

Wednesday, February 24th, 2021

Vice-Chairman Zinnel called the meeting to order at 8:30 a.m. with Duffy absent. Kretzinger moved Zinnel seconded the motion to approve February 17th, 2021 minutes. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with the addition of Consider Pay Adjustment for Thomas Wingfield to \$14.00 per hour effective 2/21/2021. NO: None; YES: Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Tonya Curry, Treasurer's Office Clerk to \$20.31 per hour effective February 21, 2021. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Thomas Wingfield, Landfill Part-Time Groundskeeper to \$14.00 per hour effective February 21, 2021. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adding Van Sickel Construction to the Drainage Contractor List. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to sign a Certificate of Appointment for Hunter Thorpe as Assistant County Attorney, effective March 1, 2021. NO: None; YES: Zinnel & Kretzinger. Motion carried.

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

Zinnel opened the Public Hearing at 9:00 am on the Max Levy, Resolution 21-10. No comments written or oral were presented. Kretzinger moved Zinnel seconded motion to close the meeting at 9:05 am. NO: None; YES: Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve adopting Resolution 21-10 setting the maximum general & rural funds property tax dollar levy limit. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Resolution 21- 10

A resolution setting the maximum general and rural funds property tax dollar levy limit.

Whereas the Board of Supervisors did cause publication of "Notice of Public Hearing – Proposed Property Tax Levy" to be published the week of February 8, 2021 in the Ogden Reporter, Boone News Republican and Madrid Register News, and

Whereas the publication stated that proposed maximum property tax general basic levy is \$5,306,892; and proposed maximum property tax rural basic is \$2,455,792; and

Whereas the proposed levies are a 3% increase in dollars levied compared to FY 2020-2021; and

Whereas the public hearing on this notice was opened at 9:00 a.m. to receive all input from residents.

Therefore, be it Resolved that the proposed maximum general basic and rural basic fund dollars be adopted as the Maximum Budget Year Property taxes levied in those funds.

Approved this 24th day of February, 2021.

Kretzinger moved Zinnel seconded motion to approve setting the Public Hearing for the FY22 budget for March 17, 2021 at 10:00 am in the Board Room. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave Departmental Updates.

Discussion on proposed 28E Agreement for Communications Center.

Zinnel opened the Public Hearing at 10:30 am on BA Commercial LLC, dba Reflections Glass & Mirror Tax Abatement. No comments written or oral were presented. Kretzinger moved Zinnel seconded motion to close the meeting at 10:35 am. NO: None; YES: Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve Resolution 21-08, To Authorize Financial Assistance for Reflections Glass & Mirror Inc. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Resolution 21-08

ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR REFLECTIONS GLASS & MIRROR INC. LOCATED IN COLFAX TOWNSHIP

Resolution for authorizing financial assistance for construction of a sales and glass repair facility, located in Boone County, Iowa

RESOLUTION SUMMARY: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

WHEREAS, Boone County has received an Application from BA Commercial LLC, proposing to build a commercial facility in SW 1/4 of Section 1 of Colfax Township on Parcel B thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a service facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Diane Patrick, County Attorney Matt Speers and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and

WHEREAS, BA Commercial LLC intends to invest \$723,644 in construction of this facility, the abatement will only be on assessable improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area:

Outlot H of Gene Harris Second Subdivision, except Lot One (1) of Outlot H of Gene Harris Second Subdivision of part of the South Half (S1/2) of the Southwest Quarter (SW1/4) of Section One (1), Township eighty-three (83) North, Range Twenty-five (25) West of the 5th P.M., Boone County, Iowa, as shown on the Plat of Survey recorded in Plat Book 30, Page 245 of the Boone County Iowa records

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is "an area appropriate for commercial and industrial enterprises". In addition, Boone County has prepared a proposed plan for the designated revitalization area which includes:

- a. The legal description, as set forth above
- b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- c. A list of names and addresses of the owners of record of the real estate
- d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- e. There are no proposals for improving or expanding county services within the area
- f. The revitalization is applicable to all of the property assessed as specified in this Resolution
- g. That there are no persons or businesses will be displaced as a result of the improvement
- h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

