

Wednesday, June 21st, 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 14th, 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 Jacilyn Kehm, PRN Dispatcher, effective June 19, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of status change for Larry Schoop, PRN Conservation at \$13.00 per hour, effective July 1, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign a Response Letter to City of Ames concerning Landfill Usage. All ayes. Motion carried.

Kretzinger moved Bryant 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:** Craig & Verlinda Wirth, 886 P Ave, Boone (Des Moines Twshp); Linda Friedrichsen, 709 310th St, Ogden (Peoples Twshp); Roxanne Easley, 1310 S Linn St, Boone; Walter Stroeh, 201 SE 2nd St, Ogden; Christi & John Winter Rev. Tr, 1244 Montana Rd, Boone (Worth Twshp); David & Sandra Clark, 716 Union St, Boone; Stephen & Susan Duffee, 823 Holbrook dr, Boone; Charles Smith & Annette Muetterthies, 1645 Maple View Pl, Boone (Marcy Twshp); James & Becky Turbes, 221 Benton St, Boone; Catherine Fortune, 1321 Story St, Boone; Jerry & Beverly Swore, 113 Marshall St, Boone; George & Virginia Silberhorn, 1539 Crestwood Dr, Boone; James & Myla Olson, 1912 Benton St, Boone; Kevin & Melinda Gorman, 204 S State St, Boone; Donald & Marilyn Paulson, 1402 S Linn St, Boone; Michael & Sherry Shaw, 240 180th St, Ogden (Amaqua Twshp); Joan & LaVerne Lingren, 312 220th St, Ogden (Beaver Twshp); Michael & Sandra Johnson, 1609 322nd Ln, Madrid (Douglas Twshp); Linda Keasey Living Trust, 101 Linden Ln, Madrid; Dennis Howe, 713 Edgewood Ln, Madrid; Debbie Grow, 314 E First St, Madrid; James & Deborah Fisher, 1399 Northwoods Pl, Boone (Worth Twshp); Michael & Denise Kealhofer, 353 330th St, Perry (Union Twshp); Thomas & Julie Venner, 2206 Five Mile Dr, Boone; Robert & Betty Hunt, 2118 Eagle Ave, Perry (Union Twshp); Douglas & Donna Johnson, 2217 M Ave, Woodward (Peoples Twshp); John Stribling, 1252 Jade Pl, Ogden (Marcy Twshp); Rickey & Deborah Gustoff, 1312 Union St, Boone; Cloyd & Nancy Platter Rev Tr, 1937 W 3rd St Ext, Boone (Des Moines Twshp); Wendy Muench, 2153 160th St, Boone (Harrison Twshp); William Herrstrom & Jean King, 1875 280th St, Madrid (Colfax Twshp); William & Joan Hull, 1176 Montana Rd, Boone (Des Moines Twshp); Thomas & Janet Matt, 703 College St, Boone; Darrell & Beth Christianson, 2177 210th St, Boone (Jackson Twshp); Toby & Anna Wilber Rev. Liv. Tr, 904 S Marshall St, Boone; Pamela Taylor, 1819 Union St, Boone; Maxine Lingren, 255 SW 2nd St, Ogden; Darrell Lingren, 320 Hornberg Dr, Ogden; Judith Tonsfeldt, 531 SW 5th St, Ogden; Konnie & Paul Parrish, 1225 224th In, Boone (Worth Twshp); Judy Lager, 1414 Moingona Rd, Boone (Marcy Twshp); Richard & Martha Ahrens, 1046 Maize Ave, Boone (Des Moines Twshp); Robert Uthe, 1707 240th St, Boone (Worth Twshp); Behn Ridge Systems Inc, 1313 Quill Ave, Boone (Worth Twshp); Lonnie & Kathleen Gaumer, 2021 220th St, Boone (Jackson Twshp); LeRoy & Diane Moffett, 954 Park Circle, Boone; Dan & Angela Pratt, 227 Tama St, Boone; James Sakellaris, 909 Park Ave, Boone; Jeffrey Todd, 2031 290th St, Madrid (Garden Twshp); Howard & Perlene Clegg, 516 E 1st St, Madrid; Irene Lee, 1211 Union St, Boone; Donald Anderson, 1220 Aldrich Ave, Boone; Gerald & Linda Bravard, 1615 Crestwood Dr, Boone; Gary & Rosaleen Irvine, 1517 SE Linn St, Boone; Raymond & Meri Parent, 314 W Mamie Eisenhower, Boone; Michael Brokaw, 701 W Oak St, Ogden; John & Marlys Craven, 523 S Clinton St, Boone; Brian & Tamara Miller, 643 Sycamore Pl, Boone (Jackson Twshp); Dennis & Susan Davis, 1103 15th St, Boone; Rocco & Christine Grillo, 941 J Ave, Boone (Yell Twshp); David & Candance Jones, 1068 Vlasta Pl, Boone (Jackson Twshp); Paul & Nancy Weigel, 981 214th Ln, Boone (Yell Twshp); David & Carol Truckenmiller, 1875 270th St, Madrid (Colfax Twshp); Craig & Lois Downs, 1304 Parkside Dr, Boone; Sylvia Dunkelberger, 614 W Mulberry St, Ogden; Jerry & Judith Hand, 1576 W Ave, Ames (Colfax Twshp); David & Sandra Anderson, 1343 Noble Lynx Dr, Boone (Worth Twshp); The Lamoureux Trust, 1168 Montana Rd, Boone (Des Moines Twshp); Mark Trueblood, 525 SW 4th St, Ogden; Francis & Barbara Rardin, 1233 5th St, Boone; Robert & Connie Booth, 630 S Marshall St, Boone; David & Mary Saxton, 609 S Washington St, Madrid; Leland & Carmen Haidsiak, 344 QW Ln, Madrid (Douglas Twshp); Judi & Samuel Swalwell, 916 Story St, Boone; Paul & Cristy McIntyre, 1387 Peony Ln, Boone (Worth Twshp); Paul Frazier, 405 First St, Boxholm; Michael Sandholm, 2009 Benton St, Boone; Larry & Sonia Galetich, 108 N Kennedy Ave, Madrid; Robert & Marla Gorshe, 822 Carroll St, Boone; Peggy Haugland

