

Wednesday, June 14th, 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 June 6th & 7th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to accept resignation from Tanya Kreutzer, Landfill Scale Attendant, effective June 2, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of hiring Colette Schoop, P/T Landfill Scale Attendant at \$17.00 per hour, effective June 11, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **2023 Homestead Credits/Exemptions:** Keith & Marsha Eppert, 212 5th Ave, Luther; Robin & Deanna Kudrna, 1321 Noble Lynx Dr, Boone (Worth Twshp); David & Rose Sheehan, 1810 250th St, Boone (Colfax Twshp); David & Patty Kendall, 803 E 2nd St, Madrid; Richard & Debra Bennett, 1305 Greene St, Boone; John & Jeralyn Nerem, 1912 SE Linn St, Boone; Mary Nerem, 1709 Timberlane Dr, Boone; Loryl Cole, 1703 Division St, Boone; Gregory & Kathleen Marquart, 1621 1st St, Boone; Steven O'Brien, 406 Monona St, Boone; Jane Hugley, 304 Cedar St, Boone; Dean & Vreeladine Albright, 1024 3rd St, Boone; Dennis & Sharon Erb Rev. Tr, 1325 Quill Ave, Boone (Worth Twshp); Janet Tryon, 1240 Jade Pl, Ogden (Marcy Twshp); John & Susan Doran, 1835 W 3rd St Ext, Boone (Des Moines Twshp); Kim & Linda Nelson, 1424 Tama St, Boone; Larry Furst, 305 10th St, Boone; Rollin Kness, 1687 315th St, Madrid (Douglas Twshp); Martha Anderson, 1727 Monona St, Boone; John & Linda Ades, 1235 Noble Hills Pl, Boone (Worth); Richard & Connie Sandegren, 2116 Crawford St, Boone; George & Dawn Mendenhall, 101 S Green St, Madrid; Carol Burnett, 2112 Marshall St, Boone; Howard & Audrey Knight, 1727 Division St, Boone; Ricky & Delores Moore, 610 S Madison St, Madrid; The Miles Living Trust, 1425 Oakridge Pl, Boone (Worth Twshp); Nadia Goldsworth, 1610 1st St, Boone; John & Charlene Munson Trust, 1220 Montana Rd, Boone (Worth Twshp); Jerry & Sandra Barrett, 404 3rd Ave, Luther; Craig & Susan Wearmouth, 1203 J Ave, Ogden (Marcy Twshp); Ronald & Sandra Russell, 2115 Crawford St, Boone; Bar-Rich Pork Inc, 1904 250th St, Boone (Colfax Twshp); Veronica Nystrom, 248 SW Ringold St, Boone; Thomas & Jodine Jensen, 513 W 8th St, Madrid; Eula Scheuermann, 1517 16th St, Boone; Alan & Catherine Schroeder, 1623 Hancock Dr, Boone; James & Sherry Ruggles, 1633 1st St, Boone; Michael & Colleen Farley, 232 SW Ringold St, Boone; William Lusher & Ellen Fairchild, 990 213th Pl, Boone (Yell Twshp); Kurt Todd Rev. Tr, 1228 Noble Hills Dr, Boone (Worth Twshp); Michael & Cynthia Maxwell, 2221 Rose Rd, Madrid (Douglas Twshp); Darin & Diane Olofson, 1224 Noble Hills Pl, Boone (Worth Twshp); Karen & Donald Dodd, 616 Tama St, Boone; Bart Kennedy, 1122 Country Club Dr, Boone; Michael Miller, 403 3rd Ave, Luther; Dennis & Lori Schultz, 2008 Garst Cir, Boone; Robert Ahrens, 123 S Marion S, Boone; Ben & Susan Wiese, 936 J Ave, Boone (Yell Twshp); Michael Fitzgerald, 433 Y Ave, Ames (Harrison Twshp); Warren Jr & Janet Ahrens, 731 Q Ave, Boone (Des Moines Twshp); Everett & LaVonne Kraft, 1312 16th St, Boone; Ann Keigley, 1533 U Ave, Boone (Colfax Twshp); Lowell Diersen, 103 W Park Ave, Boone; James & Ann Hartman, 1539 270th St, Madrid (Worth Twshp); William & Barbara Yewell, 1721 K Ave, Ogden (Marcy Twshp); Lawrence & Anne Thomas, 775 216th Dr, Ogden (Yell Twshp); Ronald & Ann Reed, 518 S Jackson St, Boone; Deborah Weber, 522 Clinton St, Boone; James & Patricia Hendershott, 809 E North St, Madrid; David & Audrey Croft, 2053 Owl Ave, Woodward (Cass Twshp); Robert & Jacque Marshall, 1326 Cedar St, Boone; Joyce Stumbo, 1185 198th Rd, Boone (Des Moines Twshp); Jack & Sharon Ver Helst, 1629 2nd St, Boone; Eugene & Sandra Gronseth, 1304 Moingona, Boone (Marcy Twshp); Edward & Janie Stevens, 652 Q Ave, Boone (Des Moines Twshp); Teddie & Shirley Bergloff, 515 Benton St, Boone; Mercedes Sprecher, 547 E Ave, Ogden (Grant Twshp); Donald & Bonnie Beal, 698 T Ave, Boone (Jackson Twshp); Alan & Kathryn Lenz, 2296 Devin Pl, Perry (Union Twshp); Danny & Marlene Johnson, 202 E 8th St, Madrid; Marcia & Paul Hellenschmidt Rev. Tr. Agr., 971 J Ave, Boone (Yell Twshp); Jerry & Judy Stumbo, 1668 L Ave, Boone (Marcy Twshp); Shirley Powers Rev. Tr, 715 Prairie Ave, Boone; Janet Westrum, 1415 SE Linn St, Boone; Lee & Della Enslow, 1180 B Ave, Beaver; River Rat Phipps, 790 Lily Ln, Boone (Yell Twshp); Karl & Cynthia Hunter, 1944 W 1st St Ext, Boone (Des Moines Twshp); Dennis & Lois Consier, 620 W Mulberry, Ogden; Laila Knute, 2015 Benton St, Boone; Michael & Rose McNace, 321 12th St, Boone; Bonnie Williams, 1411 Aldrich Ave, Boone; James Bollenbaugh, 1337 Moingona Rd, Boone (Marcy Twshp); Mary Green, 1411 Garst Ave, Boone; JoAnn Eppert, 7 Clark St, Luther; Gregory & Suzanne Gordon, 320 Westwood Blvd, Boone; Barbara Albert, 1122 198th Rd, Boone (Des Moines Twshp); Larry & Mary Johnston, 1316 S Linn St, Boone; Jensen Joint Living Tr, 311 Marshall St, Boone; Gary & Sidney Kirkpatrick, 201 Maple Ridge Dr, Madrid; James

