JANUARY 20TH. 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve January 13th, 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, Zin-nel and Kretzinger. Motion carried.

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

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for 2nd Quarter FY21.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Jessica Berg, Sheriff Office Assistant to \$21.95 per hour, effective June 14, 2020. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County As-sessor. NO: None; YES: Duffy, Zin-nel and Kretzinger. Motion carried. Military Exemption: Dustin & Jessica Russell, 303 W Park Ave, Boone. Homestead Credit: Jason Hadaway, 854 L Ave, Boone, (Yell Twsh) 854 L Ave, Boone (Yell Twshp); Mark & Amy Egger, 1857 165th Pl, Mark & Amy Egger, 1857 165th Pl, Boone (Jackson Twshp); Jason Ed-wards, 1626 3rd St, Boone; Brandi & Gerald Alston, 22 S. Story St, Boone; Lori Callahan, 1215 W 2nd St, Boone; Cory Stanek, 920 14th St, Boone; Zachary & Lisa Weis-brod, 1639 Hancock Dr, Boone; Cody Good, 1206 S Linn St, Boone; Jennifer White, 614 S Union St, Ma-drid: Michael Mullins & Stacey Rob-Jennifer White, 614 S Union St, Ma-drid; Michael Mullins & Stacey Rob-erts, 2367 212th St, Ames (Jackson Twshp); David & Pamela Tolsdorf, 213 SE 4th St, Ogden; Dustin & Jessica Russell, 303 W Park Ave, Boone; Michael & Allison Maier, 1495 263rd Lan, Madrid, (Worth Twshp); Kari Sanculi, 420 NW 5th St, Ogden; Marietta Dennisten, 1915 Linn St Boone: Brenda Martin 1915 Linn St, Boone; Brenda Martin, 622 17th St, Boone; Bonnie Lanza, 214 W Veterans Dr, Ogden; Scott Zeitler, 813 W Mamie Eisenhower Ave, Boone; Adam DeWolf & Lind-say Lovig (DeWolf), 2201 228th PI, Ames (Colfax Twshp); Gerald Duff & Margaret Liston, 338 SW 2nd St, Ogden; Timothy Jones, 1421 Prairie Ave, Boone; Michael Yount, 507 3rd St, Boxholm; Nelson Dunbar, 425 S Clinton St, Boone.

Zinnel moved Kretzinger seconded motion to table the recommendation from the Board of Health to have properties surveyed or property lines located if septic or any un-derground utilities are in question. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. After vis-iting with Mike Salati, County Sanitarian, under his recommendation that it is unnecessary because they already have regulations that allow for that, Zinnel moved to disregard the tabling and to disapprove the recommendation from the Board of

Health. NO: None; YES: Duffy, Zin-nel and Kretzinger. Motion carried. Kretzinger moved Zinnel sec-onded motion to approve signing lowaDOT Certificate of Completion and Final Acceptance of Agree-ment Work for Project No. RC-C008(080)—9A-08. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Project No. BROS-SWAP-C008(83)—SE-No. BR05-3WAF-500605-20 08 RCB Culvert Replacement-Sin-gle Box on QW Ln, over Bike Trail, S35 T82 R26. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve second-ary road claims #25283 to #25313 and other county claims #161559 to #161696 totaling \$312,629.59 and issuance of warrants #58046 to #58195 in payment of same. Handwritten warrants #57886 to #57887 totaling \$2,878.43 are hereby approved for publication with a grand total of \$315,508.02. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #778 to #787 totaling \$20,640.58 and issuance of drainage warrant #993 to #1002 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

At 8:35 a.m. Chairman Duffy called the Joint Drainage District #4 Completion Hearing to order. Lisa Heddens (Story Co) moved, Erich Kretzinger (Boone Co) seconded motion to accept completed work per recommendations from the Engineer's Completion Report. All ayes, motion carried. Linda Murken (Story Co) moved, Bill Zinnel (Boone Co) seconded motion to approve pay application No. 3 to Gerhke, Inc for the retainage of \$11,803.54 and direct Auditor to make pay ment 30 days after acceptance. All ayes, motion carried. Latifah Faisal (Story Co) moved, Erich Kretzinger (Boone Co) seconded motion to approve payment of damages totaling \$3,209.00. All ayes, motion carried. Lisa Heddens (Story Co) moved, Bill Zinnel (Boone Co) seconded motion to adjourn hearing at 8:45 a.m. All ayes, motion carried.

Russ Stevens presented the FY22 budget for Buildings and Grounds.

Steve Cunningham presented the FY22 budget for Veterans Af-

fairs Tanner Scheuermann presented the FY22 budget for Conservation

Matt Speers presented the FY22 budget for County Attorney Office.

Eric Sloan presented the FY22 budget for IT department. Chris Duncan presented the FY22 budget for County Recorder

Office Mike Salati presented the FY22

budget for Health & Sanitation Planning & Development & Board of Health departments.

Lauren Novak presented the FY22 budget for County Treasurer Department.

Darlene Doerder presented the FY22 budget for Social Services Department.

Patti Treibel-Leeds presented the FY22 budget for Mental Health Administration.

Diane Patrick presented the FY22 budget for Auditor's Office.

Stacy Tharp, Human Resources Director presented the FY22 Board of Supervisor's budget. She also

gave a Departmental Update: Gregg Elsberry presented the FY22 budgets for County Sheriff,

Dispatch and County Jail.

Kretzinger moved Zinnel second-ed the motion to adjourn the meet-ing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chair-man Duffy adjourned the meeting at 1:56 p.m.

