

PUBLIC NOTICE
Boone County BOS 3.3.2021 Min & Claims

WEDNESDAY, MARCH 3RD, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve February 24th, 2021 minutes, with addition that Resolution 21-08 will be corrected during the March 10th meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

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

Kretzinger moved Zinnel seconded the motion to approve adopting Resolution 21-11; To Support the Creation of an Economic Development District in Central Iowa. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION No. 21-11

A RESOLUTION TO SUPPORT THE CREATION OF AN ECONOMIC DEVELOPMENT DISTRICT IN CENTRAL IOWA

WHEREAS, the economic and community development is a priority for Boone County; and, WHEREAS, it is important for the area's communities and counties to collaborate to improve economic competitiveness; and, WHEREAS, Boone County understands that opportunities exist to secure resources to address the various economic needs in our community and region through the establishment of a regional economic development district; and,

WHEREAS, Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties are desirous of creating a regional economic development district, whose general mission and purpose is to address the economic and community development needs within the region through coordination and long-term planning; and,

WHEREAS, the economic development district would consist of all areas within Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties.

NOW THEREFORE BE IT RESOLVED that Boone County does hereby support the creation of an economic development district in Central Iowa for the local and regional advancement of economic and community development and resiliency.

Approved and adopted this 3rd day of March 2021.

Kretzinger moved Zinnel seconded the motion to review and consider signing IDOT Federal Aid Agreement for Iowa's TAP Project. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Budget discussion with Diane Patrick, Auditor.

Zinnel moved, Kretzinger seconded motion to change the date for Budget Public Hearing to March 30, 2021 at 9:00 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25374 to #25403 and other county claims #162014 to #162126 totaling \$122,812.21 and issuance of warrants #58986 to #59113 in payment of same. Handwritten warrants #58814 to #58820 and #58982 to #58985 totaling \$147,977.30 are hereby approved for publication with a grand total of \$270,789.51. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #796 totaling

\$785.00 and issuance of drainage warrant #1011 in payment of same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Matt Speers, County Attorney, was present to discuss an on-going Opioid Litigation with the State of Iowa Attorney General and 4 main pharmaceutical companies.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Kretzinger moved Zinnel second-

ed motion to enter into closed session at 9:34 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Gary Armstrong, Drainage Attorney, Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

Kretzinger moved Zinnel seconded motion to resume open session at 9:50 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Steve Cunningham, VA Administrator gave a quarterly report.

John Roosa, Landfill Administrator & Doug Luzbetak, HLW Engineering were present for a Bid Opening for the Phase 8-R Expansion Project at the Boone County Sanitary Landfill. Bids were as follows: Rognes Bros. Excavating Inc, Lake Mills, IA- \$1,564,889.00; Iowa Earth Works, Huxley, IA- \$1,647,766.00; Steger Construction Inc, Dyersville, IA- \$1,872,184.00; CJ Moyna & Sons, Elkader, IA- \$2,136,443.00; JB Holland Const, Inc, Decorah, IA- \$2,169,553.70.

Will review bids and check references and will be ready to award at next meeting.

Scott Kruse, County Engineer gave a Departmental Update.

Nerem & Associates were present to discuss insurance costs for FY22. Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:03 p.m.

Approved this 10th day of March, 2021.

BOONE COUNTY CLAIMS LISTING FOR MARCH 3, 2021

| | |
|-------------------------------------|----------|
| General Basic Fund | |
| Garden & Lawn | |
| Boone Co Treasurer | 27.80 |
| Van Wall Equip. Inc..... | 831.43 |
| Custodial Supplies | |
| Central IA Juvenile Detention | 636.40 |
| Midwest Quality Wholesale, Inc..... | 321.20 |
| Stationery & Forms | |
| Card Services - VISA..... | 15.40 |
| National Pen Company..... | 331.90 |
| Sunstrom Miller Press..... | 49.00 |
| DHS Building Maintenance | |
| Overton Cleaning..... | 810.00 |
| Pritchard Brothers, Inc..... | 283.90 |
| Food & Provisions | |
| Polk County Treasurer Polk Cou..... | 500.00 |
| Utilities Payments | |
| Alliant Energy | 464.93 |
| City of Boone | 74.04 |
| Walters Sanitary Service | 77.72 |
| HIRTA Bus | |
| HIRTA Public Transit..... | 3333.00 |
| Sheriff Transportation | |
| Boone Co Sheriff | 1332.27 |
| Funeral Services | |
| Schroeder-Reimers Memorial Cha..... | 1500.00 |
| Postage & Mailing | |
| Card Services - VISA..... | 27.42 |
| Mail Services, LC..... | 883.81 |
| Quadient Finance USA, Inc DBA..... | 15000.00 |
| Employee Mileage & Subsistence | |
| Russell W Stevens..... | 50.00 |
| Telephone Services | |
| Ogden Telephone Co..... | 80.40 |
| Stacy L Tharp..... | 30.00 |
| Verizon Wireless..... | 1397.06 |
| Windstream | 976.58 |
| Care of Prisoners | |
| Wal-Mart Community | 173.50 |
| Accounting, Audit, & Cler.Serv | |
| Mail Services, LC..... | 332.37 |
| Data Processing Services | |
| Ogden Telephone Co..... | 101.51 |
| Educational & Training Service | |
| Erich D Kretzinger..... | 19.00 |
| Legal & Court-Related Services | |
| Dallas Co Sheriff..... | 42.72 |
| Connie L Sefcik, RPR, CSR..... | 7.50 |
| Sweeney Court Reporting Serv..... | 32.50 |

