

Wednesday, April 19th, 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 12th, 2023 minutes. All ayes. Motion carried.

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

Kretzinger moved Bryant seconded the motion to approve of pay adjustment for Zach Stevens, Conservation Maintenance to \$20.58 per hour effective April 16, 2023 for 1-year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of pay adjustment for Justin Cooper Sanor, Conservation Park Ranger to \$20.58 per hour effective April 16, 2023 for 1-year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Chris O'Rourke, P/T Jailer to \$24.59 per hour effective May 14, 2023 for 2-year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Logan Sturtz, Sheriff Deputy to \$33.27 per hour effective May 14, 2023 for 2-year Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Dan Ruter, Sheriff's General Crime Detective to \$34.27 per hour effective April 16, 2023 (Moving from Deputy to Detective). All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of pay adjustment for Cory Rose, Sheriff's Patrol Sergeant to \$79,684.00 per annum effective April 16, 2023 (Moving from Deputy to Sergeant). All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approval of Re-hiring Kenneth Jagerson, P/T Seasonal Weed Driver at \$21.45 per hour effective April 19, 2023. All ayes. Motion carried.

Discussion on GIS Coordinator Job Description. Kretzinger moved Bryant seconded the motion to approve of the GIS Coordinator Job Description. All ayes. Motion carried.

Kretzinger moved Bryant seconded the motion to approve of Application for Special Class C Retail Alcohol License for SG Ventures LLC, DBA: Lucky Pig Don Williams. All ayes. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for March 2023.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for 3rd Quarter of FY23.

Bryant moved Kretzinger seconded the motion to approve of levy for Joint Drainage District #245-4/174, Hamilton County Controlling, a 34% levy will raise \$3,115.64 in Boone County and a total of \$6,403.72 for the District. All ayes. Motion carried.

Discussion about RENODRY for Courthouse Foundation Inspection. Kretzinger moved Bryant seconded motion to engage RENODRY for Courthouse Foundation Inspection. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Property Tax Adjustment for Assessment Year 2021 for Forselles LI Partners LLC (CDS) for \$11,884.00. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to Appoint Randy Johnson to the Conservation Board. All ayes. Motion carried.

Discussion on Financial Responsibilities for Maintenance on Radio Sites.

Kretzinger moved Bryant seconded the motion to approve secondary road claims #27410 to #27422 and other county claims #169663 to #169724 totaling \$432,758.38 and issuance of warrants #76721 to #76784 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve drainage claims #983 to #987 totaling \$21,979.82 and issuance of drainage warrants #1201 to #1205 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to open the Public Hearing for Boone County FY24 Budget at 9:09 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded the motion to close the public hearing at 9:10 a.m. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve adopting Resolution 23-12 "To Approve Elected Officials Salaries & FY24 Budget". All ayes. Motion carried.

RESOLUTION 2023 -12

WHEREAS, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Boone County Compensation Board met on December 8, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor &	\$ 71,531.00	8%	\$ 77,254.00
Budget Director	\$ 11,249.00	0%	\$ 11,249.00
County Attorney	\$125,818.00	11%	\$ 139,658.00
Recorder	\$ 71,531.00	8%	\$ 77,254.00
Sheriff	\$ 99,605.00	5.5%	\$ 105,083.00
Supervisors	\$ 39,565.00	8%	\$ 42,730.00
Treasurer	\$ 71,531.00	8%	\$ 77,254.00

And WHEREAS, the Board of Supervisors reduced the proposed increase recommended by the Boone County Compensation Board by 35%.

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor &	\$ 75,250.00	5.2%
Budget Director	\$ 11,249.00	0%
County Attorney	\$134,814.00	7.15%
Recorder	\$ 75,250.00	5.2%
Sheriff	\$ 103,166.00	3.575%
Supervisors	\$ 41,622.00	5.2%
Treasurer	\$ 75,250.00	5.2%

AND BE IT FURTHER RESOLVED the FY2023-2024 budget be adopted as proposed and published in Ogden Reporter and Madrid Register News on April 5, 2023; the Boone News Republican on April 6, 2023. The proposed property tax rates per \$1,000 of taxable valuation in Urban Areas \$3.30207; and in rural areas \$5.55869 are now approved and adopted. Approved this 19th day of April, 2023.

<u>Elected Official</u>	<u>FY23 Salary</u>	<u>Comp Bd Rec FY24 Salary</u>	<u>FY24 Prop \$ Increase</u>	<u>FY24 Prop % Increase</u>	<u>BOS 35% Decrease of Prop.</u>	<u>Final Salary Approved</u>
Auditor &	71,531	77,253	5,722	8%	5.2%	75,250
Budget Director	11,249	11,249	0	0%	0%	11,249
County Attorney	125,818	139,658	13,840	11%	7.15%	134,814
Recorder	71,531	77,253	5,722	8%	5.2%	75,250
Sheriff	99,605	105,083	5,478	5.5%	3.575%	103,166
BOS, each	39,565	42,730	3,165	8%	5.2%	41,622
Treasurer	71,531	77,253	5,722	8%	5.2%	75,250

Jonathan Bullock, County Engineer was present for a Departmental Update. Bryant moved Kretzinger seconded motion to approve of Granular Surfacing Contract with Stratford Gravel, Inc for Gravel Hauling Project No. GS-02-2023 for \$323,400.00. All ayes. Motion carried.

