

Wednesday, May 10th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel & Bryant present, Kretzinger absent. Bryant moved Zinnel seconded the motion to approve May 3rd, 2023 minutes. All ayes. Motion carried. For the remainder of the meeting, Zinnel stepped down as Chairman to second each motion.

Bryant moved Zinnel seconded motion to amend the agenda as posted. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Caleb Roelfs, Secondary Roads Temporary Seasonal at \$21.45 per hour effective May 10, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Alva Martin, Secondary Roads Temporary Seasonal at \$21.45 per hour effective May 10, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Adam Dunn, Secondary Roads Temporary Seasonal at \$21.45 per hour effective May 10, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Status Change for Tanner Scott, Jailer going from Full-Time to Part-Time effective May 14, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Ivan Zamago, Conservation Seasonal Temp at \$13.00 per hour effective May 7, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to waive tipping fees for 3 loads of municipal solid waste for City of Lohrville for June 3rd, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Application for Class C Retail Alcohol License and Outdoor Service for The Cellar Winery. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Application for Class C Retail Alcohol License, Living Quarters and Outdoor Service for Farmer's Daughter Catering & Events, LLC. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Backpacket Brewing, LLC for July 26th, 2023 thru July 30th, 2023 at 2007 330th St. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Backpacket Brewing, LLC for July 25th, 2023 thru July 29th, 2023 at 1908 270th St. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Backpacket Brewing, LLC for July 25th, 2023 thru July 29th, 2023 at 1180 270th St. All ayes. Motion carried.

Board reviewed and placed on file HLW Semi-Annual Inspection Report of Boone County Landfill for Spring 2023.

Bryant moved Zinnel seconded motion to approve of adopting Resolution 23-14; Residual Equity Transfers and Fund Closures. All ayes. Motion carried.

RESOLUTION #23-14**RESIDUAL EQUITY TRANSFERS AND FUND CLOSURES**

WHEREAS, Boone County, Iowa, pursuant to and in strict compliance with all laws applicable to the County, desires to clean up funds that have a balance and transfer to another appropriate fund;

WHEREAS, presently the County is showing the following funds with a cash balance and the intent where to transfer the cash balances:

CURRENT FUND	AMOUNT	TRANSFER TO	REASON FOR TRANSFER
20001- Sec Road Replacement Co Sheds	\$780,000	20000-Secondary Road Fund	No longer used.
43000- CCS Case Management	\$270,544	01000- General Basic Fund	No longer used.

WHEREAS, After transfers mentioned above, these funds and others will have a zero balance and are no longer utilized. The funds requested for closure include:

- 20001- Sec. Rd Replacement Co Sheds
- 01005- General Fund Cares Funding
- 10000- MH-DD Services Fund
- 43000- CCS Case Management- GF

NOW THEREFORE BE IT RESOLVED by the Boone County Board of Supervisors, directing the County Auditor to proceed with residual equity transfers and fund closures as mentioned. Said transfers will be added to the next budget amendment.

PASSED AND ADOPTED this 10th day of May, 2023.

Bryant moved Zinnel seconded motion to approve secondary road claims #27452 to #27477 and other county claims #169832 to #169923 totaling \$303,600.51 and issuance of warrants #77214 to #77323 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claims #992 to #993 totaling \$3,574.50 and issuance of drainage warrants #1210 to #1211 in payment of the same. All ayes. Motion carried.

Michael Martin, was present by ZOOM to Discuss a possible Amendment to an Easement.

Russ Stevens, Buildings and Grounds was not present but had given 3 bids to the Board to consider for Asbestos Removal- Environmental Property Solutions- \$5950, August Enterprises- \$9950 and Mid-Iowa Environmental- \$18,250. Bryant moved Zinnel seconded motion to hire Environmental Property Solutions for asbestos removal for \$5950.00. All ayes. Motion carried.