Approved this 27th day of Janu-ary, 2021. Attest

Diane R. Patrick, County Auditor
BOONE COUNTY CLAIMS
LISTING

Diane IX. Fatrick, County Additor
BOONE COUNTY CLAIMS
LISTING
FOR JANUARY 20, 2021
General Basic Fund
Board of Health
Home Care Services
Misc. Reimb to Other Gov
Wisc. Reind to Other Gov
Home Care Services24944.61
Food & Provisions
Culligan of Boone36.70
Fuels
Boone Co Treasurer1087.72
Card Services - VISA
Martin Oil Wholesale
Wex Bank
Minor Mv Parts & Access
B & B Technologies, Inc199.43
Bomgaars409.98
Card Services - VISA180.76
Hawkeye Truck Equipment580.25
John Deere Credit
Madrid Automotive
O'Reilly Automotive, Inc18.98
Ogden Farm & Feed Center256.11
Pat Clemons Inc22.54
Stationery & Forms
The Cutting Edge
Secretary of State Notary Divi60.00
Stone Printing
Wearing Apparel & Uniform
Galls
Sioux Sales Company111.81
Nathaniel A Spencer116.97
Jeffrey B Welch 149.99
DHS Building Maintenance
Overton Cleaning810.00
D & E Related To Commitment
Boone Co Sheriff
Homemaker-Home Health Aid
Home Care Services20000.00
Food & Provisions
Fareway2609.22
Martin Bros 4366 44
Martin Bros4366.44 Polk County Treasurer Polk Cou
500.00
Utilities Payments
Alliant Energy473.67
Walters Sanitary Service38.86
HIRTA Bus
HIRTA Public Transit
Sheriff Transportation

Inform.& Ref.Service/Youth&Shl Youth & Shelter Service 420 Ke.

Official Pub.& Legal Not. Mid-America Publishing Corp..21.90 **Board Proceedings**

Mid-America Publishing Corp. 1814.85 Mid-America Publishing Corp..89.10 Melisa A Stevens12.50 Telephone Services Ogden Telephone Co134.00 Webster Calhoun Telephone Co.... Care of Prisoners Pictometry International Corp 1990.00 Wal-Mart Community5.48 Engineering Services ISG Field Services, LLC...27798.53 Alliant Energy2169.56 Electric Light & Power ...2856.52 Xenia Rural Water District335.70 Water Use City of Boone ..1059.99 MV Equip Rep Outside Serv Freedom Tire540.00 Building Repair Pritchard Brothers, Inc141.00 Office Equip & Furn.Rep. Access Systems Leasing232.24 Culligan of Boone184.40 Stone Printing214.91 Well Capping AgSource Cooperative Services Dues & Memberships I.C.C.S.40.00 la Assn of Municipal Utilities ... 209.22 Contrib.-Other Gov.&Organ Boone Co Community Services Agric/Hort. Services The Portable Pro, Inc75.00 Boone Co Treasurer..... 320.00 Contract Services A & M Laundry, Inc230.02 Orkin225.00 Per Mar Security Services ...630.00 Schumacher Elevator Co.346.18 Equipment Purchases Boone Ace Hardware5.59 Boone Co Treasurer 75.88 Stone Printing 21.23 Data Processing Equip. Card Services - VISA 210.60 CDW Government, Inc.42.52 Motor Vehicle Electronic Engineering Co...6755.85 Shop Equipment84.18 Bomgaars Ogden Farm & Feed Center ... 9.39 Other Equipment/Radio, etc Intensitee, Inc125.25 MH-DD Services Fund Employee Mileage & Subsistence Rural Serv Basic Fnd Township Officials William Foddy15.00 Howard Schutt15.00 Melvin Tiernan15.00 Official Pub.& Legal Not. CoZO % Thomas Blake75.00 Postage & Mailing Boone Co Auditor80.30 Animal Bounties Boone Area Humane Society Secondary Road Fund

Fraser City Clerk459.82 Iowa One Call13.50 Pilot Mound City Clerk724.30 Hardware Arnold Motor Supply43.28 Lawson Products, Inc.44.20 Fuels Arnold Motor Supply24 EVORA Petroleum Solutions241.20 Safety Items CINTAS First Aid & Safety....119.22 Verizon Connect NWF, Inc. Netw.. Minor Equip & Hand Tools Ogden Telephone Co156.32 Labor Relations Services Ahlers, Cooney, P.C.356.50 Natural & LP Gas Heartland Co-op1110.81 Electric Light & Power Alliant Energy60.50 Water Use City of Boone181.31 Buildings Card Services - VISA40.98 Duncan Heating & Plumbing, Inc.... 69.00 Stellar Services, LLC145.58 Reserve Deputy Fund Other / Misc Expense Boone Co Family Medicine...450.00 E911 Surcharge Telephone Services Utilities Payments MV Equip Rep Outside Serv Boone Co Tressurer Boone Co Treasurer..... 53.14 **Dues & Memberships** la Assn of Municipal Utilities...13.08 Brucellosis & Tb Era TB & Brucellosis to State lowa Dept of Agricultural and .. Landfill Trust Ground Water Tax Expenses Arnold Motor Supply13.22 Card Services - VISA10.06 K W B G836.40 Metro Waste Authority7945.58 Mid-America Publishing Corp 290.00 Mid America Recycling2736.30 Landfill Fuels Martin Oil Wholesale5243.19 Operating Expense Boone Co Auditor49.40 Other Transportation Boone Co Treasurer15000.00 Telephone Services Ogden Telephone Co79.95 Engineering Services Ahlers, Cooney,P.C.124.00 Operating & Cons Equip Rep 2 89 nold Motor Supply Dues & Memberships la Assn of Municipal Utilities..104.61 Gravel Martin Marietta Aggregates.. Health Ins Premium Payroll Holding Acct Health Ins.Claims Paid Secure Benefits System3632.23 Grand Total315508.82

PUBLIC NOTICE Boone County BOS 1.20.2021

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