

Tuesday, April 25th, 2023

Board met for a work session at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- FY24 Landfill Budget & Future of Landfill
- Discussion on ARP funds
- Joint meeting with conservation board needed

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 11:35 a.m.

Approved this 3rd day of May, 2023.

Attest:

Diane R. Patrick, County Auditor

Wednesday, April 26th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve April 19th, 2023 minutes. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to amend the agenda as posted. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Lisa Hull, Attorney's Office Assistant to \$25.15 per hour effective May 1, 2023 for 6-year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve signing 2023 Applications for Homestead and Military Service Property Tax Credits as recommended by the Boone County Assessor. All ayes. Motion carried. **2023 Military Service Property Tax Exemption:** Timothy & Lyle McGlynn, 766 T Ave, Boone (Jackson Twshp); Daniel & Melissa Gerber, 128 Story St, Boone; Lance & Barbara Stumbo, 225 SW 9th St, Ogden. **2023 Homestead Tax Credit:** Gregory Hilsabeck, 1854 Opal Ln, Madrid (Douglas Twshp); Becky Schwanz, 2127 Crawford St, Boone; Justin Nelson & Bailee Biersner, 1104 Country Club Dr, Boone (Dodge Twshp); Kevin & Lisa Munson, 1013 220th St, Ogden (Marcy Twshp); Daniel & Melissa Gerber, 128 Story St, Boone; Brett & Alicia Buchholz, 421 W Ave, Ames (Harrison Twshp); Joel & Theresa Schroeder, 1869 W Ave, Kelley (Garden Twshp); Elisabeth Morgan, 2003 Carroll St, Boone; Amanda Ristvedt, 2009 Greene St, Boone; Nicholas & Molly Skoglund, 410 Linwood Dr, Boone; Sydney Arzola, 116 N Locust St, Madrid; Jonathan Johnson & Baileigh Kerns, 421 Southern Prairie Dr, Madrid; Megan & Robert Larson, 2020 Tama St, Boone; Colin & Stacy Askelsen, 1434 C Ave, Ogden (Beaver Twshp); Pete & Amie Meirick, 1229 Jasmine Pl, Ogden (Marcy Twshp); Jessica Gordon, 212 W Park Ave, Boone; Joshua & Jordanna Stover, 1403 Prairie Ave, Boone; Christopher & Deana Peterson, 1309 274th Ln, Boone (Marcy Twshp); Heather Bozarth & Benjamin Ure, 1217 Greene St, Boone; Staci & Richard Wicks, 1322 Union St, Boone; Jim Carlson, 1028 Crawford St, Boone; Benjamin & Kayla Vinar, 1312 S Linn St, Boone; Janelle Hartwig & Jeffery Needham, 1971 205th St, Boone (Jackson Twshp); Eric & Kelsey Radebaugh, 1602 B Ave, Ogden (Beaver Twshp); Brittany & Chance Clayton, 1548 SE Linn St, Boone; David & Pamela Faust, 425 NE 2nd St, Ogden; Nickie & Darrell Bryant, 117 Maple Ridge Dr, Madrid; Corey & Becky Gifford, 254 SW Ringold St, Boone; Stephanie Hinderaker, 416 110th St, Pilot Mound (Grant Twshp); Jennifer Jones, 515 Carroll St, Boone; Jessica & Matthew Sparling, 1326 Mamie Eisenhower Ave, Boone; Nathan & Madison Macki, 707 Kingman Blvd, Madrid; Lance & Barbara Stumbo, 225 SW 9th St, Ogden; Donald Wadzinski Jr, 1139 115th Rd, Boone (Dodge Twshp); Jacob & Danielle Kraehling, 669 V Ave, Boone.

Discussion on Cost Allocation Planning contract with Cost Advisory Services, Inc. or Maximus US Services, Inc. Kretzinger moved Bryant seconded the motion to sign Cost allocation Planning 3 year Contract with Maximus US Services, Inc for \$12,000.00. All ayes. Motion carried.

Discussed Employment of Relatives Policy- Kretzinger moved Bryant seconded motion to not approve the new Employment of Relatives policy. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Application for 5 Day Special Class C Retail Alcohol License for Thirsty Pigs, LLC. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve the City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 4th, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27423 to #27437 and other county claims #169725 to #169768 totaling \$281,542.47 and issuance of warrants #76940 to #76992 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve drainage claims #988 to #989 totaling \$1,652.80 and issuance of drainage warrants #1206 to #1207 in payment of the same. All ayes. Motion carried.

Chairman Zinnel opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 8:35 a.m. Tyler Conley was present by ZOOM to present Engineers report for repair in Joint District Boone #143- Story #8. Heddens (Story Co) moved Zinnel (Boone Co) seconded the motion to acknowledge receipt of the Engineers report. All ayes. Wednesday, June 7, 2023 at 6:00 pm was set for a public hearing to present the report. Heddens (Story Co) moved Bryant (Boone Co) seconded motion for adjournment. All ayes. Teleconference adjourned at 9:07 a.m. Complete drainage minutes available in Auditor’s office.

John Roosa, Landfill Administrator gave a Departmental Update. Bryant moved Kretzinger seconded motion to approve FY24 Landfill Budget as presented. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve waiving tipping fees for 1 load of municipal solid waste for City of Fraser for June 3rd, 2023. All ayes. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update. Dan Culhane, Ames Chamber of Commerce & Economic Development was present as Board Proclaimed May 8-12, 2023 as “Economic Development Week”.

