

Wednesday, July 19th, 2023

The Pledge of Allegiance was held.

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 July 12th, 2023 minutes. Zinnel and Bryant-eyes, Kretzinger abstained. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve of hiring Luis Jimenez, PRN Jailer at \$23.84 per hour effective August 6, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to sign 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County website.

Bryant moved Kretzinger seconded motion to approve of 5 Day Special Class C Retail Alcohol License & Outdoor Service for Thirsty Pigs LLC for July 21, 2023 to July 25, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of 5 Day Special Class C Retail Alcohol License & Outdoor Service for Sassy Lemonade Slushes for July 23, 2023 to July 27, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to table the discussion and consideration of Renodry USA proposal for Courthouse foundation work. All ayes. Motion carried.

Discussion on Boardroom Sound System.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27627 to #27634 and other county claims #170593 to #170660 totaling \$157,190.34 and issuance of warrants #78873 to #78930 in payment of the same. All ayes. Motion carried.

Tyler Conley, Bolton & Menk was present by ZOOM to present DD #112 Report.

Erin Canfield, County Recorder gave a Quarterly Update. Board reviewed and placed on file Recorder's Report of Fees Collected for 4th Quarter of FY23

Stacy Tharp, Human Resources Director gave an HR Update.

Katie Taylor, Conservation Director gave a Departmental Update.

Jonathan Bullock, County Engineer gave a Departmental Update. Kretzinger moved Bryant seconded motion to sign Contract with Vernon A. Moorman for ROW for \$5,280.00. All ayes. Motion carried.

Mike Salati, Planning & Development was present for a Public Hearing for First Reading of Ordinance #156, Request for Zoning Change for Rueter & Zenor Co, Lot 6 Clear Creek Commons, to go from I-1(Limited Industrial) to C-1 (General Commercial). Kretzinger moved Bryant seconded the motion to open the Public Hearing at 10:42 a.m. All ayes. No oral or written comments were received. Kretzinger moved Bryant seconded the motion to close the Public Hearing at 10:43 a.m. All ayes. Bryant moved Kretzinger seconded the motion to approve the First Reading of Ordinance #156, Request for Zoning Change for Rueter & Zenor Co, Lot 6 Clear Creek Commons, to go from I-1(Limited Industrial) to C-1 (General Commercial) All ayes. Motion carried.

John Roosa, Landfill Administrator was present to explore and discuss possible methane mitigation project with Pine Creek RNG. There was also a discussion about approving the design and construction of a force main service line from the landfill to the Boone City sewer system. Kretzinger moved Bryant seconded motion to table the approval of the design and construction of a force main service line from the landfill to the Boone City sewer system. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve of resignation by Jon Russell as Landfill Operator, effective July 28, 2023, with many thanks for his years of service. All ayes. Motion carried.

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

Chairman Zinnel adjourned the meeting at 11:52 a.m.

Approved this 26th day of July, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for July 19, 2023

General Basic Fund
Board of Health

Home Care Services	9523.57
Garden & Lawn	
Jason Barrett Construction	2968.00
Electrical Supp.& Parts	
Menards - Ames	414.29
Minor Mv Parts & Access	
Ogden Farm & Feed Center	111.72
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	115.29
Magazines,Period.& Books	
Thomson Reuters	960.83
Office Expense	
UnityPoint Clinic	42.00
Safety & Protect.Supplies	
Card Services - VISA	145.87
Wearing Apparel & Uniform	
Central Iowa Impact LLC	529.35
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	180.42
Board Proceedings	
GateHouse Media IA Holdings	1637.20
Mid-America Publishing Corp	2241.72
Depositions	
TR Court Reporters	1174.00
Care of Prisoners	
Thrifty White Pharmacy	1745.38
Educational & Training Service	
Boone Co Sportsman's Club Jame	160.00
Card Services - VISA	301.83
Legal & Court-Related Services	
Webster Co Sheriff	88.08
Medical & Health Services	
Eric Peterson	770.96
Natural & LP Gas	
Alliant Energy	36.13
Electric Light & Power	
Alliant Energy	4551.21
Midland Power Cooperative	7517.84
Water Use	
City of Boone	508.93
Culligan of Boone	125.00
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	164.00
Farley's Wholesale Tire & Lube	46.55
Safelite Fulfillment, Inc	345.64
Building Repair	
Ogden Farm & Feed Center	662.92
Dues & Memberships	
Ia Assn of Municipal Utilities	253.12
Contrib.-Other Gov.&Organ	
Mid-Iowa Planning Alliance for	1264.00
Investigation Expense	
Card Services - VISA	59.15
Miscellaneous Expense	
Boone Co Treasurer	1594.34
Capital Improvements/Maint	
Jason Barrett Construction	1500.00
Motor Vehicle	
Card Services - VISA	52.36
Shop Equipment	
Ogden Farm & Feed Center	145.78
Other Equipment/Radio, etc	
Motorola Solutions, Inc	622.40
General Fund Amer Rescue Plan	
Buildings	

Jason Barrett Construction	12770.00
Summit Fire Protection	12250.00
TEAM Services, Inc	4580.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	12970.56
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	2988.18
Union Pacific Railroad Company	1025.00
Fuels	
Safety-Kleen Systems, Inc.	201.60
Safety Items	
Ia Assn of Municipal Utilities	1168.50
UnityPoint Clinic	42.00
Water Use	
City of Boone	167.36
Radio & Related Equip. Repair	
Verizon Connect NWF, Inc. Netw	647.60
Infrastructure & Other Imp.	
John Reilly	220.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	65.45
Contract Utility Services	
Card Services - VISA	59.10
Reserve Deputy Fund	
Other / Misc Expense	
Galls	875.09
Emergency Management	
Utilities Payments	
City of Boone	26.69
Utility and Telephone Services	
AT&T Mobility	86.11
Office Equipment	
Stone Printing	842.05
Other Equipment/Radio, etc	
Card Services - VISA	2781.53
Landfill Trust	
Retained Fee Uses	
Moffitt's Ford	1556.50
Schupan & Sons Inc	2536.70
Landfill	
Operating Expense	
UnityPoint Clinic	42.00
Utility and Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	405.43
Portable Pro, Inc.	75.00
Accounting, Audit, & Cler.Serv	
Boone Co Auditor	50814.00
Recycling Service	
A-Tec Recycling, Inc	1482.00
Picketts Salvage	475.00
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	454.00
Dues & Memberships	
Ia Assn of Municipal Utilities	142.38
Leachate Control	
Microbac Laboratories Inc d/b/	955.02
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	643.50
BC Treasurer / Flex Benefits	1252.11
Grand Total	157190.34