Discussion on Engine Brake Ordinance- Mike Salati, Andy Godzicki and 4 guests were present. Bryant moved Zinnel seconded motion to not have an engine brake ordinance at this time. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a Departmental Update. Bryant moved Zinnel seconded motion to sign Professional Services Agreement for Design Services of Ogden Truck Building with 10Fold Architecture + Engineering, Ltd. for a fee of 5.75% of total building construction costs. All ayes. Motion carried.

Mike Salati, Planning & Development was present for a Public Hearing for First Reading of Ordinance #155, Request for Zoning Change for Landus Cooperative, 37.3 acres within Parcel #'s 088425304100003, 088425304100005 and 088425304400005, to go from A-1 (Agricultural) to A-2 (Agricultural Business). Bryant moved Zinnel seconded the motion to open the Public Hearing at 10:30 a.m. All ayes. No oral or written comments were received. Bryant moved Zinnel seconded the motion to close the Public Hearing at 10:31 a.m. All ayes. Bryant moved Zinnel seconded the motion to approve the First Reading of Ordinance #155, Request for Zoning Change for Landus Cooperative, 37.3 acres within Parcel #'s 088425304100003, 088425304100005 and 088425304400005, to go from A-1 (Agricultural) to A-2 (Agricultural Business). All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 10:33 a.m.

Approved this 17th day of May, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 10, 2023

General Basic Fund	
Board of Health	
Home Care Services	1751.24
Garden & Lawn	
Boone Co Treasurer	98.92
John Logue Trucking	725.60
Food & Provisions	
Culligan of Boone	34.94
Fuels	
Boone Co Treasurer	2598.87
Wex Bank	3481.70
Minor Mv Parts & Access	
Boone Ace Hardware	53.98
Interstate All Battery Center	171.10
Madrid Automotive	28.21
Ogden Farm & Feed Center	273.77
Van Wall Equipment	.80
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	78.31
Sunstrom-Miller Press	618.30
UnityPoint Clinic	42.00

Magazines, Period. & Books	
Capital One	47.45
Wilcox Printing & Publishing	213.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Rent Payments	
1104 8th Street LLC	500.00
Utilities Payments	
Walters Sanitary Service	42.00
Advertising & Media Publicatio	
Mid-America Publishing Corp	72.90
Employee Mileage & Subsistence	
Card Services - VISA	175.99
Becky E Gifford	32.94
Lauren Novak	21.96
Stacy Tharp	15.25
Utility and Telephone Services	
Access Systems	240.86
Huxley Communications	115.00
Ogden Telephone Co	86.96
Stacy Tharp	50.00
Webster Calhoun Telephone Co	210.91
Care of Prisoners	
Carolyn Moreland	1200.00
Jon L Sunstrom, DDS, PC	91.00
Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
Schneider Geospatial, LLC	2529.00
Educational & Training Service	
Erin D Canfield	20.98
Card Services - VISA	130.00
ICIT % Alissa Holtz	500.00
Natural & LP Gas	
Alliant Energy	1737.31
Growmark FS	1436.16
Electric Light & Power	
Alliant Energy	6398.33
Ogden Municipal Utilities	484.40
Xenia Rural Water District	266.00
Vehicles & Equip Rep/Maint	
Freedom Tire	872.00
Building Repair	
Bomgaars	23.98
Boone Co Treasurer	175.75
Capital One	103.30
Carson Electric, Inc	3910.38
Dakota Supply Group	154.82
Madrid True Value	32.36
Clair E. Mortenson	163.00
Ogden Farm & Feed Center	579.39
Office Equipment	
Amazon Capital Services	65.44
Card Services - VISA	30.00
CDW Government, Inc.	764.08
Culligan of Boone	33.00
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin	2949.00
Well Capping	
AgSource Cooperative Services	229.50
Cleaning & Sanitary	
Central Iowa Distributing	702.00

