.....
..... 300.38
Hardware
Interstate All Battery Center... 17.95
Stationery & Forms
Capital One..... 28.21
Magazines, Period. & Books
Thomson Reuters..... 891.96
Wearing Apparel & Uniform
Cole D Hoffman 700.00
Homemaker-Home Health Aid
Home Care Services..... 20500.00
Employee Mileage & Subsistence
Russell W Stevens..... 43.00
Care of Prisoners
Carolyn Moreland 1200.00
Educational & Training Service
Card Services - VISA..... 397.88
Gardner Harness Shop Bruce Gar .
..... 330.00
Legal & Court-Related Services
Sebastian Co Sheriff's Office. 50.00
Medical & Health Services
Mindy Royster..... 250.00
Natural & LP Gas
Alliant Energy 837.30

MV Equip Rep Outside Serv
Moffitt's Ford..... 247.20
Building Repair
Boone Ace Hardware..... 195.92
Brown Electric..... 631.28
Iowa Fire Control 832.00
Zoro Tools Inc 140.22
Office Equip & Furn.Rep.
Culligan of Boone 21.30
Miscellaneous Repair
Boone Ace Hardware..... 207.95
Sherwin Williams Co Accounts R...
..... 215.85
Buildings - Rental
Webster Co Auditor..... 1008.80
Custodial Services
Kelly Cleaning Services, Inc.
..... 2961.23
Investigation Expense
Capital One..... 52.96
Contract Services
A & M Laundry, Inc..... 32.00
Schumacher Elevator Co.... 346.18
Walters Sanitary Service 225.50
Major Heating Systems
Capital City Boiler 680.00
Garratt-Callahan Co 108.06
Capital Improvements/Maint
Redekers 4661.72
Motor Vehicle
Iowa Prison Industries 545.23
Gen Supp Fund
Data Processing Services
Iowa Secretary of State 3534.30
Educational & Training Service
SEAT Treasurer % ISAC..... 100.00
Rural Serv Basic Fnd
Township Officials
Emily Clausen..... 15.00
Jerry Hanson 15.00
Charles Ott III..... 15.00
John Petty..... 15.00
E911 Surcharge
Telephone Services
Windstream 156.09
Miscellaneous Expense
Boone Co Emergency Manage-
ment..... 2500.00
Emergency Management
Utilities Payments
Alliant Energy 271.22
Walters Sanitary Service 19.00
Educational & Training Service
AIA Corporation 559.31
MV Equip Rep Outside Serv
Boone Co Treasurer 39.11
Health Ins Premium
Payroll Holding Acct
Boone Co Treasurer Midwest Gro ..
..... 1165.02
BC Treasurer / Flex Benefits 255.47
Grand Total 78592.28
End of Report