

PUBLIC NOTICE
Boone Co. BOS 4.14.21 Min & Claims

WEDNESDAY, APRIL 14TH, 2021
Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve April 7th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.
Kretzinger moved Zinnel seconded motion to approve pay adjustment for Kasey Miller, PRN Dispatcher to \$20.06 per hour effective May 16, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Zinnel moved Kretzinger seconded motion to approve pay adjustment for Cory Rose, PRN Deputy to \$30.34 per hour effective April 18, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Kretzinger moved Zinnel seconded motion to approve pay adjustment for Lisa Hull, Fines Collection Clerk in Attorney's Office to \$21.95 per hour effective May 2, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for May 15th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 3rd Quarter of FY21.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for March FY21.

Zinnel moved Kretzinger seconded the motion to accept low bid for Drainage Repairs for Drainage District #86 from Hall Backhoe for \$875, other bids Hooligan's for \$995 and Van Sickle Construction for \$1900. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept low bid for Drainage Repairs for Drainage District #115 from Hall Backhoe for \$1170, other bids Van Sickle Construction for \$2500 and Hooligan's for \$2995. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of 2021 Hamilton County Joint Drainage Levies. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board discussed 28E Agreement & Funding for Communications Center. Zinnel moved Kretzinger seconded motion to approve proposal presented at the 911 meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25468 to #25515 and other county claims #162406 to #162597 totaling \$694,216.84 and issuance of warrants #59886 to #60089 in payment of same. Handwritten warrant #59729 totaling \$594.25 are hereby approved for publication with a grand total of \$694,811.09. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #811 to #812 totaling \$4,567.00 and issuance of drainage warrants #1026 to #1027 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

John Roosa, Landfill Administrator was present for a Budget presentation. Kretzinger moved Zinnel seconded motion to approve FY22 Landfill Budget. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Landfill contract with Story County was also discussed.

Zinnel moved Kretzinger seconded motion to adopt Boone County Resolution 21-18 Authorizing the Redemption of Outstanding Taxable General Obligation Refunding Capital Loan Notes, Series 2017, dated November 2017. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Resolution No. 21-18
Resolution Authorizing the Redemption of Outstanding Taxable General Obligation Refunding Capital Loan Notes, Series 2017, of Boone County, State of Iowa, dated November 8, 2017, and directing notice be given **WHEREAS**, the County did by resolution dated October 25, 2017, authorize the issuance of \$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017, (the "Notes") dated November 8, 2017; and **WHEREAS**, the Notes are redeem-

able in any order of their numbering on January 1, 2020 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and **WHEREAS**, it is deemed necessary and advisable that \$2,492,000 be so redeemed on May 14, 2021, and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:
That outstanding Taxable General Obligation Refunding Capital Loan Notes, dated November 8, 2017, in the principal amount of \$2,492,000, be and the same are hereby redeemed as of May 14, 2021. The Registrar and Paying Agent, UMB Bank, N.A., is hereby authorized and directed to cause notice of such redemption to be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by ordinary mail. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED NOTES:
Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date. Issuer: Boone County, State of Iowa
Original Issue Amount: \$3,296,000
Note Issue: Taxable General Obligation Refunding Capital Loan Notes, Series 2017
Dated Date: November 8, 2017
Redemption Date: May 14, 2021
Redemption Price: Par, plus accrued interest
Notes Called for Redemption
Principal Amount..Interest.....Rate
Maturity Date (May 1)

\$235,000.....	3.350%	2022
\$235,000.....	3.350%	2023
\$250,000.....	3.350%	2024
\$260,000.....	3.350%	2025
\$275,000.....	3.350%	2026
\$280,000.....	3.350%	2027
\$295,000.....	3.350%	2028
\$307,000.....	3.350%	2029
\$180,000.....	3.350%	2030
\$175,000.....	3.350%	2031

The above Notes should be presented to UMB Bank, N.A., West Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.
PASSED AND APPROVED this 14th day of April, 2021.
Duffy opened the Public Hearing at 10:10 a.m. on the Authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the public hearing at 10:12 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to adopt Boone County Resolution 21-19 instituting proceedings to take additional action for the Issuance of not to exceed \$2,700,000 Taxable General Obligation Refunding Capital Loan Notes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

PASSED AND APPROVED this 14th day of April, 2021.