Barkwill, 1424 Union St, Boone; Steven & Connie Lemon, 1214 Tama St, Boone; Linda Haberer, 1741 G Ave, Ogden (Beaver Twshp); Michael Zeller & Colleen Bebout, 704 E 8th St, Madrid; Barbara Madson, 1628 Benton St, Boone; Patricia Bushore, 2102 Story St, Boone; Lowell & Rowena Graham, 939 Macaw Ln, Boone (Des Moines Twshp); David & Judith McDaniel, 1727 13th St, Boone; Paul Jr & Elaine Ellis, 232 SW 5th St, Ogden; James Jr & Karen Baker Tr, 697 Xenon Pl, Ames (Jackson Twshp).

Bryant moved Kretzinger seconded motion to waive tipping fees for 2 loads of municipal solid waste for City of Beaver for July 15th, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve signing 28E Agreement for Central Iowa Community Services. All ayes. Motion carried.

Board reviewed and placed on file Report of the Commission of Veteran Affairs.

Kretzinger moved Bryant seconded motion to approve signing Contract for Services 2023-2024 Between Boone County Board of Supervisors and Youth and Shelter Services of Boone County. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve adopting Resolution 2023-18: Cancellation of Unredeemed County Warrants. All ayes. Motion carried.

RESOLUTION #2023-18

CANCELLATION OF UNREDEEMED COUNTY WARRANTS

WHEREAS, Boone County issued the following warrants

- Wanda Cox on April 5, 2017 in the amount of \$12.97; and,
- Daniel Kolacia on November 29, 2017 in the amount of \$26.25; and,
- Rescue Essentials on March 21, 2017 in the amount of \$358.39; and,
- Daniel Kolacia on May 16, 2018 in the amount of \$15.25; and,
- Rebecca Roorda on June 13, 2018 in the amount of \$177.75; and,
- Daniel Kolacia on November 14, 2018 in the amount of \$19.50; and,
- Daniel Kolacia on July 10, 2019 in the amount of \$41.75; and,
- John Petty on August 21, 2019 in the amount of \$15.00; and,
- Jon Russell on September 18, 2019 in the amount of \$1.94; and,
- Richard Tremain II on January 8, 2020 in the amount of \$7.98; and,
- InfoBunker LLC on February 19, 2020 in the amount of \$240.00; and,
- David Aves on March 4, 2020 in the amount of \$15.00; and,
- Daniel Kolacia on October 14, 2020 in the amount of \$20.85; and,
- M.D. Products, Inc on October 14, 2020 in the amount of \$931.70; and,
- Jessica Young on October 14, 2020 in the amount of \$114.00; and,
- Quill Corporation on November 25, 2020 in the amount of \$115.99; and,
- Bonnie Larrew on December 9, 2020 in the amount of \$18.00; and,
- Jessica Van Essen on December 9, 2020 in the amount of \$13.50; and,
- Fraser City Clerk on December 23, 2020 in the amount of \$487.46; and,
- Lucas Newbold on April 14, 2021 in the amount of \$30.90; and,
- Nathaniel Spencer on August 18, 2021 in the amount of \$150.00; and,
- Alice Sharp on December 1, 2021 in the amount of \$40.00; and,
- Joseph Reitano on March 25, 2022 in the amount of \$13.85; and,
- Brenda Ellefson on May 4, 2022 in the amount of \$51.00; and,
- Bryce Stevens on May 4, 2022 in the amount of \$54.99; and,
- Garin Buttermore on June 15, 2022 in the amount of \$15.37; and,
- Feniex Industries on June 15, 2022 in the amount of \$1,460.56; and,
- Melissa Barrett on June 17, 2022 in the amount of \$20.00.

WHEREAS, the County has contacted all vendors regarding said uncashed warrants; and,

WHEREAS, neither of the original warrants have been cashed nor have replacement warrants been requested; and,

WHEREAS, Iowa Code Chapter 331.554(7) states that a warrant outstanding for more than one year shall be canceled by the Auditor; and,

WHEREAS, the Boone County Auditor is requesting the approval of the Boone County Board of Supervisors to cancel the warrants issued above

NOW THEREFORE BE IT RESOLVED, by the Boone County Board of Supervisors to approve the cancellation of the following county warrants:

- Warrant #25619 to Wanda Cox on April 5, 2017 in the amount of \$12.97; (Fund 01000)
- Warrant #31386 to Daniel Kolacia on November 29, 2017 in the amount of \$26.25; (Fund 01000)
- Warrant #34022 to Rescue Essentials on March 21, 2017 in the amount of \$358.39; (Fund 25002)
- Warrant #35415 to Daniel Kolacia on May 16, 2018 in the amount of \$15.25; (Fund 01000)
- Warrant #36171 to Rebecca Roorda on June 13, 2018 in the amount of \$177.75; (Fund 02000)
- Warrant #39874 to Daniel Kolacia on November 14, 2018 in the amount of \$19.50; (Fund 01000)
- Warrant #45281 to Daniel Kolacia on July 10, 2019 in the amount of \$41.75; (Fund 01000)
- Warrant #46287 to John Petty on August 21, 2019 in the amount of \$15.00; (Fund 11000)
- Warrant #46941 to Jon Russell on September 18, 2019 in the amount of \$1.94; (Fund 91000)

