

Wednesday, July 20th, 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 July 13th, 2022 minutes. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda with the removal of "Consider approval of drainage claims and issuance of drainage warrants". All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept resignation from Zach Miller, P/T Jailer effective July 13, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Perry Blackman, Assessor Appraiser 1 to \$30.30 per hour effective July 24, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept resignation from Caroline Hippen, P/T Dispatcher effective July 12, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Sydney Bishop, Conservation Seasonal Help at \$13.00 per hour effective July 13, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to sign 2022 Homestead, Online Homestead, Military and Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor. All ayes. Motion carried. **Homestead Credit:** Brad & Valerie Burkhart, 1015 222nd Dr, Ogden (Marcy Twshp); Erica White, 203 W 9th St, Boone; Lindsay Bartling, 808 3rd St, Boxholm; Joe Wollenhaupt, 1713 200th St, Boone (Des Moines Twshp); Kenneth Cantonwine, 210 S Main St, Boone; Megan Cowman, 900 Candlewood Dr, Boone; Kevin & Joyce Johnson, 521 Linn St, Boone; Tim Schofield, 1644 Magnolia Rd, Boone (Marcy Twshp); Alexis Gill, 127 S Boone St, Boone; Travis & Courtney Van Lengen, 1299 Pullman Pl, Boone (Worth Twshp); Peter & Ashley Boman, 1376 Moingona Rd, Boone (Marcy Twshp); Jimmy & Haylee Berry, 409 Tama St, Boone; Toby Smith, 316 Cedar St, Boone; Christopher & Crystle Thompson, 2356 210th St, Ames (Jackson Twshp); Tracy Mitchels, 214 SW 5th St, Ogden; Ileen Ensley, 627 W 6th St, Boone; Christopher Povah & Katie Eatock, 1516 W Park Ave, Boone; Katelyn & Aaron Greenlee, 914 W 8th St, Madrid; Mickey & Sandra Pickett, 705 4th St, Boxholm; Marcus Martin, 1020 Mamie Eisenhower, Boone; Eli & Amber Franzeen, 1182 233rd St, Boone (Marcy Twshp); Jonathan Merrill, 317 9th St, Boone. **Online Homestead:** Seth Hallstrom & Mercedes Garber, 301 E Division St, Ogden; Robert Jr & Gloria Conrad, 119 E Sycamore St, Ogden; Tristan & Tiffany Van Cannon, 1615 3rd St, Boone; Jessica & Eric Daniels, 1428 W 1st St, Boone; Corianton & Lesley Pace, 802 Kingman Blvd, Madrid; Aaron & Kerrie Rosheim, 908 W 8th St, Madrid; Jesse Ahrens & Bailey Steffen, 1555 Q Ave, Madrid (Worth Twshp); Laurie Dorman, 611 Kingman Blvd, Madrid; Jared Kennon, 1727 Linn St, Boone; Ryan Boon, 117 Division St, Boone; Ryan Langan, 416 Newton Rd, Madrid; Nicholas Fopma, 212 W 7th St, Madrid; Andrew & Lisa Quist, 2284 E Ave, Perry (Union Twshp); James Harriman & Rebecca Gray, 462 Fairview Dr, Madrid; Brody & Rachel Dingel, 101 E 1st St, Madrid; Chase Stoline & Frances Conley, 1306 S Linn St, Boone; Craig & Julie Delthony, 328 S Boone St, Boone; Stephanie & Kevin Mills, 239 T Ave, Boone (Harrison Twshp); Noah & Hannah Bollinger, 315 Little St, Madrid; Kailee & Christopher Smith, 211 N Market St, Madrid; Stacey & Jeffrey Welch, 1385 Quill Ave, Boone (Worth Twshp); Cole Corson, 638 Haws Dr, Ogden; Katherine Healy & Derek Taylor, 758 216th Dr, Ogden (Yell Twshp); Kenneth & Megan Casebolt, 397 329th Pl, Perry (Union Twshp); Christian & Alexis Jimenez, 921 15th St, Boone; Dakota & Taylor Sherry, 310 Marshall St, Boone; John Storey, 509 E 2nd St, Madrid; Thomas Rourke, 526 E Oak St, Ogden. **Military Homestead:** Kenneth Cantonwine, 210 S Main St, Boone; Jared Kennon, 1727 Linn St, Boone; Travis & Courtney Van Lengen, 1299 Pullman Pl, Boone (Worth Twshp). **Disabled Vet Homestead:** Scott Schmitz, 2323 167th Pl, Ames (Jackson Twshp); Tamara Peterson, 315 S Marion St, Boone; Donna Winters, 629 Kingman Blvd, Madrid; Charles Craig, 1975 Olive Pl, Woodward (Cass Twshp); Raymond Gaskill, 1677 230th St, Boone (Worth Twshp); Nina Fisher, 1804 Aldrich Ave, Boone; Tyler Klotz, 1225 Jasmine Pl, Ogden (Marcy Twshp); Scott Sward, 1510 Marshall St, Boone; Kurt Thacker, 1018 E Ave, Ogden (Amaqua Twshp).

Discussion on American Tower Proposal from MD7. Kretzinger moved Zinnel seconded motion to reject the proposal of the Option Agreement to Purchase Communications Easement with ATC Sequoia LLC for \$125,000.00. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26708 to #26721 and other county claims #166997 to #167064 totaling \$177,050.06 and issuance of warrants #70534 to #70600 in payment of the same. All ayes. Motion carried.

Stacy Sharp, Human Resources Director gave a Departmental Update.

