

**Wednesday, February 22<sup>nd</sup>, 2023**

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded the motion to approve February 14<sup>th</sup> & 15<sup>th</sup>, 2023 minutes. All ayes. Motion carried.

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

Kretzinger moved Bryant seconded motion to approve of Re-Appointment of Denny Bock for a 3<sup>rd</sup> term and Norm Hill for a 2<sup>nd</sup> term to Aging Resources of Central Iowa Advisory Council for 3-year terms. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Cody Scheuermann, Communications Lead Dispatcher to \$27.33 per hour effective February 19, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to table Building & Grounds ARP application for Equipment Building to allow time to get bids for electrical & heating for the building. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of signing form for Employee to Exercise Permit to Carry. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27278 to #27291 and other county claims #169066 to #169120 totaling \$72,982.00 and issuance of warrants #75388 to #75447 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve drainage claims #963 to #966 totaling \$9,293.34 and issuance of drainage warrants #1181 to #1184 in payment of the same. All ayes. Motion carried.

Stacy Sharp, Human Resources gave a Departmental Update. Bryant moved Kretzinger seconded motion to table approval of Secondary Roads Revisions to Employee Handbook. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

Bryant moved Kretzinger seconded motion to open Public Hearing on HPS28, LLC Tax Abatement. All ayes. Motion carried. Chairman Zinnel opened the Public Hearing at 10:01 a.m. No oral or written comments were received. Kretzinger moved Bryant seconded motion to close the public hearing at 10:02 a.m. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to approve adopting Resolution 23-08, To Authorize Financial Assistance for HPS28, LLC. All ayes. Motion carried.

**Resolution 2023-08****ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR  
HPS28, LLC LOCATED IN COLFAX TOWNSHIP**

*Resolution for authorizing financial assistance for construction of 20,000 square feet of showroom and service center and an auxiliary building of 16,000 square feet for storage, 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 HPS28, LLC, proposing to build 20,000 square feet of showroom and service center and an auxiliary building of 16,000 square feet for storage in the NE ¼ NE ¼ of Section 10 of Colfax Township 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**, HPS28 LLC. intends to invest \$2,840,000 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:

Lots two (2) and three (3) in Clear Creek Commons Subdivision, a subdivision of part of Northeast quarter (1/4) of Northeast quarter (1/4) of Section ten (10), Township eighty-three (83), Range twenty-five (25), West of the 5<sup>th</sup> P.M., Boone County, Iowa.

**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 within the proposed area. In addition to notice by publication, notification was given by ordinary mail to the last known address of the owners of record. The public hearing has been held. Mail notice has been waived.

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 22<sup>nd</sup> day of February, 2023.

Matt Speers, County Attorney discussed Additional Opioid Lawsuits.

Katie Taylor, Conservation Director gave a Budget Presentation.

Andy Godzicki, County Sheriff was present to discuss options for Repairs to Boxholm Radio Site HVAC System. Kretzinger moved Bryant seconded motion to repair the HVAC system in the Boxholm Radio Site, up to \$28,000. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a Departmental Update. Kretzinger moved Bryant seconded motion to approve signing Granular Surfacing Contract for Project # GS-01-2023 with Stratford Gravel, Inc for \$658,400.00. All ayes. Motion carried. He also presented 5-Year Construction Plan for Boone County.

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

Zinnel adjourned the meeting at 11:44 a.m.

Approved this 1<sup>st</sup> day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

### **Thursday, February 23<sup>rd</sup>, 2023**

Board met for a work session at 9:30 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 Budget Workshop

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Work session ended at 11:30 a.m.

Approved this 1<sup>st</sup> day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for February 22, 2023

General Basic Fund  
Personnel Hiring Expenses

Boone Co Family Medicine	27.00
Custodial Supplies	
Central Iowa Distributing	843.80
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	24.15
Culligan of Boone	143.52
Office Expense	
Amazon Capital Services	9.48
Wearing Apparel & Uniform	
Seth R McCrea	151.05
HIRTA Bus	
HIRTA Public Transit	6666.00
Community Support Programs	
Youth & Shelter Services Inc Y	7236.46
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	111.52
Board Proceedings	
Mid-America Publishing Corp	174.74
Employee Mileage & Subsistence	
Boone Co Family Medicine	27.00
Telephone Services	
Stacy Tharp	100.00
Care of Prisoners	
Boone Co Hospital	334.25
Data Processing Services	
Access Systems Leasing	1652.32
Amazon Capital Services	57.95
Educational & Training Service	
Erin D Canfield	30.87
Iowa Law Enforcement Academy	150.00
Mary Greeley Medical Center	805.00
McFarland Clinic, PC	471.00
Legal & Court-Related Services	
Midwest Court Reporting, LLC	149.60
Medical & Health Services	
State Medical Examiner	1918.69
Water Use	
City of Boone	474.34
Vehicles & Equip Rep/Maint	
Sector % US Bank N.A.	303.75
Building Repair	
Capital City Equipment Co.	225.00
Pritchard Brothers, Inc	380.00
Dues & Memberships	
Story Co Treasurer	1685.88
Contrib.-Other Gov.&Organ	
City of Boone	5776.59
Contract Services	
Culligan of Boone	199.75
Schumacher Elevator Co.	366.97
Capital Improvements/Maint	
Menards - Ames	61.98
Midwest Top Shop Inc	1853.67
Construction & Maint.	
R & W Power	1149.96
Fund Reimbursement	
Julie A Baynes	822.26
Rylie S Bryant	255.17
Caroline K Hippen	9.86
Matthew G Hoffman	272.58
Steven P Ray	36.62
Rural Serv Basic Fnd	
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	

Cover Aggregate & Sand	
Boxholm City Clerk	283.50
Fraser City Clerk	458.63
Martin Marietta Aggregates	385.13
Pilot Mound City Clerk	658.00
Guardrail Material	
Herberger Construction Co, Inc	21814.94
Hardware	
Rockmount Research & Alloys	1199.98
Safety Items	
Boone Co Family Medicine	108.00
Minor Mv Parts & Access	
Lane Trailer Manufacturing Co.	336.60
Engineering Services	
WHKS & Co	2120.00
Water Use	
City of Boone	168.03
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	115.50
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	45.00
Buildings	
Al's Doors LLC	487.08
Menards - Ames	471.08
E911 Surcharge	
Telephone Services	
CenturyLink	52.38
Other Equipment/Radio, etc	
Priority Dispatch	2505.00
Emergency Management	
Utilities Payments	
City of Boone	25.64
Office Equip & Furn.Rep.	
Stone Printing	248.76
Landfill Trust	
Ground Water Tax Expenses	
Condon's Services Ltd	80.00
Landfill	
Operating Expense	
Boone Co Family Medicine	27.00
Certified Laboratories	689.95
Pritchard Brothers, Inc	666.35
Telephone Services	
Portable Pro, Inc.	400.00
Educational & Training Service	
Liberty Tire Recycling, LLC	1308.17
Dues & Memberships	
ISOSWO Treasurer	200.00
Leachate Control	
Microbac Laboratories Inc d/b/	608.19
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	637.00
BC Treasurer / Flex Benefits	723.31
Grand Total	72982.00