Rev Tr, 233 12th St, Boone; Barbara & Charles Westberg Rev Tr, 1317 Monona St, Boone; Susan Kruckenberg, 1511 B Ave, Ogden (Beaver Twshp); Sheri Parks, 1239 Jade Pl, Ogden (Marcy Twshp); Barbara & Brad Wade, 1521 270th St, Madrid (Worth Twshp); Regina Springis, 828 Carroll St, Boone; James & Margaret Hall, 1149 170th St, Boone (Yell Twshp); Terry & Roberta Mercer, 1430 325th St, Woodward (Cass Twshp); Danny Sydnes, 602 Q Ave, Boone (Des Moines Twshp); Daniel & Jeanine Crosman, 1123 250th St, Boone (Marcy Twshp); Robert Jr & Rosanne Burke, 711 E 6th St, Madrid; Leslie & Linda Young, 615 Kingman Blvd, Madrid; Bernetta Cannon Rev Tr, 420 W Veterans Dr, Ogden; Michael & Shirley Lickteig, 343 330th St, Perry (Union Twshp); Raymond & Joyce Gragg, 1510 Kate Shelley Dr, Boone; Gregory & Janet Otten, 332 E Oak St, Ogden, Alan & Connie Bergman, 2360 212th St, Ames (Jackson Twshp); Floyd & Ramona Crabtree, 465 Fairview Dr, Madrid; Mary & Byron Hull, 1327 Benton St, Boone; Steven Myers, 415 Tama St, Boone. **Disallowed:** James Silke, 525 S Jackson St, Boone.

Board reviewed and placed on file Sheriff's Office Fees Collected for May 2023.

Discussion on ICAP Statement of Values Review.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27556 to #27568 and other county claims #170259 to #170326 totaling \$181,911.22 and issuance of warrants #78186 to #78256 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1018 to #1026 totaling \$6,710.00 and issuance of drainage warrants #1236 to #1245 in payment of the same. All ayes. Motion carried.

Emily Craig, Auditor's Office Elections Clerk was present to discuss Election Workers Salary.

Bryant moved Kretzinger seconded motion to open the Public Hearing for the FY23 Second Budget Amendment at 8:48 a.m. All ayes. No written or oral comments were received. Kretzinger moved Bryant seconded motion to close the Public Hearing at 8:53 a.m. All ayes. Kretzinger moved Bryant seconded the motion to adopt Resolution 23-19; Approving the 2nd Budget Amendment to the FY2022-2023 Boone County Budget Adopted March 30, 2022. All ayes. Motion carried.

RESOLUTION 2023- 19

A RESOLUTION APPROVING THE SECOND BUDGET AMENDMENT TO THE FY2022-2023 BOONE COUNTY BUDGET ADOPTED MARCH 30, 2022

Whereas the FY 2022-2023 budget was approved and adopted March 30, 2022 and expenditures were appropriated at 100% on July 1, 2022 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2022, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on June 1, 2023; the Ogden Reporter and Madrid Register News on June 7, 2023, and

Whereas the public hearing on proposed amendment was opened at 8:45 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA	ADJUSTMENT(DEPT)	FINAL APPROPRIATION
Departments Not Changed		\$12,572,238
Public Safety/Legal Services	+ \$ 75,000	\$ 5,128,749
County Environment & Education	+ \$ 207,500	\$ 2,833,848
Roads & Transportation	+ \$ 500,000	\$ 8,338,500

Original Appropriations	Total Adjust	Amended Appropriations
\$28,090,835	+ \$782,500	\$28,873,335

This resolution was approved June 21, 2023.

Jonathan Bullock, County Engineer gave a Departmental Update. Kretzinger moved Bryant seconded motion to approve signing Roadway Annual Maintenance Agreement with Iowa DOT for Ledges State Park for FY24. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve signing Contract with D.L. & Isabel Harris for ROW and Temporary Easement for \$8,372.00 for Project No. FM-C008(89)—55-08. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve signing Contract with Jane Abens for ROW, Temporary Easement and Crop Damage for \$15,094.00 for Project No. FM-C008(89)—55-08. All ayes. Motion carried.

