

Wednesday, October 12th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve October 5th, 2022 minutes. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve agenda as posted. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Chris O'Rourke, Full-Time Jailer to \$23.36 per hour effective October 30, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Erin Canfield, Treasurer's Office Clerk to \$23.40 per hour effective October 17, 2022. All ayes. Motion carried.

Board reviewed Jail Handbook Updates. Zinnel moved Kretzinger seconded motion to approve of Jail Handbook Updates. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2023 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor. All ayes. Motion carried. **Homestead Credit:** Raymond & Diana Pairan, 513 NW 3rd St, Unit #7, Ogden; Clayton Esch & Madelyne Arand, 1057 R Ave, Boone (Des Moines Twshp); Tammy Ray, 1631 3rd St, Boone; Rodney & Ronna Peterson, 1073 Vlasta Pl, Boone (Jackson Twshp); Scott Koppit, 305 Pilot St, Pilot Mound; Benjamin Grove, 501 2nd St, Pilot Mound; Todd & Michelle Hamer, 646 Xanadu Pl, Ames (Jackson Twshp); Stacy Ewing, 1128 Union St, Boone; Faith Coursele & Kevin McDonald, 103 State St, Boone; Warren & Cynthia Schumacher, 821 Champa St, Boone; Matthew Marchesano & Taria Dillon, 824 S Jackson St, Boone; Carlos, Gail & Aurora Remis, 31 W Ave, Story City, (Harrison Twshp); Randy & Joni Gorman, 1175 233rd St, Boone (Marcy Twshp); Ardy Proehl, 513 NW 3rd St, Ogden; Charles Harmon, 2163 280th St, Kelley (Colfax Twshp); Debra Ludwig, 1715 Greene St, Boone; Heath Cline, 504 S State St, Boone; Robert & Ashley Kargle, 310 Ashwood Ct, Boone.

Online Homestead Credit: Lisa Wason, 1616 3rd St, Boone; Andrew & Lesley Olswing, 650 Xanadu Pl, Ames (Jackson Twshp); Jared & Morgan Eslinger, 1409 SE Linn St, Boone; David & Whitney Schlicht, 233 170th St, Ogden (Amaqua Twshp); Paul & Kimberly Peters, 700 W 5th St, Madrid (Douglas Twshp); Martin Genz, 2339 310th St, Madrid (Garden Twshp); Karen Sage, 1115 11th St, Boone; Cindy White, 2303 Pear Ln, Madrid (Douglas Twshp); Amber Burgin, 352 332nd Pl, Perry (Union Twshp). **Military Homestead Credit:** Warren & Cynthia Schumacher, 821 Champa St, Boone.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 1st Quarter of FY23.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 1st Quarter of FY23.

Board reviewed and placed on file Sheriff's Fees Collected for September 2022.

Board reviewed and placed on file Sheriff's Quarterly Report for 1st Quarter of FY23.

Zinnel moved Kretzinger seconded motion to approve of 5 Day Special Class C Liquor License, Outdoor Service & Living Quarters for Farmer's Daughter Catering & Events LLC. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Drainage Repair Request Response Forms. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Outside Employment Form for Employee. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Edge of Field Practices Cooperative Agreement for Fiscal Agent Services in the Beaver Creek Watershed Between Beaver Creek Watershed Management Authority, Boone Soil & Water Conservation District and Boone County, Iowa. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 28E Agreement for Fiscal Agent Assistance Between Iowa Department of Agriculture and Land Stewardship- Division of Soil Conservation and Water Quality, Boone County, Iowa, and Boone County Soil & Water Conservation District for the Beaver Creek Batch & Build Project. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Farm Lease Between Boone County, Iowa and Eric Ziel for Parcel B in the S Half of the SE Quarter in Section 31-84-25 for \$300/acre. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to table signing US Department of the Treasury Local Assistance and Tribal Consistency Fund Application. All ayes. Motion carried.

Discussion on Drainage District #112- all 3 Supervisors will attend Madrid City Council meeting Monday, October 17 to discuss plans.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26924 to #26949 and other county claims #167770 to #167880 totaling \$457,494.13 and issuance of warrants #72420 to #72548 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 8:35 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 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 9:07 a.m. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

John Roosa, Landfill Administrator gave a Departmental Update.

Chairman Duffy opened the Public Hearing to vacate and transfer 100' wide section of Quartz Avenue Des Moines Township, Boone County, to abutting property owners at 10:00 a.m. Justin Adams, Boone Fire Chief was present with questions- timeline of when closures would happen- hurts emergency response times if have to go all the way around before Highway 17 project completed. Zinnel moved Kretzinger seconded motion to close the hearing at 10:05 a.m. All ayes. Motion carried. Zinnel moved Kretzinger seconded motion to table adopting Resolution 22-28: A resolution vacating and transferring 100' wide section of Quartz Ave Des Moines Township, Boone County, to abutting property owners, pending discussion with Railroad and DOT to ensure it is kept open until the Highway 17 project is open. All ayes. Motion carried.