Duffy opened the Public Hearing at 10:10 a.m. on the Authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the public hearing at 10:12 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to adopt Boone County Resolution 21-19 instituting proceedings to take additional action for the Issuance of not to exceed \$2,700,000 Taxable General Obligation Refunding Capital Loan Notes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$2,700,000 General Obligation Refunding Capital Loan notes, for the essential county purposes, in order to provide funds to pay the costs of refunding outstanding general obligation indebtedness of the County, including the Taxable General Obligation Refunding Capital Loan Notes, Series 2017, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interest of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:
Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$2,700,000 General Obligation Refunding Capital Loan Notes, for the foregoing essential county purposes.
PASSED AND APPROVED this 14th day of April, 2021.

Zinnel moved Kretzinger seconded the motion to adopt Boone County Resolution 21-20 Directing the Acceptance of a Proposal to Purchase \$2,700,000 (Dollar Amount Subject to Change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Resolution 21-20
A Resolution directing the acceptance of a proposal to purchase \$2,700,000 (Dollar amount subject to change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021.

WHEREAS, Boone County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and **WHEREAS**, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$2,700,000 (dollar amount subject to change) as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and **WHEREAS**, a proposal has been received from Luana Savings Bank of Iowa; and **WHEREAS**, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated 4/14/2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA:
Section 1. That this Board of Supervisors does hereby accept the attached proposal of Luana Savings Bank of Iowa, and takes additional action to permit the entering into of a Loan Agreement.
Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.
PASSED AND APPROVED this 14th day of April, 2021.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:25 a.m.
Approved this 21st day of April, 2021.
Attest:
Diane R. Patrick, County Auditor

BOONE COUNTY CLAIMS LISTING FOR APRIL 14, 2021

General Basic Fund	
Board of Health	
Home Care Services.....	1806.02
Elec.Apparatus & Access.	
P.Q.L., Inc.....	430.13
Food & Provisions	
Culligan of Boone.....	38.90
Custodial Supplies	
Midwest Quality Wholesale, Inc.....	207.44
Hardware	
Untamed Graphics Stephanie Hin..	75.00
Parts	
Pritchard Brothers, Inc.....	282.00
Fuels	
Boone Co Treasurer.....	1110.85
Wex Bank.....	2811.86
Minor Mv Parts & Access	
Arnold Motor Supply.....	8.39
Bomgaars.....	243.92
Card Services - VISA.....	238.94
Farley's Tire.....	49.00
Interstate All Battery Center.....	95.95
Madrid Automotive.....	126.98
Ogden Farm & Feed Center.....	40.57
Van Wall Equip. Inc.....	46.54
Stationery & Forms	
Boone Co Treasurer.....	34.33
Card Services - VISA.....	328.41
Culligan of Boone.....	108.20
L-Tron Corp.....	172.00
Secretary of State Notary Divi	30.00
Stone Printing.....	170.83

