

Wednesday, July 26th, 2023

The Pledge of Allegiance was held.

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 July 19th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve of hiring Kevin Munson, Conservation Seasonal Temp at \$14.00 per hour effective July 23, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of pay adjustment for David Frisk, Conservation Seasonal Temp to \$15.00 per hour effective July 23, 2023. All ayes. Motion carried. Later, Kretzinger moved Bryant seconded motion to rescind the prior motion for the pay adjustment for David Frisk. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Autumn Lee, Jailer, to \$28.05 per hour effective July 9, 2023 for 2-year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Leah Ray, Jailer to \$26.65 per hour effective July 23, 2023 for 1 ½ year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve pay adjustment for Andrew Larson, Sheriff Deputy to \$36.01 per hour effective July 23, 2023 for 1 ½ year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve pay adjustment for Wyatt Carlson, Secondary Roads Maintenance to \$25.59 per hour effective August 6, 2023 for 1 Year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept End of Assignment for Adam Schultz, Conservation Seasonal Temp effective July 23, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept End of Assignment for Londell Handeland, Conservation Seasonal Temp effective July 23, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing Contract with Terry Selim for Temporary Easement for \$420.00. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County website.

Kretzinger moved Bryant seconded motion to approve of 8 Month Special Class C Retail Alcohol License for Boone County Convention & Visitors Bureau for August 7, 2023 to April 7, 2024. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Appointing Erich Kretzinger to Aging Resources of Central Iowa Board of Directors. Bryant & Zinnel- ayes. Kretzinger-abstained. Motion carried.

Kretzinger moved Bryant seconded motion to accept Engineer's Report for Drainage District #112. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to set Thursday, August 24 @ 6:30 pm in the Madrid Community Room for a Public Hearing for Drainage District #112. All ayes. Motion carried.

Discussion on Renodry USA proposal for Courthouse foundation work. Bryant moved Kretzinger seconded the motion to decline the proposal at this time and to monitor the situation. All ayes. Motion carried

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for June '23.

Kretzinger moved Bryant seconded the motion to approve signing Letter of Intent with Pine Creek RNG, pending approval from County Attorney. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27635 to #27653 and other county claims #170661 to #170756 totaling \$391,112.33 and issuance of warrants #78931 to #79038 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1029 to #1035 totaling \$1,500.00 and issuance of drainage warrants #1248 to #1254 in payment of the same. All ayes. Motion carried.

Rob Denson, DMACC President gave a Presentation.

Russ Stevens, Building & Grounds gave a Departmental Update.

Eric Sloan, IT Director gave a Departmental Update.

Stacy Tharp, Human Resources Director was present. Bryant moved Kretzinger seconded motion to enter into closed session at 9:58 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 Bryant seconded motion to resume open session at 10:40 a.m. All ayes. Motion carried.

Mike Salati, Planning & Development was present for a Public Hearing for Second Reading of Ordinance #156, Request for Zoning Change for Rueter & Zenor Co, Lot 6 Clear Creek Commons, to go from I-1(Limited Industrial) to C-1 (General Commercial). Bryant moved Kretzinger seconded the motion to open the Public Hearing at 10:44 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded the motion to close the Public Hearing at 10:45 a.m. All ayes. Bryant moved Kretzinger seconded the motion to approve the Second Reading & waive the Third Reading of Ordinance #156, Request for Zoning Change for Rueter & Zenor Co, Lot 6 Clear Creek Commons, to go from I-1(Limited Industrial) to C-1 (General Commercial) All ayes. Motion carried.

Kretzinger moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 10:56 a.m.

Approved this 2nd day of August, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 26, 2023

General Basic Fund

Board of Health

Home Care Services	83.23
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	83.47
Capital Sanitary Supply	225.58
DHS Building Maintenance	
Presto-X Company	87.01
Rent Payments	
Fitch Building LLC	500.00
One Property Management	315.00
Utilities Payments	
Alliant Energy	545.10
City of Boone	66.44
Shelter Care	
The Crittenton Center	1399.50
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	1276.00
Local Transportation	
Card Services - VISA	76.77
Postage & Mailing	
Card Services - VISA	69.99
Employee Mileage & Subsistence	
Lauren Novak	137.50
Melisa Stevens	20.00
Legal & Court-Related Services	
Story Co Sheriff	48.10
Webster Co Sheriff	71.14
Medical & Health Services	
Scott Thiel	250.00
Building Repair	
Ames Lock & Security	364.90
Tort Liability Ins.	
ICAP	30301.00
Real Property Ins.	
ICAP	45530.00
Dues & Memberships	
ISCTA Treasurer	250.00
Agric/Hort. Services	