Wanda Cox, Planning & Development was present to Set Public Hearing Dates for Zoning Change for Property Owned by Landus from A-1 to A-2. Bryant moved Kretzinger seconded motion to set May 10, 17 & 24, 2023 at 10:30 a.m. as dates and time for Public Hearings for Zoning Change for property owned by Landus from A-1 to A-2. All ayes. Motion carried.

Wanda Cox, Planning & Development was present for a Public Hearing for Second Reading of Ordinance #154, Request for Zoning Change for Marty Howell, 19.75 acres located at 1475 325th St, Woodward, to go from A-1 (Agricultural) to R-1 (Residential). Kretzinger moved Bryant seconded motion to open the Public Hearing at 10:30 a.m. All ayes. No oral or written comments were received. Kretzinger moved Bryant seconded motion to close the Public Hearing at 10:31 a.m. Bryant moved Kretzinger seconded motion to approve Second Reading and waive the Third Reading of Ordinance #154, Request for Zoning Change for Marty Howell, 19.75 acres located at 1475 325th St, Woodward, to go from A-1 (Agricultural) to R-1 (Residential). All ayes. Motion carried.

Ron Christensen, Habitat for Humanity Director was present to discuss \$35,000 HOME funds grant for a home to be built in 2024 in Ogden. Bryant moved Zinnel stepped down as Chair to second the motion to approve of signing a requested letter of support. All ayes. Motion carried. Kretzinger will coordinate with Ron and sign on behalf of Board.

Riley Gibson, TurnKey Logistics, gave a Summit Carbon Solutions Project Update. Andy Godzicki, County Sheriff & Seth McCrea, Detective was present to discuss Opioid Settlement Funds for purchasing TruNarc.

Jonathan Bullock, County Engineer was present for a Bid Opening for Project No. L-65—73-08: Grimes Asphalt- \$566,089.36; In Roads LLC- \$648,237.51; Des Moines Asphalt & Paving- \$514,392.41; Manatt’s- \$477,383.71. Kretzinger moved Bryant seconded motion to award contract to Manatt’s for \$477,383.71, pending review of the engineers office. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to Set Public Hearing Date for Vacating Portion of Quartz Ave. South of the Union Pacific Railroad to County Road E41 for May 31, 2023 at 10:00 a.m. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:32 a.m. Approved this 3rd day of May, 2023.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 26, 2023

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	40.00
Custodial Supplies	
Midwest Quality Wholesale, Inc	61.70
Stationery/Forms/Gen Offc Supp	
Quill Corporation	292.44

Wearing Apparel & Uniform	
Jeffrey B Welch	129.99
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	79.10
Summit Companies	416.50
Chore Services	
IMPACT	9000.00
Utilities Payments	
City of Boone	63.87
Local Transportation	
Card Services - VISA	184.71
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Boone Co Hospital	1224.87
Shawn P Bryant	111.02
Stacy Tharp	83.57
Utility and Telephone Services	
Stacy Tharp	50.00
Data Processing Services	
Combined Systems Tech, Inc	33.00
Educational & Training Service	
Hy Vee	2361.52
ISACA Treasurer	225.00
KnowBe4, Inc.	2520.00
Medical & Health Services	
Black Hawk Co Treasurer Attn:	50.00
State Medical Examiner	1965.00
Scott Thiel	750.00
Electric Light & Power	
Midland Power Cooperative	1912.01
Unemployment	
Iowa Workforce Development	633.80
Dues & Memberships	
Ia Assn of Municipal Utilities	253.12
Contrib.-Other Gov.&Organ	
Card Services - VISA	106.99
Miscellaneous Expense	
Gannett Holdings - Central	54.00
Data Processing Equip.	
Amazon Capital Services	705.21
Office Equipment	
Card Services - VISA	6.99
Other Equipment/Radio, etc	
Boone Co Family Medicine	310.00
Gen Supp Fund	
Employee Mileage & Subsistence	
Diane Patrick	189.10
Rural Serv Basic Fnd	
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	1898.00
Culvert Material	
Bomgaars	31.96
Jet Drain Services, LLC	400.00
Cover Aggregate & Sand	
Iowa Workforce Development	1962.63
Martin Marietta Aggregates	79875.90
Safety Items	

Boone Co Family Medicine	80.00
Ia Assn of Municipal Utilities	1186.50
Minor Mv Parts & Access	
Bomgaars	68.08
Hawkeye Truck Equipment	88.00
Utility and Telephone Services	
Windstream	59.31
Electric Light & Power	
Alliant Energy	1055.69
Midland Power Cooperative	80.59
Water Use	
Xenia Rural Water District	164.70
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	7200.00
Buildings	
Al's Doors LLC	246.74
Hull Plumbing & Heating, Inc	244.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	165.14
E911 Surcharge	
Utility and Telephone Services	
Alliant Energy	219.52
CenturyLink	52.38
Landfill Trust	
Retained Fee Uses	
Bomgaars	30.87
Landfill	
Operating Expense	
Bomgaars	59.99
Educational & Training Service	
A-Tec Recycling, Inc	228.78
Operating & Cons Equip Rep	
Bomgaars	29.98
Brown's Heavy Equipment, Inc.	3083.22
Dues & Memberships	
Ia Assn of Municipal Utilities	142.38
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4997.13
BC Treasurer / Flex Benefits	110.21
ISAC - Group Health Insurance	149840.76
Reliance Standard Life Ins Co	2098.51
Grand Total	281542.47