- Warrant #49598 to Richard Tremain II on January 8, 2020 in the amount of \$7.98; (Fund 01000)
- Warrant #50495 to InfoBunker LLC on February 19, 2020 in the amount of \$240.00; (Funds 01000 and 50000)
- Warrant #50777 to David Aves on March 4, 2020 in the amount of \$15.00; (Fund 11000)
- Warrant #55897 to Daniel Kolacia on October 14, 2020 in the amount of \$20.85; (Fund 01000)
- Warrant #55908 to M.D. Products, Inc. on October 14, 2020 in the amount of \$931.70; (Fund 20000)
- Warrant #55979 to Jessica Young on October 14, 2020 in the amount of \$114.00; (Fund 01000)
- Warrant #56959 to Quill Corporation on November 25, 2020 in the amount of \$115.99; (Fund 10000)
- Warrant #57232 to Bonnie Larrew on December 9, 2020 in the amount of \$18.00; (Fund 02000)
- Warrant #57290 to Jessica Van Essen on December 9, 2020 in the amount of \$13.50; (Fund 02000)
- Warrant #57542 to Fraser City Clerk on December 23, 2020 in the amount of \$487.46; (Fund 20000)
- Warrant #60019 to Lucas Newbold on April 14, 2021 in the amount of \$30.90; (Fund 01000)
- Warrant #62888 to Nathaniel Spencer on August 18, 2021 in the amount of \$150.00; (Fund 01000)
- Warrant #65127 to Alice Sharp on December 1, 2021 in the amount of \$40.00; (Fund 02000)
- Warrant #67673 to Joseph Reitano on March 25, 2022 in the amount of \$13.85; (Fund 11000)
- Warrant #68531 to Brenda Ellefson on May 4, 2022 in the amount of \$51.00; (Fund 01000)
- Warrant #68559 to Bryce Stevens on May 4, 2022 in the amount of \$54.99; (Fund 01000)
- Warrant #69493 to Garin Buttermore on June 15, 2022 in the amount of \$15.37; (Fund 02000)
- Warrant #69525 to Feniex Industries on June 15, 2022 in the amount of \$1,460.56; (Fund 01000)
- Warrant #69636 to Melissa Barrett on June 17, 2022 in the amount of \$20.00 (Fund 02000).

Per Iowa Code Chapter 331.554(7), the Auditor shall cancel said warrants and credit the amount to the funds upon which the warrant was drawn. All vendors may file a claim with the Boone County Auditor for the amount of the canceled warrant within one year of the date of the cancellation. Upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original canceled warrant was drawn.

Dated this 14th day of June, 2023.

Kretzinger moved Bryant seconded motion to sign Final Voucher with Jensen Construction for Project No. BROS-SWAP-C008(83)—SE-08 for \$35,216.94. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign Plans of Proposed Improvement on the Farm to Market System Boone County Project No. FM-C008(89)—55-08 RCB Culvert Replacement-Twin Box on 150th St, Over Trib. Of Squaw Creek. All ayes. Motion carried.

Discussed Sale of County-Owned Property.

Update on Central Iowa Workforce Development Board and Discuss Boone County's Continued Participation.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27542 to #27555 and other county claims #170166 to #170258 totaling \$319,303.56 and issuance of warrants #77926 to #78026 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1014 to #1017 totaling \$4,171.25 and issuance of drainage warrants #1232 to #1235 in payment of the same. All ayes. Motion carried.

Discussed Tile Relocation in Drainage District #93. Kretzinger moved Bryant seconded motion to approve tile relocation in Drainage District #93, subject to agreement approved by engineer. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Erin Canfield, County Recorder was present to discuss ARPA application modification.

Deb Pestotnik, Director Home Care Services of Boone County Hospital presented the Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY24. Kretzinger moved Bryant seconded motion to sign Public Health Nursing Agreement for FY24 for \$120,000 and the Homecare Aide/Homemaker Services Contract for FY24 for \$84,000. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update.

Bryant moved Kretzinger seconded motion to enter into closed session at 10:17 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 10:55 a.m. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.
Zinnel adjourned the meeting at 11:32 a.m.
Approved this 21st day of June, 2023.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 14, 2023

General Basic Fund	
Board of Health	
Home Care Services	744.31
Fertilizer & Seed	
D & K Products	445.00
Watters Landscaping	1000.00
Garden & Lawn	
TA'S Tree Service	1300.00
Electrical Supp.& Parts	
Menards - Ames	1460.03
Food & Provisions	
Culligan of Boone	34.94
Fuels	
Boone Co Treasurer	1374.48
Martin Oil Wholesale	5206.41
Wex Bank	3082.88
Minor Mv Parts & Access	
Bomgaars	318.78
Heartland Tire & Auto Center	836.00
Interstate All Battery Center	50.00
Madrid Automotive	65.44
MTI Distributing, Inc	1043.14
Ogden Farm & Feed Center	147.85
Turfwerks Davis Equipment Corp	995.15
Stationery/Forms/Gen Offc Supp	
Access Systems	386.83
Capital One	51.96
Card Services - VISA	9.65
Culligan of Boone	296.22
Iron Mountain	628.90
L-Tron Corp	205.00
Stone Printing	138.19
Magazines,Period.& Books	
Capital One	63.80
Card Services - VISA	159.67
Thomson Reuters	960.83
Sheriff Transportation	
Boone Co Sheriff	3507.67
Board Proceedings	
GateHouse Media IA Holdings	1484.08
Mid-America Publishing Corp	2104.11
Advertising & Media Publicatio	
The Iowa Sportsman	375.00
Postage & Mailing	
Quadient Inc	544.50
Utility and Telephone Services	
AireSpring Inc	334.32
Huxley Communications	276.00
Ogden Telephone Co	285.25