Storey-Kenworthy Company.....	705.00
605.00	
Sunstrom Miller Press.....	17.00
Total Choice Shipping.....	64.00
Wilcox Printing & Publishing... 63.07	
Magazines, Period. & Books	
Thomson Reuters.....	873.98
Office Expense	
CDW Government, Inc.....	90.58
Wearing Apparel & Uniform	
Card Services - VISA.....	102.79
Food & Provisions	
Fareway.....	3275.19
Martin Bros.....	4952.69
Polk County Treasurer Polk Cou ...	500.00
Utilities Payments	
Alliant Energy.....	452.93
Walters Sanitary Service.....	38.86
HIRTA Bus	
HIRTA Public Transit.....	3333.00
Inform. & Ref. Service/Youth&Shl	
Youth & Shelter Service 420 Ke.....	24500.00
Official Pub. & Legal Not.	
GateHouse Media Iowa.....	340.89
Board Proceedings	
GateHouse Media Iowa.....	1332.36
Mid-America Publishing Corp.....	2589.77
Postage & Mailing	
Card Services - VISA.....	118.00
Quadian Finance USA, Inc DBA....	10000.00
Quadian Inc.....	225.82
Employee Mileage & Subsistence	
Hunter W Thorpe.....	50.00
Telephone Services	
Daniel P Breitbarth.....	120.00
Ogden Telephone Co.....	80.40
Matthew J Speers.....	90.00
Webster Calhoun Telephone Co.....	211.90
Windstream.....	164.63
Depositions	
Malloy Reporting Service.....	80.50
Care of Prisoners	
Card Services - VISA.....	18.99
Data Processing Services	
Access Systems Leasing..	1362.06
CloudCover USA.....	3000.00
InfoBunker.....	70.00
Ogden Telephone Co.....	101.51
Educational & Training Service	
Bomgaars.....	172.40
Card Services - VISA.....	1100.18
Daniel J Ruter.....	62.08
Legal & Court-Related Services	
Ahlers, Cooney, P.C.....	1047.00
Marjorie Bollenbaugh.....	30.45
Daniel Brown.....	43.50
Connie Buzzell.....	34.50
Card Services - VISA.....	30.00
Scott Chestnut.....	35.40
Marlys Curry.....	39.00
Angela Dill.....	30.90
Lorraine Elliott.....	30.00
Cassandra Hurst.....	31.80
Teresa Kemp.....	31.80
Drew Magstadt.....	37.65
Lucas Newbold.....	30.90
Eric Pagel.....	58.00
Michael Peterson.....	30.45
Polk Co Sheriff Civil Division	70.84
Britni Schaffer.....	43.50
Rebecca Scott.....	30.90
Dallis Sonksen.....	32.70
Zachary Stone.....	39.00
Wapello Co Sheriff.....	64.00
Medical & Health Services	
Eric Peterson.....	750.00
Polk Co Medical Examiner... 369.54	
Scott Thiel.....	650.00
Natural & LP Gas	
Alliant Energy.....	2534.56
Electric Light & Power	
Alliant Energy.....	6213.05
Ogden Municipal Utilities....	349.95
Xenia Rural Water District... 208.70	
MV Equip Rep Outside Serv	
Arnold Motor Supply.....	14.38
Card Services - VISA.....	282.48
Farley's Tire.....	135.50
Moffitt's Ford.....	172.12
Building Repair	
AgSource Cooperative Services....	13.50
Bomgaars.....	111.40
Boone Ace Hardware.....	153.09
Iowa Pipe And Grading LLC.....	10957.00
Lowe's Companies, Inc.....	538.37
Menards - Fort Dodge.....	1371.57
MNG, Inc.....	117.50
Ogden Farm & Feed Center	209.88
Ray's Doors, LLC.....	330.00
Reflections Glass & Mirrors.....	1047.30
Sun Graphics & Signs.....	101.76
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc.....	87.00
Office Equip & Furn.Rep.	
Access Systems Leasing.....	232.24
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin.....	2970.00
Cleaning & Sanitary	
Menards - Ames.....	8.97
The Portable Pro, Inc.....	675.00
Walters Sanitary Service.....	219.50
Custodial Services	
Kelly Cleaning Services, Inc.....	2961.23
Dues & Memberships	
Card Services - VISA.....	875.00
Iowa County Attorneys Associat ..	

