

Wednesday, April 12th, 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 April 5th, 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 the motion to approve of pay adjustment for Erin McCloud, PRN Dispatch to \$22.14 per hour effective April 2, 2023 for 1 year step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Jessica Berg, LEC Clerk to \$27.94 per hour effective April 2, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of hiring Sara Foy, Recorder's Office Clerk at \$19.89 per hour effective April 12, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of hiring Torey Cueller, First Assistant County Attorney at \$106,945.30 per annum effective April 12, 2023. All ayes. Motion carried.

Discussion on Boone County Chamber of Commerce FY24 Funding Request. Bryant moved Zinnel stepped down as Chairman to make the second for the approval of \$20,000 for FY24 from the LOST funds to the Boone County Chamber. Ayes: Bryant and Zinnel. Kretzinger abstained. Motion carried.

Discussion about Board of Supervisors Schedules/Meetings. Kretzinger moved Bryant seconded motion to keep office hours as is for the Supervisors. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Second Half FY23 Budgetary Transfers. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of adopting Resolution 23-10, Approval of FY24 Boone County Secondary Roads Budget and the 5 Year Construction Program for Boone County. All ayes. Motion carried.

RESOLUTION 23-10

WHEREAS, the Boone County Engineer, Jonathan Bullock and Secondary Roads Financial Data Manager, Tara Breon met with the Boone County Board of Supervisors on Wednesday, February 8th, 2023 to present the FY24 Boone County Secondary Roads Budget and the 5 Year Construction Program for Boone County;

WHEREAS, the Boone County Secondary Roads FY24 Budget was included in the publication of the proposed FY24 Boone County Budget in the Madrid Register and Ogden Reporter on April 5, 2023 and the Boone News Republican on April 6, 2023, which will be adopted April 19, 2023. The proposed property tax rates per \$1,000 of taxable valuation in Urban Areas at \$3.30207; and in Rural Areas at \$5.55869;

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the FY24 Boone County Secondary Roads Budget and the 5 Year Construction Program.

Dated this 12th day of April, 2023.

Kretzinger moved Bryant seconded motion to approve of adopting Resolution 23-11, Affirming Boone County Board of Supervisors Support to Amend the 28E Agreement to Change the Name of the Organization from the "Squaw Creek Watershed Management Authority" to the "Ioway Creek Watershed Management Authority" and Allow Hamilton County to Join this 28E Agreement. All ayes. Motion carried.

RESOLUTION # 23-11

RESOLUTION OF THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA, AFFIRMING BOONE COUNTY BOARD OF SUPERVISORS SUPPORT TO AMEND THE 28E AGREEMENT TO CHANGE THE NAME OF THE ORGANIZATION FROM THE "SQUAW CREEK WATERSHED MANAGEMENT AUTHORITY" TO THE "IOWAY CREEK WATERSHED MANAGEMENT AUTHORITY" AND ALLOW HAMILTON COUNTY TO JOIN THIS 28E AGREEMENT

WHEREAS, two (2) or more political subdivisions, defined under Iowa Code Section 466B as including cities, counties and/or soil and water conservation districts, are enabled under Chapter 28E of the Code of Iowa to enter into agreements to cooperate for the mutual advantage of the governments involved; and

WHEREAS, the 28E Agreement forming the Squaw Creek Watershed Management Authority was filed with the Iowa Secretary of State's Office on June 28, 2012; and

WHEREAS, the U.S. Board on Geographic Names, at its February 11, 2021 meeting, approved the proposal submitted by the Story County Board of Supervisors to change the name of Squaw Creek to Ioway Creek; and **WHEREAS**, on July 15, 2021, the Squaw Creek Watershed Management Authority Board considered the approval of Amendment 1: Name Change (Squaw Creek to Ioway Creek) to the 28E Agreement; and the cooperators should be made to allow for Hamilton County to join this 28E agreement; and **WHEREAS**, Section 11 of the 28E agreement, outlines the following steps for an amendment process:

11.1 This agreement may be amended at any time by an affirmative vote of the governing bodies of all cooperators. Any cooperator desiring an amendment shall notify the other cooperators of its desire, and the reasons for the request.

11.2 Such a request shall be in writing to the other governing bodies of the cooperators, and shall be considered by their governing body without reasonable delay and within no more than 90 days of receipt.

11.3 If the request is agreed to by the other cooperators, each cooperator shall prepare and submit to the others a certified resolution confirming the affirmative vote of the cooperator's governing body.

11.4 The amendment shall take effect 10 days following receipt of the last such resolution by the other cooperators. Amendments shall be filed and recorded as required by Section 16 hereof.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approves Amendment 1: Name Change (Squaw Creek to Ioway Creek) which acts to change the name of the Watershed Management Authority formed from the "Squaw Creek Watershed Management Authority" to the "Ioway Creek Watershed Management Authority." AND allows for HAMILTON County to join this 28E AGREEMENT.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 12th day of April 2023.