Portable Pro, Inc.	90.00
RFS Co	180.00
Contract Services	
A & M Laundry, Inc	167.85
Major Heating Systems	
Iowa Division of Labor Service	135.00
Refund of Deposits	
Brian Anderson	250.00
Brad Appenzeller	225.00
Ron Becker	225.00
Jeff Bennett	225.00
Dan Breitbarth	225.00
Ron Brown	225.00
Russ Campbell	225.00
Monte Carlson	225.00
Kendall Clark	225.00
Scott Clark	250.00
Lanny Clausen	225.00
Phil Clayton	225.00
Kim Cox	225.00
Ron Crouse	225.00
Randy Eich	225.00
Cindy Garvey	225.00
Doug Haase	250.00
Tim Hadaway	250.00
Ron Harvey	250.00
Duane Heidebrink	225.00
Kris Henning	225.00
Larry Hildebrand	250.00
Henry Imberti	250.00
Randy Johnson	225.00
Lori Judge	225.00
Dan Kallem	225.00
Thomas Keel	225.00
Steve Kieffer	225.00
Howard Klemmer	225.00
Scott Kruse	225.00
Owen Lasher	225.00
Steve Lee	225.00
Marlene Millang	225.00
Paul Millang	225.00
Jerry Petersen	225.00
Doug Peterson	225.00
Brent Pevestorf	225.00
Kevin Porter	225.00
Rory Reilly	225.00
Kent Ristvedt	225.00
William Sharp	225.00
Timothy Sheirbon	225.00
Bryan Sherrard	225.00
Jason Smith	225.00
Patty Swanson	250.00
Merrill Tam	250.00
Mark Trueblood	225.00
Doug Verba	225.00
Annette Westberg	225.00
Lyle Williams	225.00
Jenny Wilson	225.00
Tanner Wilson	225.00
Communications	
Radio & Related Equip. Repair	
Emilie A McCoy	346.30
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Midwest Pipeline Solutions, LL	37369.00

	Official Pub. & Legal Not.	
GateHouse Media IA Holdings		189.66
	Tort Liability Ins.	
ICAP		44803.00
	Real Property Ins.	
ICAP		36724.00
	Secondary Road Fund	
	Asphalt/Concrete Maint/Constr	
Frank Dunn Co		949.00
	Culvert Material	
Jet Drain Services, LLC		1700.00
	Cover Aggregate & Sand	
Boxholm City Clerk		278.65
Coleman Moore Company		6107.76
Fraser City Clerk		450.79
Pilot Mound City Clerk		646.75
	Traffic & Street Sign Material	
Iowa Prison Industries		613.80
	Minor Mv Parts & Access	
Central Iowa Truck Repair		6620.58
Fast Lane Motor Parts LLC		346.73
Hawkeye Truck Equipment		280.00
Terminal Supply Company		345.33
Van Wall Equipment		776.00
	Utility and Telephone Services	
Michael R Peterson		30.00
	Electric Light & Power	
Alliant Energy		369.72
Midland Power Cooperative		104.64
	Water Use	
Xenia Rural Water District		164.70
	Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair		5270.00
	Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL		7200.00
Van Diest Supply Company		312.00
	Tort Liability Ins.	
ICAP		23613.00
	Equipment Insurance	
ICAP		29327.00
	Buildings	
ICAP		44672.00
	E911 Surcharge	
	Utility and Telephone Services	
CenturyLink		52.38
	Tort Liability Ins.	
ICAP		375.00
	Emergency Management	
ICAP		901.00
	County Assessor Fund	
ICAP		2576.00
	Landfill Trust	
	Retained Fee Uses	
MNG, Inc.		320.00
	Landfill	
	Operating Expense	
Al's Doors LLC		285.00
Arnold Motor Supply		85.47
Iowa Dept of Agriculture and L		84.00
	Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company		124.58
	Utility and Telephone Services	
John J Roosa		50.00
Carrie R Self		50.00
	Operating & Cons Equip Rep	

Arnold Motor Supply	147.97
Tort Liability Ins.	
ICAP	35094.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	6164.92
BC Treasurer / Flex Benefits	993.02
Grand Total	391112.33