Contrib.-Other Gov.&Organ	
A C C E S S.....	3000.00
Home Care Services.....	2500.00
Agric/Hort. Services	
The Portable Pro, Inc.....	75.00
4-H Premiums	
Boone Co Agricultural Assn.....	20000.00
Investigation Expense	
Card Services - VISA.....	71.50
Miscellaneous Expense	
Boone Co Treasurer.....	1182.00
Contract Services	
A & M Laundry, Inc.....	126.05
Orkin, LLC.....	229.00
Schumacher Elevator Co....	346.18
Walters Sanitary Service.....	225.50
Central Air Condit.Sys	
Pritchard Brothers, Inc.....	684.80
Major Heating Systems	
Trane U.S. Inc.....	2033.20
Equipment Purchases	
Amazon Capital Services.....	77.07
Card Services - VISA.....	32.31
Construction & Maint.	
Boone Co Landfill.....	10.00
Data Processing Equip.	
Stone Printing.....	206.65
Motor Vehicle	
Stew Hansen Dodge City.....	26184.00
Shop Equipment	
Arnold Motor Supply.....	71.58
Bomgaars.....	164.84
CINTAS First Aid & Safety ..	141.36
Lowe's Companies, Inc.....	61.74
Madrid Automotive.....	85.77
R & W Power.....	202.85
Other Equipment/Radio, etc	
Bomgaars.....	315.93
Card Services - VISA.....	295.98
Forestry Suppliers Inc.....	301.40
John Deere Credit.....	106.24
General Fund Cares Funding	
Audio/Visual Supplies	
Card Services - VISA.....	631.52
CDW Government, Inc.....	2088.07
Gen Supp Fund	
Official Pub. & Legal Not.	
GateHouse Media Iowa.....	34.06
Mid-America Publishing Corp	23.27
Educational & Training Service	
Iowa State Assoc of Counties.....	10.00
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer.....	17.40
Quill Corporation.....	59.99
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Ericson Public Library.....	31850.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.....	1598.00
Culvert Material	
Lambi Construction.....	983.00
Cover Aggregate & Sand	
Boone Co Landfill.....	396.00
Martin Marietta Aggregates.....	9042.95
Dan Schall.....	57.07
Traffic & Street Sign Material	
Iowa Dept of Transportation.....	1248.25
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.....	4708.30
Ogden Farm & Feed Center.....	520.45
Supplies	
Card Services - VISA.....	19.30
Custodial Supplies	
Boone Hardware.....	70.21
Hardware	
Arnold Motor Supply.....	41.95
Fuels	
Diamond Oil Company....	34584.84
Iowa Dept of Natural Resources....	10.00
Martin Oil Wholesale.....	5355.14
Lubricants	
Martin Oil Wholesale.....	6638.08
Safety Items	
Iowa Dept of Transportation	151.56
Tires & Tubes	
Heartland Tire & Auto Center	213.64
Minor Mv Parts & Access	
A & M Laundry, Inc.....	464.03
Ames Hydraulics, Inc.....	213.64
Arnold Motor Supply.....	1513.00
Hawkeye Truck Equipment ..	749.87
Hokel Machine Supply, Inc....	23.56
Iowa Dept of Transportation... 40.59	
Lane Trailer Manufacturing Co.	117.69
Lawson Products, Inc.....	133.52
Martin Oil Wholesale.....	461.45
Midwest Wheel Co.....	134.22
Modeland Machine & Welding.....	102.00
O'Halloran International Inc.....	7897.71
Ogden Farm & Feed Center.....	4213.34
Rees Truck & Trailer, Inc.....	84.65
The Iron Shop.....	483.20
Verizon Connect NWF, Inc. Netw....	647.60
Walters Sanitary Service.....	266.60
Ziegler Inc.....	10426.26
Minor Equip & Hand Tools	
Arnold Motor Supply.....	124.11
Iowa Dept of Transportation	3572.74
Ogden Farm & Feed Center... 83.74	
Snap-On Tools.....	58.75
Official Pub. & Legal Not.	

Mid-America Publishing Corp.....	327.70
Postage & Mailing	
Card Services - VISA.....	53.37
Stone Printing.....	158.84
Telephone Services	
Ogden Telephone Co.....	154.54
Michael R Peterson.....	30.00
Anthony L Powers.....	30.00
Joseph P Schall.....	30.00
Engineering Services	
Environmental Resource Service ...	350.00
EOR Iowa LLC.....	2000.00
Labor Relations Services	