Bryant moved Kretzinger seconded motion to approve of Application for Easement Through Drainage District No. 24 Right -of-Way. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of adopting Resolution 23-13, Grant SCS Carbon Transport LLC (Summit) a Drainage District Crossing Easement. All ayes. Motion carried.

RESOLUTION TO GRANT SCS CARBON TRANSPORT LLC (Summit)

A DRAINAGE DISTRICT CROSSING EASEMENT

RESOLUTION NO. 2023-13

WHEREAS, SCS Carbon Transport LLC (Summit) desires to locate, maintain, and construct a Carbon Dioxide Pipeline in Boone County, and

WHEREAS, The proposed components of the Carbon Dioxide Pipeline that cross the right-of-way of the drainage district facility, and

WHEREAS, Iowa Code section 468.186 mandates that any person proposing to construct a pipeline, electric transmission line, communication line, underground service line, or similar installation on, over, across or beneath a District right-of-way must, prior to construction, obtain from the governing body of the District an easement to cross the right-of-way, and

WHEREAS, SCS Carbon Transport LLC (Summit) has filed an Application for Crossing Easements across the Drainage District No. 24 Right-of-Way in Boone County, and

WHEREAS, The application of SCS Carbon Transport LLC (Summit) has been approved by the Boone County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY to issue a Crossing Easement to SCS Carbon Transport LLC (Summit) in accord with the Application on file and subject to Boone County's Procedures and Conditions for Construction in Drainage District Right-of-Way.

Resolution adopted this 12th day of April, 2023.

Bryant moved Kretzinger seconded motion to accept the resignation of appointed Conservation Board Member Brandon Moe. All ayes. Motion carried.

Kretzinger moved Bryant seconded the motion to approve secondary road claims #27393 to #27409 and other county claims #169553 to #169662 totaling \$238,359.30 and issuance of warrants #76605 to #76720 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #975 to #982 totaling \$1,126.00 and issuance of drainage warrants #1193 to #1200 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director was present. Kretzinger moved Bryant seconded motion to approve of Health Equity WageWorks Renewal. All ayes. Motion carried.

Discussion on Employment of Relatives Policy. Kretzinger moved Bryant seconded motion to table the Employment of Relatives Policy for a week. All ayes. Motion carried.

Discussion on GIS Coordinator Job Description. Kretzinger moved Bryant seconded motion to table the GIS Coordinator job description. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to enter into closed session at 9:04 a.m. All ayes. Motion carried.

Closed session 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 9:18 a.m. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for FY24 Landfill Budget Presentation. Was also discussion on future of landfill.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried.
 Zinnel adjourned the meeting at 10:42 a.m.
 Approved this 19th day of April, 2023.

Attest:
 Diane R. Patrick, County Auditor

Boone County Claims Listing for April 12, 2023	
General Basic Fund	
Salary-Regular Employees	
Boone Co Assessor	600.68
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Board of Health	
Home Care Services	210.03
Garden & Lawn	
Boone Co Treasurer	28.96
Food & Provisions	
Capital One	13.70
Culligan of Boone	18.44
Fuels	
Boone Co Treasurer	1233.19
Wex Bank	3409.73
Minor Mv Parts & Access	
Heartland Tire & Auto Center	143.00
Madrid Automotive	25.43
Turfwerks Davis Equipment Corp	225.43
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	38.59
Card Services - VISA	96.60
Culligan of Boone	170.02
Quill Corporation	413.56
Secretary of State Notary Divi	30.00
Sunstrom-Miller Press	20.70
Triplett Companies	2134.48
Magazines,Period.& Books	
Thomson Reuters	960.83
Office Expense	
Amazon Capital Services	28.97
Safety & Protect.Supplies	
Boone Co Sportsman's Club Jame	640.00
DHS Building Maintenance	
Boone Co Treasurer	840.00
Furniture & Appliances	
Boone Co Landfill	18.72
Utilities Payments	
Alliant Energy	565.51
Walters Sanitary Service	42.00
Sheriff Transportation	
Boone Co Sheriff	517.04
Advertising & Media Publicatio	
K W B G	257.04
Postage & Mailing	
Copy Systems	383.30
Employee Mileage & Subsistence	
Lauren Novak	90.00
Polk Co Medical Examiner	50.00
Melisa Stevens	10.00