Furthermore, the county has scheduled a public hearing and notified all owners of record

of real property located with the proposed and area. In addition to notice by publication, notification was given by ordinary mail to the last known address of the owners of record- such notices were given 30 days before the public hearing

The public hearing has been held

No second public hearing was required pursuant to section 404.2 (5)

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years, however, this period will be reduced by 2 years due to late filing, for a total of 8 years. Pursuant to Addendum to Resolution No. 60-38, the Exemption shall be allowed for the same number of years remaining in the exemption schedule selected as would have been remaining had the claim for exemption been timely filed. As a result, for the first year of exemption, the exemption will start as if it was the third year pursuant to Iowa Code 404.3(2)(c)-(j) (Iowa Code 2019), and will follow this schedule:

For the first year, sixty percent.

For the second year, fifty percent.

For the third year, forty percent.

For the fourth year, thirty percent.

For the fifth year, thirty percent.

For the sixth year, thirty percent.

For the seventh year, twenty percent.

For the eighth year, twenty percent.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 24th day of February, 2021

Zinnel opened the Public Hearing at 10:45 am on Eagles Ledge LLC, dba Baratta wedding Barn Tax Abatement. No comments written or oral were presented. Kretzinger moved Zinnel seconded motion to close the meeting at 10:50 am. NO: None; YES: Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve Resolution 21-09, To Authorize Financial Assistance for Baratta Wedding Barn. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Resolution 21-09

ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR EAGLES LEDGE LLC LOCATED IN COLFAX TOWNSHIP

Resolution for authorizing financial assistance for construction of a wedding venue facility, located in Boone County, Iowa

RESOLUTION SUMMARY: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

WHEREAS, Boone County has received an Application from Eagles Ledge LLC, proposing to build a wedding venue facility in NE 1/4 of Section 31 of Garden Township on Parcel B being a part of Lot 1 thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a service facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Diane Patrick, County Attorney Matt Speers and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and

WHEREAS, Eagles Ledge LLC intends to invest \$1.2 million in construction of this facility, the abatement will only be on assessable improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area:

Parcel B being a part of Lot 1, in the Northeast Quarter of the Northeast Quarter of Section 31, Township 82 North, Range 25, West of the 5th P.M., Boone County, Iowa, as shown on Plat of Survey recorded January 22, 2020 as Instrument Number 200269 in the Boone County Records Office, subject to public highways.

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is "an area appropriate for commercial and industrial enterprises". In addition, Boone County has prepared a proposed plan for the designated revitalization area which includes:

- i. The legal description, as set forth above
- j. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- k. A list of names and addresses of the owners of record of the real estate
- l. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- m. There are no proposals for improving or expanding county services within the area
- n. The revitalization is applicable to all of the property assessed as specified in this Resolution
- o. That there are no persons or businesses will be displaced as a result of the improvement
- p. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

Furthermore, the county has scheduled a public hearing and notified all owners of record

of real property located with the proposed and area. In addition to notice by publication, notification was given by ordinary mail to the last known address of the owners of record- such notices were given 30 days before the public hearing

The public hearing has been held

No second public hearing was required pursuant to section 404.2 (5)

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 24th day of February, 2021.

Scott Kruse, County Engineer gave a Departmental Update. Scott Kruse, Boone County Engineer, Bid Opening for Brush, Weed & Guardrail Spraying. 2 bids for brush spraying were received as follows: Brush & Weed Control Specialists \$50,160; Midwest Pipeline Solutions \$60,205. 2 bids for weed spraying were received as follows: Brush & Weed Control Specialists \$36,590.50; Midwest Pipeline Solutions \$52,648.50. Only 1 bid for guardrail spraying received as follows: Brush & Weed Control Specialists \$4518.25. Kretzinger moved Zinnel seconded motion to award 2021 spraying contracts to the apparent low bidder, Brush & Weed Control Specialists, contingent on an engineer's review of bids. NO: None; YES: Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve New Entrance Permit from George Klesel in Drainage District #93, subject to appointing Kent Rode, Bolton & Menk Engineer to determine correct culvert size and proper elevation of it. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Zinnel & Kretzinger. Motion passed. Vice Chairman Zinnel adjourned the meeting at 11:15 a.m.

Approved this 3rd day of March, 2021.