

**PUBLIC NOTICE**  
**Boone Co BOS 12.8.21 Min & Claims**

**WEDNESDAY, DECEMBER 8<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 December 1<sup>st</sup>, 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.

Zinnel moved Kretzinger seconded motion to approve a status change for Richard Tremain, Jailer from Full-Time to PRN effective December 10, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Garrett McDowell, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Kyle Keigley, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Outside Employment (Moonlighting) Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Boone County Credit/Purchasing Card Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Report of the Commission of Veterans Affairs for the 2<sup>nd</sup> and 3<sup>rd</sup> Quarters of 2021.

Zinnel moved Kretzinger seconded motion to approve signing 2022 County Weed Commissioner Certification Form. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Employee Request for Policy F2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26087 to #26121 and other county claims #164825 to #164934 totaling \$522,054.06 and issuance of warrants #65312 to #65440 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #858 to #859 totaling \$2,470.80 and issuance of drainage warrants #1074 to #1075 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger second-

ed motion to enter into closed session at 8:38 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 9:32 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Soil & Water Conservation Board was present for a FY23 Funding Request.

Matt Speers, County Attorney was present to discuss Opioid settlement. Kretzinger moved Zinnel seconded motion to approve signing Opioid Settlement Documents. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Boone County Libraries representatives were present for a FY23 Funding Request.

Chairman Duffy opened the Redistricting Boone County Precincts Map Public Hearing at 10:30 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 10:32 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Steve Cunningham, VA Administrator & Darlene Doerder, Social Services and 2 VA commissioners were present to discuss and have possible approval of VA & CICS staffing. 2 options were presented on how to categorize & pay Alice Kenney- splitting her time with VA, GA and CICS. Zinnel moved Kretzinger seconded motion to approve Option 1 as presented, in regards to Alice Kenney employment, for a 6 month trial period. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental update. Bid Opening for Filter Quotes was also presented: O'Reilly Auto- \$17,466.42, Arnold Motors- \$11,804.51 & O'Halloran International- \$11,326.65. Kretzinger moved Zinnel seconded motion to award filter contract to Arnold Motors, pending review. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of Proposed 2022 BCL & R Calendar & Holiday Schedule as presented. NO: None;

YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Proposed Tire Recycling Fees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:10 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15<sup>th</sup> day of December, 2021.

Attest:

*Diane R. Patrick, County Auditor*

**BOONE COUNTY CLAIMS LISTING FOR DECEMBER 8, 2021**

General Basic Fund	
Board of Health	
Home Care Services.....	29500.00
Garden & Lawn	
Boone Co Treasurer .....	59.93
Custodial Supplies	
Central Iowa Distributing.....	736.60
Midwest Quality Wholesale, Inc.....	238.88
Parts	
VFW Post 817.....	198.00
Fuels	
Wex Bank .....	3498.93
Stationery & Forms	
Capital One.....	116.68
Quill Corporation.....	246.91
Sunstrom Miller Press.....	567.50
Magazines,Period.& Books	
Thomson Reuters .....	891.96
Safety & Protect.Supplies	
Boone Co Sportsman's Club Jame. ....	562.50
Moffitt's Ford .....	31.20
Wearing Apparel & Uniform	
Jax Mercantile Co .....	26.00
DHS Building Maintenance	
Overton Cleaning.....	810.00
Presto-X Company .....	70.00
Secure Shred Solutions .....	52.00
D & E Related To Commitment	
Boone Co Sheriff .....	33.30
Homemaker-Home Health Aid	
Home Care Services.....	20500.00
Utilities Payments	
Alliant Energy .....	512.68
Walters Sanitary Service .....	38.86
HIRTA Bus	
HIRTA Public Transit.....	3333.00
Sheriff Transportation	
Boone Co Sheriff .....	1148.56
Postage & Mailing	
Card Services - VISA.....	17.99
Employee Mileage & Subsistence	
Erin D Canfield.....	43.50
Lauren J Novak.....	80.00
Melisa A Stevens .....	25.00
Telephone Services	
Verizon Wireless .....	2044.61
Windstream .....	754.36
Depositions	
TR Court Reporters .....	477.00
Care of Prisoners	
Joshua J. Anderson .....	1500.00
Data Processing Services	
InfoBunker.....	70.00
Intradyn.....	1000.00
Educational & Training Service	

Card Services - VISA.....	50.00
World Data Corp.....	110.00
Medical & Health Services	
Eric Peterson .....	150.00
Mindy Royster.....	750.00
Wright Co Auditor.....	750.00
Natural & LP Gas	
Alliant Energy .....	1695.41
Electric Light & Power	
Alliant Energy .....	5894.64
MV Equip Rep Outside Serv	
Deery Brothers of Ames.....	351.07
Building Repair	
Redekers .....	41.21
Fixed Plant Equipment Repair	
Mid-States Millwright & Builde .....	12222.50
Office Equip & Furn.Rep.	
Access Systems Leasing.....	244.15
Amazon Capital Services.....	44.54
Sunstrom Miller Press.....	86.30
Radio & Related Equip. Repair	
Headsets Direct, Inc .....	371.40
Cleaning & Sanitary	
Verizon Wireless .....	113.94
Custodial Services	
Kelly Cleaning Services, Inc. ....	2961.23
Dues & Memberships	
Card Services - VISA.....	219.00
Contrib.-Other Gov.&Organ	
K W B G .....	219.30
Other / Misc Expense	
Windstream .....	2.83
Contract Services	
Walters Sanitary Service .....	225.50
Data Processing Equip.	
Amazon Capital Services.....	65.00
Motor Vehicle	
Karl Chevrolet, Inc. ....	13737.83
Verizon Wireless .....	481.53
Office Equipment	
Card Services - VISA.....	498.79
Other Equipment/Radio, etc	
Atlas Business Solutions Inc	960.00
Web Site Expenditures	
Granicus .....	8134.29
Gen Supp Fund	
Employee Mileage & Subsistence	
Card Services - VISA.....	133.28
Data Processing Services	
InTech Software Solutions Inc .....	6982.00
Machinery & Mech. Equip. Rent	
Card Services - VISA.....	433.84
Election Officials	
Marlys D Curry.....	10.00
Barbara J Fatka .....	22.00
Cheryl J Hascall.....	7.00
Charles E Hora II .....	22.00
Timothy R Hornung.....	50.00
Craig T Reutter .....	23.00
Debra R Schaffer .....	43.00
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation.....	37.98
Mental Health Advocates	
Boone Co Treasurer rent - SS o .....	275.00
Verizon Wireless .....	50.83
Telephone Services	
Verizon Wireless.....	50.83
Buildings - Rental	
Boone Co Treasurer rent - SS o .....	825.00

