

PUBLIC NOTICE
Boone Co BOS 1.19.22 Min & Claims

WEDNESDAY, JANUARY 19TH, 2022

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 January 12th, 2022 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 pay adjustment for Nathan Ross, Assistant Engineer, to \$76,000 per annum effective January 23, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Kaitlynn Moran, First Deputy Auditor's Office, to \$29.55 per hour effective January 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of transfer for Joseph Smith, from Building & Grounds to Landfill Equipment Operator at \$22.76 per hour effective February 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Leah Ray, Full-Time Jailer at \$20.00 per hour effective January 20, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees collected for December, 2021.

Zinnel moved Kretzinger seconded motion to approve of Outside Employment Form for Employee. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve ARP Application for Sheriff's Office to purchase body and car cameras. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on snow removal of church parking lot. Kretzinger moved Zinnel seconded motion to discontinue paying for snow removal of church parking lot. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to table Conservation Board applications. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board discussed Agreement for Services with Boone Area Humane Society. Kretzinger moved Zinnel seconded motion to table Agreement for Services with Boone Area

Humane Society. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26203 to #26223 and other county claims #165243 to #165284 totaling \$90,016.38 and issuance of warrants #66294 to #66351 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #864 to #865 totaling \$310.00 and issuance of drainage warrants #1081 to #1082 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a **Departmental Update**.

Nate Nerem, Boone Economic Development was present for a FY23 Funding Request.

Darlene Doerder, Social Services Director gave a Budget presentation.

Diane Patrick, County Auditor gave a Budget presentation. There was also discussion on Township Officials Salary to increase from \$15 to \$25 for the upcoming FY23 budget.

Gregg Elsberry, County Sheriff was present for a Departmental Update.

Anne Bacon, IMPACT was present by ZOOM for a FY23 Funding Request.

Chris Duncan, County Recorder gave a Budget presentation.

Scott Kruse, County Engineer gave a Departmental Update.

Evan Del Van, ISG was present to discuss how the DAPL Project Turn-over would work. Dan Johnson & Brandon King, Boone Co landowners, were also present to state their opinions. Board decided not to close it out- with other pipelines set to go through county, they need to set a precedent on how to handle it.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Kretzinger moved Zinnel seconded motion to enter into closed session at 12:07 p.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. *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 12:22 p.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:25 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 26th day of January, 2022.

Attest:

Diane R. Patrick, County Auditor

BOONE COUNTY CLAIMS LISTING

FOR JANUARY 19, 2022

General Basic Fund
Personnel Hiring Expenses
Boone Co Family Medicine... 54.00
UnityPoint Clinic 84.00
Stationery & Forms
Stone Printing 27.60
Wearing Apparel & Uniform
Galls 158.59
Official Pub. & Legal Not.
GateHouse Media Iowa 128.59
Mid-America Publishing Corp 814.56
Board Proceedings
Mid-America Publishing Corp 1818.34
Postage & Mailing
Card Services - VISA 417.99
Telephone Services
Ogden Telephone Co 86.96
Care of Prisoners
Thrifty White Pharmacy 1355.34
Data Processing Services
Ogden Telephone Co 94.95
Schneider Geospatial, LLC 2490.00
Educational & Training Service
Card Services - VISA 50.00
Iowa State Assoc of Counties 570.00
USPCA Inc. 50.00
Legal & Court-Related Services
Sarah J. Dittmer, CSR, RPR. 86.63
Polk Co Sheriff Civil Division 108.61
Medical & Health Services
Polk Co Treasurer 184.77
Scott Thiel 750.00
Electric Light & Power
Midland Power Cooperative 1446.45
MV Equip Rep Outside Serv
Condon's Services Ltd. 162.00
Office Equip & Furn.Rep.
Access Systems Leasing. 244.15
Central Iowa Distributing. 225.70
Radio & Related Equip. Repair
Mid States Organized Crime 150.00
Contrib.-Other Gov.&Organ
Card Services - VISA 1264.87
Juvenile Detention Services
Central IA Juvenile Detention 83.73
Investigation Expense
Card Services - VISA 23.95
Fund Reimbursement
FICA Boone Co Treasurer .. 155.02
Robert Fredrickson 935.70
Gen Supp Fund
Other Equipment/Radio, etc
Franklin County Auditor 297.34
Rural Serv Basic Fnd
Animal Bounties
Boone Area Humane Society 1000.00

Secondary Road Fund
Culvert Material
Builders FirstSource 58.90
Guardrail Material
Iowa Dept of Transportation 367.95
Elec.Apparatus & Access.
Card Services - VISA 269.64
Supplies
Ubben Building Supplies, Inc. 3728.00

Hardware
Rockmount Research & Alloys 637.17

Fuels
Martin Oil Wholesale 3339.96
Lubricants
Martin Oil Wholesale 2791.85
Safety Items
Boone Co Family Medicine... 54.00
Card Services - VISA 581.20
UnityPoint Clinic 84.00
Minor Mv Parts & Access
Auto Electric & Tuneup 198.10
Card Services - VISA 27.06
Fast Lane Motor Parts 203.82
Hy Vee 39.12
Iowa Dept of Transportation 1528.45
O'Reilly Automotive, Inc. 12.99
Official Pub. & Legal Not.
Mid-America Publishing Corp 215.10

Postage & Mailing
Stone Printing 14.99
Educational & Training Service
Iowa Concrete Paving Ass'n 585.00
Iowa Dept of Transportation 4020.00
Electric Light & Power
Alliant Energy 1933.96
Midland Power Cooperative .. 72.03
Water Use
City of Boone 183.51
MV Equip Rep Outside Serv
Auto Electric & Tuneup 60.00
Brush Cutting Chemicals
Midwest Pipeline Solutions, LL 35650.00

Buildings
Carpenter Construction, Inc. 612.73
Task Force
Task Force Expense
Condon's Services Ltd. 2000.00
Jail Commissary Fund
Wearing Apparel & Uniform
Card Services - VISA 263.22
Stellar Services, LLC 110.64
Landfill Trust
Ground Water Tax Expenses
GateHouse Media Iowa 125.00
Moffitt's Ford 220.05
Landfill
Operating Expense
Storey-Kenworthy Company. 59.87
Stationery & Forms
Storey-Kenworthy Company. 61.92
Health Ins Premium
Payroll Holding Acct
Boone Co Treasurer Midwest Gro .. 14340.01
BC Treasurer / Flex Benefits 246.30
Grand Total 90016.38