Steve Cunningham, VA Director introduced Daryl Heldt as possible replacement for Ray Neumann as a VA Commissioner. Zinnel moved Kretzinger seconded motion to appoint Daryl Heldt as a VA Commissioner. All ayes. Motion carried.

Katie Healy, Conservation Director gave a Departmental Update.

Lauren Novak, County Treasurer was present to Discuss Staffing in her office. Zinnel moved Kretzinger seconded motion to approve hiring a full-time position in the treasurer's office. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Diane Patrick, County Auditor discussed options for a TIF Correction. Board instructed her to follow 3 options and then should report back.

Chairman Duffy opened the Public Hearing for Second Reading of Proposed Ordinance #149 to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation. The Nations are wishing to rezone approximately 1.86 acres from C-1(Commercial) to A-1(Agriculture Conservation) at 10:47 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded motion to close hearing at 10:48 a.m. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Ordinance #149 on the second reading and waive the third reading. All ayes. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to sign Resolution 22-20, Resolution for Participation in SS4A Grant Application. All ayes. Motion carried.

**RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION
Boone County Resolution No. 22-20**

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Boone County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Boone County; and

WHEREAS, the Boone County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Boone County Board of Supervisors, after consulting with the Boone County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Boone County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 20th day of July, 2022.

Dan Johnson, Property Owner discussed a Property Tax Issue with his property affected by the Dakota Pipeline Project. Paul Overton, Boone Co Assessor was also present.

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

Duffy adjourned the meeting at 12:00 p.m.

Approved this 27th day of July, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 20, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	81.00
UnityPoint Clinic	126.00
Garden & Lawn	
Boone Co Treasurer	87.47
Custodial Supplies	
Central Iowa Distributing	552.00
Stationery & Forms	

Card Services - VISA	26.90
Secretary of State Notary Divi	30.00
Magazines, Period. & Books	
PATC	56.00
Wearing Apparel & Uniform	
Galls	602.86
DHS Building Maintenance	
Boone Co Treasurer	1860.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	695.07
City of Boone	69.52
Board Proceedings	
GateHouse Media Iowa	1746.25
Postage & Mailing	
Card Services - VISA	117.99
Quadient Inc	180.00
Telephone Services	
Kyle D Angstrom	30.00
Stacy Tharp	50.00
Depositions	
Parker Reporting, LTD	68.25
Care of Prisoners	
Boone Co Family Medicine	485.88
Boone Co Hospital	334.25
Thrifty White Pharmacy	1599.28
Educational & Training Service	
Card Services - VISA	1525.18
Galls	255.79
Stacy Tharp	15.08
Legal & Court-Related Services	
Connie L Sefcik, RPR, CSR	60.50
Medical & Health Services	
Mindy K Royster	500.00
Natural & LP Gas	
Alliant Energy	1084.76
Electric Light & Power	
Alliant Energy	12118.65
Midland Power Cooperative	6981.10
Water Use	
City of Boone	611.46
MV Equip Rep Outside Serv	
Card Services - VISA	373.65
Galls	159.98
Building Repair	
Double A Roofing & Consulting	27021.82
Office Equip & Furn. Rep.	
Access Systems Leasing	257.25
Miscellaneous Repair	
Boone Co Landfill	10.00
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Story Co Treasurer	1165.77

Contrib.-Other Gov.&Organ	
Card Services - VISA	90.00
Agric/Hort. Services	
RFS Co	360.00
Investigation Expense	
Card Services - VISA	21.25
Contract Services	
Orkin, LLC	237.00
Schumacher Elevator Co.	361.76
Motor Vehicle	
Card Services - VISA	1460.56
Office Equipment	
Card Services - VISA	31.99
Other Equipment/Radio, etc	
Boone Co Family Medicine	27.00
UnityPoint Clinic	42.00
Refund of Deposits	
Karen Jones	110.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	1442.90
Contrib.-Other Gov.&Organ	
Boone Co Landfill	42115.00
Secondary Road Fund	
Culvert Material	
Builders FirstSource	43.60
Cover Aggregate & Sand	
Martin Marietta Aggregates	3184.41
Traffic & Street Sign Material	
Barco Municipal Products Inc.	3065.87
Safety Items	
UnityPoint Clinic	84.00
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	111.90
Auto Electric & Tuneup	232.00
Central Iowa Truck Repair	42.53
Hawkeye Truck Equipment	242.00
Mid Country Machinery, Inc.	584.14
MNG, Inc.	290.00
Electric Light & Power	
Midland Power Cooperative	37.54
Water Use	
City of Boone	240.74
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	487.50
Auto Electric & Tuneup	220.00
Central Iowa Truck Repair	3688.05
Brush Cutting Chemicals	
SV Tree	14764.80
Buildings	
Jet Drain Services, LLC	350.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.88
Stellar Services, LLC	127.27

E911 Surcharge	
Telephone Services	
CenturyLink	52.38
Miscellaneous Expense	
Benjamin Franklin Plumbing	600.00
Emergency Management	
Utilities Payments	
City of Boone	26.30
Office Equip & Furn.Rep.	
National Business Furniture	1052.00
Stone Printing	237.96
Landfill	
Operating Expense	
Carolina Software, Inc.	100.00
Ray's Doors, LLC	400.00
Other Transportation	
Boone Co Treasurer	30000.00
Educational & Training Service	
Liberty Tire Recycling, LLC	1512.70
Operating & Cons Equip Rep	
Moffitt's Ford	82.15
Leachate Control	
Microbac Laboratories Inc d/b/	1317.07
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2522.85
BC Treasurer / Flex Benefits	592.02
Grand Total	177050.06