Chairman Duffy opened the Public Hearing to vacate and transfer 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners at 10:05 a.m. Fire Chief Adams had the same concerns as in the previous hearing. Kretzinger moved Zinnel seconded motion to close the Public Hearing at 10:10 a.m. Zinnel moved Kretzinger seconded motion to table adopting Resolution 22-29: A resolution vacating and transferring, transferring 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners, pending discussion with Railroad and DOT to ensure it is kept open until the Highway 17 project is open. All ayes. Motion carried.

Chairman Duffy opened the Public Hearing to vacate and transfer the 16' wide alley abutting Lots 1 through 6, and 24' wide alley abutting Lots 7 and 8 in Block 13, Blair's Addition to the Town of Moingona, Marcy Township, Boone County, to abutting property owners at 10:15 a.m. No comments written or oral were presented. Zinnel moved Kretzinger seconded motion to close the hearing at 10:18 a.m. Zinnel moved Kretzinger seconded motion to adopt RESOLUTION 2022-30: A resolution vacating and transferring the 16 foot wide alley abutting Lots 1 through 6, and 24' wide alley abutting Lots 7 and 8 in Block 13, Blair's Addition to the Town of Moingona, Marcy Township, Boone County, to abutting property owners. All ayes. Motion carried.

RESOLUTION 22-30

A resolution vacating and transferring the 16 foot wide alley abutting lots 1 through 6, and 24' wide alley abutting lots 7 and 8 in Block 13, Blair's Addition to the Town of Moingona, Marcy Township, Boone County, to abutting property owners.

WHEREAS, Boone County was the recipient of the dedicated streets and alleys of the plating process of the Village of Moingona, and

WHEREAS, Boone County has received a petition from adjacent landowners requesting the County to vacate and abandon the 16 foot wide alley abutting lots 1 through 6, and 24' wide alley abutting lots 7 and 8 in Block 13, and

WHEREAS, all existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades, and

WHEREAS, Boone County did conduct a public hearing at 10:15 a.m. on October 12, 2022, with notice of same being published in the Boone News-Republican on October 6, 2022 and caused same notice to be sent by certified mail to abutting property owners in accordance with Code of Iowa 306.12.

BE IT RESOLVED, that vacation and abandonment is granted and the vacated alley shall be transferred to the owners of the abutting lots as follows, subject to existing utility easements:

1. The Northeasterly ½ of said alley shall be transferred to the owner of Lots 1 through 4 of Block 13.
2. The Southwesterly ½ of said alley shall be transferred to the owners of Lots 5 through 9 of Block 13.

BE IT FUTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign this resolution and cause it to be recorded as the document transferring said vacated street and alleys.

Passed and adopted this 12th day of October, 2022.

Nathan Ross, Assistant County Engineer gave a departmental Update.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.

Duffy adjourned the meeting at 10:08 a.m.

Approved this 12th day of October, 2022.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 12, 2022

General Basic Fund	
Fertilizer & Seed	
D & K Products	243.75
Hallett Materials	545.69
Garden & Lawn	
Boone Co Treasurer	169.03
Electrical Supp.& Parts	
Menards - Ames	39.96
Food & Provisions	
Culligan of Boone	42.14
Fuels	
Boone Co Treasurer	3493.39
Card Services - VISA	212.26
Martin Oil Wholesale	5431.95
Wex Bank	2375.09
Minor Mv Parts & Access	
Card Services - VISA	42.49
John Deere Credit	32.99
Ogden Farm & Feed Center	75.70
Van Wall Equipment	297.11
Stationery & Forms	
Amazon Capital Services	24.37
Boone Co Treasurer	36.29
Culligan of Boone	88.22
Ogden Reporter	82.00
SDS BinderWorks	1370.00
Stone Printing	232.90
Wearing Apparel & Uniform	
Iowa Prison Industries	230.00
DHS Building Maintenance	
Boone Co Treasurer	780.00
Overton Cleaning	810.00
Presto-X Company	79.10
Food & Provisions	
Fareway	3482.71
Martin Bros	3345.68
Utilities Payments	
Alliant Energy	534.62
Walters Sanitary Service	42.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1448.53
Shelter Care	
Lutheran Services	1026.30
Board Proceedings	
Mid-America Publishing Corp	1345.42
Advertising & Media Publicatio	
Boone Convention & Visitors Bu	313.00
The Iowa Sportsman	100.00
Employee Mileage & Subsistence	
Melissa Bennett	45.58
Hunter W Thorpe	108.12
Telephone Services	
Huxley Communications	264.50
Ogden Telephone Co	86.96
Webster Calhoun Telephone Co	218.68
Windstream - No Longer Used	170.21