Portable Pro, Inc.	495.00
Walters Sanitary Service	1526.37
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Operation & Management	
The Lucky Pig at Don Williams	936.16
Contrib.-Other Gov.&Organ	
Bolton & Menk, Inc.	75.50
Dutch Oven Bakery	88.00
K W B G	180.00
Contract Services	
A & M Laundry, Inc	224.55
Capital Improvements/Maint	
Menards - Ames	392.83
Perkins Electric Inc	463.08
Equipment Purchases	
Boone Ace Hardware	49.52
Card Services - VISA	224.24
Data Processing Equip.	
Amazon Capital Services	59.95
Office Equipment	
Card Services - VISA	78.23
Shop Equipment	
CINTAS First Aid & Safety	76.19
Madrid True Value	84.00
Ogden Farm & Feed Center	96.97
Other Equipment/Radio, etc	
Bomgaars	35.36
Central Iowa Impact LLC	18.30
Ogden Farm & Feed Center	34.50
UnityPoint Clinic	126.00
Fund Reimbursement	
Boone Co Treasurer	436.47
MH Subfund	
Contrib.-Other Gov.&Organ	
Story Co Auditor	5176.65
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	987.19
Rural Serv Basic Fnd	
Postage & Mailing	
Michael J Salati Sr	30.00
Educational & Training Service	
Wayde Burkhart	31.11
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	7770.00
Cover Aggregate & Sand	
Murphy Heavy Contracting Inc.	30562.00
Ogden Farm & Feed Center	10.65
Stratford Gravel, Inc.	144592.83
Traffic & Street Sign Material	
Iowa Prison Industries	1739.20
Hardware	
Lawson Products, Inc.	20.80
Fuels	
Madrid Automotive	17.28
Martin Oil Wholesale	23269.47
Lubricants	
Martin Oil Wholesale	1834.45
Safety Items	
UnityPoint Clinic	168.00

Tires & Tubes	
Heartland Tire & Auto Center	29.00
Pomp's Tire Service, Inc.	148.00
Minor Mv Parts & Access	
Madrid Automotive	18.02
Midwest Wheel Co	322.50
O'Halloran International Inc.	852.92
Ogden Farm & Feed Center	21.53
Peterson Ironworks LLC	120.00
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	10752.01
Minor Equip & Hand Tools	
Hokel Machine Supply, Inc	34.76
Postage & Mailing	
Stone Printing	63.58
Utility and Telephone Services	
Ogden Telephone Co	223.45
Educational & Training Service	
ICEA Service Bureau	50.00
Electric Light & Power	
Alliant Energy	49.84
Black Hills Energy	885.67
Ogden Municipal Utilities	72.89
Water Use	
Ogden Municipal Utilities	377.77
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	461.00
Peterson Ironworks LLC	200.00
Ziegler Inc.	2978.72
Buildings	
ICAP	160.00
Jet Drain Services, LLC	700.00
Portable Pro, Inc.	90.00
Attorney Drug Prosecution	
Office Equipment	
Card Services - VISA	209.10
E911 Surcharge	
Utility and Telephone Services	
InfoBunker LLC	150.00
Emergency Management	
Utilities Payments	
Alliant Energy	203.73
Walters Sanitary Service	19.00
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	163.85
Farley's Wholesale Tire & Lube	88.00
Tort Liability Ins.	
ICAP	3861.00
Landfill Trust	
Retained Fee Uses	
City of Boone	1596.47
Card Services - VISA	65.99
Schupan & Sons Inc	2023.30
Landfill	
Operating Expense	
Card Services - VISA	189.95
Enterprise Electric, Inc.	340.55
Utility and Telephone Services	
Card Services - VISA	140.08
Todd A Fisher	30.00
Educational & Training Service	
Liberty Tire Recycling, LLC	1397.65

Picketts Salvage	275.00
Operating & Cons Equip Rep	
Ziegler Inc.	9225.64
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	551.54
BC Treasurer / Flex Benefits	790.78
Grand Total	303600.51