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|-------------------------------------|----------|
| Yazoo Sheriff's Department ... | 45.00 |
| Medical & Health Services | |
| Eric Peterson | 250.00 |
| Mindy Royster..... | 250.00 |
| State Medical Examiner..... | 2156.00 |
| Scott Thiel..... | 250.00 |
| Natural & LP Gas | |
| Alliant Energy | 1224.66 |
| Electric Light & Power | |
| Alliant Energy | 3491.67 |
| Midland Power Cooperative | |
| Water Use | |
| City of Boone | 1245.39 |
| MV Equip Rep Outside Serv | |
| Electronic Engineering Co. . . | 110.00 |
| Moffitt's Ford..... | 246.00 |
| Top & Body Repair | 1230.00 |
| Office Equip & Furn.Rep. | |
| Access Systems Leasing..... | 232.24 |
| Culligan of Boone | 21.30 |
| Wal-Mart Community | 74.78 |
| Cleaning & Sanitary | |
| Verizon Wireless..... | 114.04 |
| Contrib.-Other Gov.&Organ | |
| Boone Co Community Services..... | 6625.00 |
| Card Services - VISA..... | 1865.53 |
| Combined Systems Tech, Inc..... | 208.67 |
| Juvenile Detention Services | |
| Central IA Juvenile Detention | 2363.53 |
| Other / Misc Expense | |
| Windstream | 2.83 |
| Investigation Expense | |
| Wal-Mart Community | 39.45 |
| Miscellaneous Expense | |
| Boone Co Treasurer | 84.00 |
| Contract Services | |
| Walters Sanitary Service | 225.50 |
| Data Processing Equip. | |
| CDW Government, Inc..... | 114.57 |
| Motor Vehicle | |
| Iowa Prison Industries | 185.08 |
| Verizon Wireless..... | 441.65 |
| Gen Supp Fund | |
| Printing of Ballots | |
| Henry M Adkins & Sons, Inc..... | 1957.24 |
| MH-DD Services Fund | |
| Mental Health Advocates | |
| Boone Co Treasurer rent - SS o..... | 200.00 |
| Verizon Wireless | 50.93 |
| Telephone Services | |
| Verizon Wireless..... | 50.93 |
| Buildings - Rental | |
| Boone Co Treasurer rent - SS o..... | 600.00 |
| Rural Serv Basic Fnd | |
| Township Officials | |
| Cheryl Ahrens | 15.00 |
| Vicki Carlson..... | 15.00 |
| Bill Carpenter..... | 15.00 |
| Emily Clausen..... | 15.00 |
| Jerry Hanson | 15.00 |
| Bill Harleen..... | 15.00 |
| Craig Heineman..... | 15.00 |
| John Hunter..... | 15.00 |
| Donald Jagerson | 15.00 |
| Kris Kline | 15.00 |
| Mike Nowels | 15.00 |
| Charles Ott III..... | 15.00 |
| John Petty..... | 15.00 |
| Kent Reimers..... | 15.00 |
| Chris Williams..... | 15.00 |
| Jared Wilson..... | 15.00 |
| Official Pub. & Legal Not. | |
| George Klesel..... | 80.00 |
| Kirk Quinn..... | 40.00 |
| Telephone Services | |
| Windstream | 19.44 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| Boxholm City Clerk | 235.41 |
| Fraser City Clerk..... | 347.40 |
| Pilot Mound City Clerk | 547.23 |
| Hardware | |
| Lawson Products, Inc. | 261.44 |
| Fuels | |
| Unified Contracting Services | 4700.00 |
| Safety Items | |
| CINTAS First Aid & Safety .. | 134.70 |
| Iowa Dept of Transportation.. | 88.62 |
| Tires & Tubes | |
| Pomp's Tire Service, Inc.... | 14935.36 |
| Minor Mv Parts & Access | |
| Fast Lane Motor Parts | 248.00 |
| Hawkeye Truck Equipment . | 254.60 |
| Lawson Products, Inc. | 1135.76 |
| MacQueen Equipment..... | 399.59 |
| Matt's Tire Service | 21.00 |
| Pat Clemons Inc | 677.59 |
| Snap-On Tools | 37.52 |
| Van Wall Equipment..... | 45.58 |
| Walters Sanitary Service | 266.60 |