Matt Speers, County Attorney was present to offer guidance on procedures to Sell County-Owned Property.

Katie Taylor, Conservation Director gave a Departmental Update.

Stacy Tharp, Human Resources Director gave a departmental update.

Bryant moved Kretzinger seconded motion to enter into closed session at 10:01 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."

Bryant moved Kretzinger seconded motion to resume open session at 10:33 a.m. All ayes.
Motion carried.

Russ Stevens, Building & Grounds gave a Departmental Update.

Andy Godzicki, County Sheriff gave a Departmental Update.

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

Chairman Zinnel adjourned the meeting at 11:43 a.m.

Approved this 28th day of June, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 21, 2023

General Basic Fund	
Board of Health	
Home Care Services	8789.00
Fuels	
Boone Co Treasurer	183.65
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	91.57
Safety & Protect.Supplies	
Central Iowa Impact LLC	6149.84
Wearing Apparel & Uniform	
Card Services - VISA	78.01
Galls	630.89
Andrew D Godzicki	146.25
Nathaniel A Spencer	100.98
DHS Building Maintenance	
Dick's Fire Extinguisher	55.00
Overton Cleaning	810.00
Utilities Payments	
Alliant Energy	464.39
Funeral Services	
Des Moines Cremation	1100.00
Shelter Care	
The Crittenton Center	1306.20
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	174.08
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Shawn P Bryant	66.49
Torey R Cuellar	186.66
Matthew J Speers	187.64
Hunter W Thorpe	187.27
Utility and Telephone Services	
Matthew J Speers	100.00
Depositions	
Malloy Reporting Service	45.00
Care of Prisoners	
Joshua James Anderson	1500.00
Boone Co Hospital	176.00
Medical Associates Pharmacy	71.68
Thrifty White Pharmacy	376.37
Data Processing Services	
Card Services - VISA	1551.86
Combined Systems Tech, Inc	33.00
Educational & Training Service	

Erin D Canfield	555.29
Card Services - VISA	683.93
Electronic Services System	300.00
Iowa Law Enforcement Academy	150.00
Iowa State Assoc of Counties	250.00
Penny J Vossler	50.02
Legal & Court-Related Services	
Megan J Hassel	297.50
Electric Light & Power	
Midland Power Cooperative	5763.64
Water Use	
City of Boone	478.58
Vehicles & Equip Rep/Maint	
Card Services - VISA	699.37
Condon's Services Ltd	93.00
Office Equipment	
Access Systems Leasing	271.66
Dues & Memberships	
Aging Resources of Central Iow	500.00
Investigation Expense	
Card Services - VISA	178.54
Drone Nerds Inc	717.00
Miscellaneous Expense	
Boone Co Treasurer	2586.41
Contract Services	
Schumacher Elevator Co	366.97
Summit Fire Protection	710.00
Central Air Condit.Sys	
The Filter Shop Inc	318.54
Data Processing Equip.	
Amazon Capital Services	388.19
Card Services - VISA	58.97
Motor Vehicle	
Karl Emergency Vehicles	1200.00
Other Equipment/Radio, etc	
Motorola Solutions, Inc	208.14
General Fund Amer Rescue Plan	
Document & Imaging Services	
ArcaSearch Corporation	2408.50
Buildings	
Brown Electric of Central IA	4040.63
Central Air Condit.Sys	
ACI Mechanical Inc	103710.00
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	1037.18
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	382.78
Fraser City Clerk	619.23
Pilot Mound City Clerk	888.41
Fuels	
Diamond Oil Company	9992.20
Minor Mv Parts & Access	
HYVEE	3.65
Utility and Telephone Services	
Windstream	59.31
Educational & Training Service	
CIRTPA	2423.00
Electric Light & Power	
Alliant Energy	330.61
Midland Power Cooperative	74.86

Water Use	
City of Boone	156.73
Xenia Rural Water District	114.80
Brush Cutting Chemicals	
B & W Control Specialist, Inc	4604.00
Buildings	
ICAP	34.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	162.84
Contract Utility Services	
Card Services - VISA	59.10
Emergency Management	
Utility and Telephone Services	
AT&T Mobility	86.11
Landfill Trust	
Retained Fee Uses	
Card Services - VISA	637.42
Landfill	
Operating Expense	
Card Services - VISA	1617.63
Employee Mileage & Subsistence	
Card Services - VISA	385.30
Utility and Telephone Services	
Card Services - VISA	83.00
Todd A Fisher	30.00
Midland Power Cooperative	393.89
John J Roosa	50.00
Educational & Training Service	
Card Services - VISA	29.95
Operating & Cons Equip Rep	
Card Services - VISA	457.50
Mid Country Machinery, Inc.	72.92
Land	
Card Services - VISA	809.78-
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	6308.03
BC Treasurer / Flex Benefits	61.85
Grand Total	181911.22