Mike Salati, Planning & Development was present for a Public Hearing for First 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). Bryant moved Kretzinger seconded motion to open the Public Hearing at 10:31 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded motion to close the Public Hearing at 10:36 a.m. Kretzinger moved Bryant seconded motion to approve First 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.

Erin Canfield, County Recorder was present for a Quarterly Update.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 10:40 a.m.

Approved this 26th day of April, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 19,2023

General Basic Fund	
Board of Health	
Home Care Services	3926.52
Custodial Supplies	
Midwest Quality Wholesale, Inc	336.00
Hardware	
MNG, Inc.	32.50
Orning Glass Company	385.74
Fuels	
Boone Co Treasurer	860.26
Stationery/Forms/Gen Offc Supp	
Farm & Home Publishers, LTD	250.00
Iron Mountain	561.49
Secretary of State Notary Divi	60.00
Safety & Protect.Supplies	
Card Services - VISA	65.55
Wearing Apparel & Uniform	
Card Services - VISA	32.42
Furniture & Appliances	
Ames Lock & Security	292.95
Zoro Tools Inc	165.90
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Services Inc Y	13000.00
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	365.21
Mid-America Publishing Corp	452.80
Board Proceedings	
GateHouse Media IA Holdings	1051.54
Mid-America Publishing Corp	2858.16
Employee Mileage & Subsistence	
Becky E Gifford	129.32
Eric Peterson	9.17
Melisa Stevens	19.52
Depositions	
Malloy Reporting Service	85.50
Care of Prisoners	
Thrifty White Pharmacy	895.26
Educational & Training Service	
Card Services - VISA	495.10
ISS&DA % Sheriff Jared Schneid	600.00
Legal & Court-Related Services	
Card Services - VISA	179.20
Nalean and Nalean	220.00
Polk Co Sheriff Civil Division	50.72
Medical & Health Services	
Eric Peterson	1500.00
Polk Co Treasurer	184.77
Natural & LP Gas	
Alliant Energy	2655.00
Electric Light & Power	
Alliant Energy	2803.58
Water Use	
City of Boone	536.49
Building Repair	
Menards - Ames	508.88
Office Equipment	
Card Services - VISA	126.05
Investigation Expense	
Card Services - VISA	24.60
Miscellaneous Expense	
Boone Co Treasurer	376.04
Contract Services	

Schumacher Elevator Co.	366.97
Summit Companies	441.50
Office Equipment	
Card Services - VISA	358.19
Gen Supp Fund	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	208.80
Mid-America Publishing Corp	345.25
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
GateHouse Media IA Holdings	182.12
Contrib.-Other Gov.&Organ	
Madrid Public Library	11000.00
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	800.00
Cover Aggregate & Sand	
Boxholm City Clerk	277.75
Fraser City Clerk	449.33
JMT Trucking	25039.51
Martin Marietta Aggregates	51173.62
Deborah Nugent	75.00
Pilot Mound City Clerk	644.66
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2382.90
Minor Mv Parts & Access	
Pat Clemons Inc	5881.66
Engineering Services	
CMT Constr Materials Testing	2346.00
Electric Light & Power	
Alliant Energy	78.87
Water Use	
City of Boone	190.63
Vehicles & Equip Rep/Maint	
Pat Clemons Inc	3032.67
Brush Cutting Chemicals	
Central Iowa Tree Care	750.00
Task Force	
Task Force Expense	
Card Services - VISA	132.62
Attorney Drug Prosecution	
Office Equipment	
Card Services - VISA	437.06
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	283192.50
E911 Surcharge	
Educational & Training Service	
National Academies of Emergenc	165.00
Emergency Management	
Utilities Payments	
City of Boone	25.64
Utility and Telephone Services	
AT&T Mobility	69.68
Other Equipment/Radio, etc	
Card Services - VISA	340.27
Landfill Trust	
Retained Fee Uses	
Card Services - VISA	77.50
Landfill	
Operating Expense	
Card Services - VISA	56.46
Storey-Kenworthy Company	1.32
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	124.58

Utility and Telephone Services	
Card Services - VISA	27.99
Midland Power Cooperative	756.22
Operating & Cons Equip Rep	
Card Services - VISA	308.30
Central Iowa Truck Repair	271.32
Mid Country Machinery, Inc.	360.36
Moffitt's Ford	548.72
Dues & Memberships	
Card Services - VISA	1377.00
Gravel	
Martin Marietta Aggregates	1167.67
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	643.50
BC Treasurer / Flex Benefits	553.00
Grand Total	432758.38