Stacy Tharp	136.40
Utility and Telephone Services	
Access Systems	615.33
AireSpring Inc	336.80
Huxley Communications	115.00
Ogden Telephone Co	86.96
Webster Calhoun Telephone Co	212.31
Accounting, Audit, & Cler.Serv	
Auditor of State Rob Sand	15641.33
Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Bomgaars	7.76
Erin D Canfield	68.86
Card Services - VISA	912.69
Iowa State Assoc of Counties	210.00
ISSDA	25.00
Labor Relations Services	
Ahlers & Cooney P.C.	1100.50
Legal & Court-Related Services	
Saunders County Sheriff	6.50
Webster Co Sheriff	24.00
Medical & Health Services	
Polk Co Medical Examiner	2651.67
Natural & LP Gas	
Alliant Energy	2125.34
Growmark FS	18.49
Electric Light & Power	
Alliant Energy	4007.76
Ogden Municipal Utilities	338.80
Xenia Rural Water District	266.00
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	8.49
Condon's Services Ltd	321.00
Freedom Tire	866.68
Pat Clemons Inc	5241.85
Building Repair	
BLG Builders, LLC	19130.32
Carson Electric, Inc	4880.61
Menards - Ames	179.99
Roto-Rooter	313.80
Office Equipment	
Amazon Capital Services	64.31
Culligan of Boone	24.75
Radio & Related Equip. Repair	
Stone Printing	35.95
Well Capping	
AgSource Cooperative Services	239.00
Cleaning & Sanitary	
Portable Pro, Inc.	1475.00
Walters Sanitary Service	214.32
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Dues & Memberships	
Card Services - VISA	40.00
Contrib.-Other Gov.&Organ	
Home Care Services	3000.00
Iowa RR Historical Society	5000.00
Investigation Expense	
Total Choice Shipping	18.97
Contract Services	

A & M Laundry, Inc	281.29
Orkin, LLC	263.98
Major Heating Systems	
Garratt-Callahan Company	1244.70
Capital Improvements/Maint	
Bomgaars	201.86
Boone Ace Hardware	98.91
Capital One	602.17
Menards - Ames	3364.54
Perkins Electric Inc	3653.01
Equipment Purchases	
Card Services - VISA	21.72
Data Processing Equip.	
Amazon Capital Services	40.03
Other Equipment/Radio, etc	
Card Services - VISA	332.44
Galls	404.75
Iowa DNR Forestry Fire Program	81.00
Jax Mercantile Co	54.99
UnityPoint Clinic	126.00
MH Subfund	
Mental Health Advocates	
Richey R Thongvanh	1916.62
Gen Supp Fund	
Postage & Mailing	
Card Services - VISA	28.75
Data Processing Services	
Iowa Secretary of State	172.63
Election Officials	
Teresa Bjork	48.96
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Pakor Inc	290.55
Postage & Mailing	
Michael J Salati Sr	30.00
Dues & Memberships	
Right of Way Agent ProSource T	50.00
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa State University	540.00
Murphy Heavy Contracting Inc.	39451.25
Guardrail Material	
Herberger Construction Co, Inc	34291.27
Elec.Apparatus & Access.	
DLT Solutions, LLC	2860.12
Hardware	
Ogden Farm & Feed Center	35.00
Fuels	
Martin Oil Wholesale	7099.61
Lubricants	
Martin Oil Wholesale	8184.61
Safety Items	
UnityPoint Clinic	84.00
Tires & Tubes	
Heartland Tire & Auto Center	90.25
Minor Mv Parts & Access	
Central Iowa Truck Repair	219.36
Martin Oil Wholesale	199.89
O'Halloran International Inc.	1073.52
Ogden Farm & Feed Center	262.25
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	1532.63

Postage & Mailing	
Card Services - VISA	48.00
Educational & Training Service	
Card Services - VISA	322.56
Labor Relations Services	
Ahlers & Cooney P.C.	341.00
Natural & LP Gas	
Heartland Co-op	20.00
Electric Light & Power	
Black Hills Energy	1985.43
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	576.00
O'Halloran International Inc.	469.50
Ziegler Inc.	7708.04
Buildings	
Ogden Farm & Feed Center	1117.38
Shive-Hattery, Inc	3869.50
Task Force	
Task Force Expense	
911 Custom	2135.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	19.14
Vehicles & Equip Rep/Maint	
Farley's Wholesale Tire & Lube	46.55
E911 Surcharge	
Utility and Telephone Services	
InfoBunker LLC	150.00
Webster Calhoun Telephone Co	83.36
Emergency Management	
Utilities Payments	
Alliant Energy	456.06
Walters Sanitary Service	19.00
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	111.51
Landfill Trust	
Retained Fee Uses	
City of Boone	411.77
Metro Waste Authority	8236.52
Schupan & Sons Inc	2150.50
Landfill	
Fuels	
Growmark FS	4851.65
Operating Expense	
Boone Ace Hardware	18.52
Carolina Software, Inc.	450.00
Utility and Telephone Services	
Todd A Fisher	60.00
Labor Relations Services	
Ahlers & Cooney P.C.	108.50
Operating & Cons Equip Rep	
Moffitt's Ford	202.80
Rogers Tire Service	1505.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4385.08
BC Treasurer / Flex Benefits	155.55
Grand Total	238359.30