Rural Serv Basic Fnd	
Telephone Services	
Windstream .....	20.45
Secondary Road Fund	
Cover Aggregate & Sand	
Neil Baumhover.....	43.62
Boone Co Landfill .....	330.75
Iowa One Call .....	18.90
Ogden Farm & Feed Center ..	23.55
Guardrail Material	
Metal Culverts, Inc. ....	18860.80
Ogden Farm & Feed Center ..	17.16
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.....	11614.00
Hardware	
Arnold Motor Supply .....	207.85
Hawkeye Truck Equipment ..	480.00
Ogden Farm & Feed Center ..	91.50
Fuels	
O'Halloran International Inc. ....	3998.00
Lubricants	
Lawson Products, Inc. ....	123.84
Safety Items	
CINTAS First Aid & Safety .....	97.76
Minor Mv Parts & Access	
A & M Laundry, Inc.....	430.14
Arnold Motor Supply .....	2192.62
Boone Hardware.....	34.42
Fast Lane Motor Parts .....	316.20
Hokel Machine Supply, Inc ..	162.83
Lawson Products, Inc. ....	194.50
O'Halloran International Inc. ....	7864.39
Ogden Farm & Feed Center	898.97
Verizon Connect NWF, Inc. Netw....	647.60
Walters Sanitary Service .....	352.16
Ziegler Inc.....	15917.79
Minor Equip & Hand Tools	
Arnold Motor Supply .....	116.90
O'Halloran International Inc.	1132.70
Snap-On Tools .....	231.50
Postage & Mailing	
Stone Printing .....	49.16
Telephone Services	
Ogden Telephone Co .....	145.22
Michael R Peterson .....	30.00
Anthony L Powers.....	30.00
Joseph P Schall.....	60.00
Verizon Wireless .....	286.32
Windstream .....	75.63
Engineering Services	
Calhoun-Burns & Assoc. Inc. ....	1448.71
Snyder & Associates, Inc.....	900.00
Electric Light & Power	
Alliant Energy .....	204.32
Black Hills Energy.....	567.56
Ogden Municipal Utilities .....	269.33
Water Use	
City of Madrid.....	66.68
Ogden Municipal Utilities .....	52.86
MV Equip Rep Outside Serv	
O'Halloran International Inc.	421.20
Ogden Farm & Feed Center ..	27.50
Brush Cutting Chemicals	
Boone Ace Hardware.....	27.98
SV Tree.....	14461.30
Landfill	
Treasurer, State of Iowa.....	420.00
Buildings	
Boone Hardware.....	8.47
Ogden Farm & Feed Center ..	10.25

Ray's Doors, LLC.....	17692.50
Construction & Maint.	
Ziegler Inc.....	251500.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC .....	491.02
E911 .....	Surcharge
Telephone Services	
CenturyLink .....	79.36
InfoBunker .....	150.00
Webster Calhoun Telephone Co.....	83.36
Windstream .....	156.09
Other Equipment/Radio, etc	
GeoComm, Inc .....	7153.00
Emergency Management	
Utilities Payments	
Alliant Energy .....	329.03
Walters Sanitary Service .....	19.00
Telephone Services	
Lance R Kooiker .....	50.00
Windstream .....	85.23
MV Equip Rep Outside Serv	
Pat Clemons Inc .....	29.78
County Assessor Fund	
Stationery & Forms	
Sunstrom Miller Press.....	22.70
Employee Mileage & Subsistence	
Boone Co Treasurer .....	43.72
Telephone Services	
Windstream .....	31.76
Data Processing Services	
Vanguard Appraisals Inc....	2160.00
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group.....	510.00
K W B G .....	836.40
Moffitt's Ford .....	432.12
Landfill	
Fuels	
Boone Co Treasurer .....	240.63
Operating Expense	
Arnold Motor Supply .....	393.15
Capital One.....	24.08
Culligan of Boone .....	56.76
Millet Software .....	60.00
MNG, Inc. ....	180.00
O'Reilly Automotive, Inc.....	8.55
The Portable Pro, Inc.....	75.00
Telephone Services	
Todd A Fisher.....	30.00
Ogden Telephone Co.....	79.95
Troy A Reynolds.....	30.00
John J Roosa.....	30.00
Carrie R Self .....	30.00
Verizon Wireless.....	40.01
Windstream .....	157.38
Xenia Rural Water District....	130.40
Educational & Training Service	
Liberty Tire Recycling, LLC	1600.46
Engineering Services	
HLW Engineering Group....	6412.65
Operating & Cons Equip Rep	
Arnold Motor Supply .....	136.17
Moffitt's Ford .....	55.02
Ziegler Inc.....	3924.98
Contract Services	
Coe Transfer, Inc .....	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro ..	9295.77
BC Treasurer / Flex Benefits.....	2192.47
Grand Total .....	522054.06