Webster Calhoun Telephone Co	214.81
Data Processing Services	
Combined Systems Tech, Inc	2741.12
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	15.00
Iowa Law Enforcement Academy	7005.00
Legal & Court-Related Services	
Jordan & Mahoney Law Firm, PC	400.00
Natural & LP Gas	
Alliant Energy	212.89
Growmark FS	4532.09
Electric Light & Power	
Alliant Energy	357.66
Ogden Municipal Utilities	520.80
Xenia Rural Water District	305.75
Building Repair	
Boone Hardware	19.96
Carpet One Floor & Home	1948.01
Carson Electric, Inc	5466.36
Central Pump & Motor, LLC	129.10
D & D Pest Control	400.00
Dakota Supply Group	2204.01
Madrid True Value	280.67
Menards - Ames	324.88
Ogden Farm & Feed Center	637.69
Pritchard Brothers, Inc	2196.67
Roto-Rooter	599.95
Fixed Plant Equipment Repair	
Environmental Property Solutio	5950.00
Office Equipment	
Ames Lock & Security	258.99
Card Services - VISA	22.00
Radio & Related Equip. Repair	
Mainstay Systems of Iowa LLC	636.00
Well Capping	
AgSource Cooperative Services	76.50
Cleaning & Sanitary	
AmPro Cleaning	725.00
Central Iowa Distributing Inc	2073.00
Portable Pro, Inc.	1315.00
Walters Sanitary Service	1526.37
Operation & Management	
The Lucky Pig at Don Williams	3743.58
Dues & Memberships	
Iowa State Assoc of Counties	6300.00
Contrib.-Other Gov.&Organ	
Bolton & Menk, Inc.	122.00
Agric/Hort. Services	
RFS Co	252.00
Major Plumbing Systems	
Builders FirstSource	405.86
Capital Improvements/Maint	
R & C Acoustical Services, Inc	1944.00
Construction & Maint.	
R & W Power	5299.00
Shop Equipment	
Bomgaars	254.14
Boone Ace Hardware	181.98
Capital One	32.96
Card Services - VISA	699.84
Madrid True Value	308.16

Menards - Ames	240.85
Ogden Farm & Feed Center	167.23
Zachary Stevens	13.59
Other Equipment/Radio, etc	
Boone Co Family Medicine	120.00
UnityPoint Clinic	126.00
General Fund Amer Rescue Plan	
Buildings	
Jason Barrett Construction	12770.00
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	70.74
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	208.22
Employee Mileage & Subsistence	
GateHouse Media IA Holdings	49.88
Mid-America Publishing Corp	82.18
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	5551.00
Frank Dunn Co	949.00
Culvert Material	
Builders FirstSource	102.47
Safety Items	
Boone Co Family Medicine	120.00
UnityPoint Clinic	252.00
Minor Mv Parts & Access	
Mid Country Machinery, Inc.	1107.26
MNG, Inc.	249.00
Peterson Ironworks LLC	1323.00
Ziegler Inc.	1515.26
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	40.60
Mid-America Publishing Corp	24.75
Utility and Telephone Services	
Michael R Peterson	30.00
Electric Light & Power	
Alliant Energy	61.48
Vehicles & Equip Rep/Maint	
Peterson Ironworks LLC	3800.00
Ziegler Inc.	1410.88
Construction & Maint.	
Murphy Tractor & Equipment Co	48500.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	10.51
E911 Surcharge	
Miscellaneous Expense	
Boone Co Emergency Management	2500.00
Emergency Management	
Employee Mileage & Subsistence	
Card Services - VISA	204.75
Vehicles & Equip Rep/Maint	
Card Services - VISA	13.91
Office Equipment	
Card Services - VISA	315.74
Other Equipment/Radio, etc	
Card Services - VISA	235.74
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Ag & Land Steward	1798.83
Landfill Trust	

Retained Fee Uses	
Schupan & Sons Inc	2578.10
Landfill	
Operating Expense	
Midland Power Cooperative	1422.96
Operating & Cons Equip Rep	
Ziegler Inc.	62223.95
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	32397.78
Iowa Dept of Natural Resources	43893.75
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	172.01
Grand Total	319303.56