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| Minor Equip & Hand Tools | |
| Bomgaars | 22.98 |
| Snap-On Tools | 398.50 |
| Telephone Services | |
| Michael R Peterson | 30.00 |
| Verizon Wireless..... | 331.83 |
| Windstream | 194.56 |
| Engineering Services | |
| Environmental Resource Service ... | 2100.00 |
| EOR Iowa LLC..... | 5875.00 |
| Electric Light & Power | |
| Alliant Energy | 2434.79 |
| Midland Power Cooperative..... | 72.16 |
| Water Use | |
| City of Boone | 202.78 |
| City of Madrid..... | 91.94 |
| Xenia Rural Water District... .. | 171.50 |
| MV Equip Rep Outside Serv | |
| Matt's Tire Service | 319.00 |
| Papa's Truck & Trailer Repair | 450.00 |
| Pat Clemons Inc | 10.00 |
| Buildings | |
| Duncan Heating & Plumbing, Inc.... | 1062.47 |
| Ray's Doors, LLC..... | 2315.00 |
| Roads | |
| Manatt's Inc | 5208.71 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Stellar Services, LLC | 361.53 |
| Attorney Drug Prosecution | |
| Office Equip & Furn.Rep. | |
| CDW Government, Inc..... | 1372.64 |
| E911 | Surcharge |
| Telephone Services | |
| Alliant Energy | 260.72 |
| CenturyLink | 474.43 |
| Minburn Telecommunications | 140.56 |
| Webster Calhoun Telephone Co..... | 83.36 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 427.37 |
| City of Boone | 25.97 |
| Walters Sanitary Service | 19.00 |
| Telephone Services | |
| Verizon Wireless..... | 159.54 |
| Windstream | 83.31 |
| MV Equip Rep Outside Serv | |
| Boone Co Treasurer | 76.88 |
| Contrib.-Other Gov.&Organ | |
| Iowa Homeland Security and Eme . | 4038.00 |
| County Assessor Fund | |
| Official Pub. & Legal Not. | |
| Mid-America Publishing Corp | 163.56 |
| Employee Mileage & Subsistence | |
| William P Overton | 165.20 |
| Telephone Services | |
| Windstream | 56.31 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| City of Boone | 489.64 |
| GateHouse Media Iowa | 125.00 |
| Mid America Recycling | 2848.20 |
| Landfill | |
| Operating Expense | |
| Bomgaars | 64.15 |
| Phelps The Uniform Specialists..... | 666.03 |
| Wal-Mart Community | 26.70 |
| Employee Mileage & Subsistence | |
| Todd A Fisher | 48.00 |
| Telephone Services | |
| Todd A Fisher..... | 30.00 |
| Midland Power Cooperative | |
| Troy A Reynolds..... | 30.00 |
| John J Roosa | 30.00 |
| Carrie R Self..... | 30.00 |
| Verizon Wireless..... | 141.87 |
| Windstream | 159.17 |
| Educational & Training Service | |
| A-Tec Recycling, Inc..... | 1020.02 |
| Operating & Cons Equip Rep | |
| Matt's Tire Service | 713.50 |
| O'Reilly Automotive, Inc..... | 305.58 |
| Contract Services | |
| Coe Transfer, Inc | 500.00 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| Boone Co Treasurer Midwest Gro .. | 4600.95 |
| BC Treasurer / Flex Benefits..... | 2723.33 |
| ISAC - Group Health Insurance | 138275.62 |
| Lincoln National Life Ins Co | 1504.44 |
| Midwest Group Benefits..... | 190.50 |
| Secure Benefits System | 3337.14 |
| Wellmark BlueCross/BlueShield..... | 133.00 |
| Grand Total | 270789.51 |