Care of Prisoners	
Charm-Tex	470.60
Data Processing Services	
Access Systems Leasing	1502.11
Combined Systems Tech, Inc	33.00
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
RTVision, Inc	9190.00
Schneider Geospatial, LLC	1840.00
Educational & Training Service	
Capital One	10.59
Card Services - VISA	423.06
ISACA Treasurer	150.00
Stacy Tharp	8.70
Total Choice Shipping	13.25
Vivid Images Jamie Riesselman	456.36
Legal & Court-Related Services	
Ahlers & Cooney P.C.	1085.00
Natural & LP Gas	
Alliant Energy	1190.37
Electric Light & Power	
Alliant Energy	10630.89
Ogden Municipal Utilities	2415.25
Xenia Rural Water District	851.80
Water Use	
Culligan of Boone	117.50
MV Equip Rep Outside Serv	
Condon's Services Ltd.	914.00
Building Repair	
Bomgaars	451.91
Lowe's Companies, Inc.	229.26
Martin Marietta Aggregates	584.07
Menards - Ames	88.99
Ogden Farm & Feed Center	112.01
Operating & Cons Equip Rep	
Hawkeye Truck Equipment	1552.50
Office Equip & Furn.Rep.	
Access Systems Leasing	257.25
Amazon Capital Services	134.41
Miscellaneous Repair	
Pritchard Brothers, Inc	367.75
Tort Liability Ins.	
ICAP	3000.00
Cleaning & Sanitary	
AmPro Cleaning	2235.00
Central Iowa Distributing	236.00
Portable Pro, Inc.	550.00
Walters Sanitary Service	1154.32
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Dues & Memberships	
I.C.C.S.	1500.00
Ia Assn of Municipal Utilities	230.14
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	17500.00
Dutch Oven Bakery	160.14
K W B G	475.00
Madrid Area Chamber	4000.00
Sunstrom Miller Press	112.00
Juvenile Detention Services	
Central IA Juvenile Detention	1192.00
4-H Premiums	
Boone Co Agricultural Assn	50000.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00

Contract Services	
Orkin, LLC	246.00
Data Processing Equip.	
CDW Government, Inc.	466.78
Motor Vehicle	
Boone Hardware	24.64
Shop Equipment	
Bomgaars	260.82
CINTAS First Aid & Safety	253.60
Menards - Ames	85.98
Ogden Farm & Feed Center	89.63
Other Equipment/Radio, etc	
Battle Hawk Armory	550.00
Bomgaars	79.95
Forestry Suppliers Inc	290.74
Galls	7.65
McFarland Clinic, PC	235.00
General Fund Amer Rescue Plan	
Document & Imaging Services	
ArcaSearch Corporation	68081.00
Other Equipment/Radio, etc	
Henry M Adkins & Sons, Inc	119136.00
Gen Supp Fund	
Election Supplies	
Mid-West 3D Solutions	144.00
Postage & Mailing	
Boone Post Office	420.00
Rural Serv Basic Fnd	
Contract Services	
Schneider Geospatial, LLC	1840.00
Secondary Road Fund	
Fertilizer & Seed	
La Crosse Seed	2402.80
Cover Aggregate & Sand	
Card Services - VISA	850.00
Martin Marietta Aggregates	3623.35
Guardrail Material	
Contech Engineered Solutions	564.00
Traffic & Street Sign Material	
Iowa Prison Industries	1010.00
Bridge/Culvert - CMP	
Contech Engineered Solutions	38030.56
Hardware	
Lawson Products, Inc.	1019.32
Fuels	
Martin Oil Wholesale	5229.19
O'Halloran International Inc.	3165.12
Lubricants	
Martin Oil Wholesale	1696.04
Safety Items	
Ia Assn of Municipal Utilities	1078.80
Tires & Tubes	
Heartland Tire & Auto Center	56.86
Minor Mv Parts & Access	
A & M Laundry, Inc	391.91
Boone Hardware	36.42
Hokel Machine Supply, Inc	17.69
Lawson Products, Inc.	912.46
Midwest Wheel Co	261.22
O'Halloran International Inc.	7367.82
Terminal Supply Company	338.76
Jeffrey L. Van Pelt	1496.91
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	1470.13
Minor Equip & Hand Tools	

Card Services - VISA	126.98
Postage & Mailing	
Stone Printing	59.80
Telephone Services	
Ogden Telephone Co	218.35
Labor Relations Services	
Ahlers & Cooney P.C.	356.50
Electric Light & Power	
Black Hills Energy	180.17
Ogden Municipal Utilities	87.71
Water Use	
Ogden Municipal Utilities	48.85
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	225.64
Matt's Tire Service	2140.00
O'Halloran International Inc.	159.75
Jeffrey L. Van Pelt	275.00
Ziegler Inc.	1160.00
Office Equip & Furn.Rep.	
Schneider Geospatial, LLC	1840.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	55.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	16192.50
E911 Surcharge	
Telephone Services	
InfoBunker LLC	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Emergency Management	
Utilities Payments	
Alliant Energy	174.68
MV Equip Rep Outside Serv	
Boone Co Treasurer	487.38
Card Services - VISA	119.09
Office Equip & Furn.Rep.	
Card Services - VISA	114.98
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	617.73
K W B G	852.72
Schupan & Sons Inc	2441.60
Landfill	
Telephone Services	
Ogden Telephone Co	79.95
Educational & Training Service	
Liberty Tire Recycling, LLC	1709.76
Engineering Services	
Ahlers & Cooney P.C.	108.50
Operating & Cons Equip Rep	
Rogers Tire Service	384.00
Ziegler Inc.	5996.79
Dues & Memberships	
Ia Assn of Municipal Utilities	129.46
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3053.53
Grand Total	457494.13