

**Wednesday, August 2<sup>nd</sup>, 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 26<sup>th</sup>, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to accept End of Assignment for David Frisk, Conservation Seasonal Temp effective July 26, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign 2023 Applications for Military Service & Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Military Exemption Allowed:** James & Cleanne Lindholm, 1639 Hancock Dr, Boone. **Homestead Credits & Exemptions:** Full list can be found on the Boone County Website on the Board of Supervisors page.

Bryant moved Kretzinger seconded motion to approve of Class C Retail Alcohol License, Living Quarters & Outdoor Service for The 1868 Farmhouse LLC. All ayes. Motion carried.

Board reviewed and placed on file Sheriff's Office Quarterly Report of Fees Collected for 4th Quarter FY23.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27654 to #27672 and other county claims #170759 to #170821 totaling \$633,668.50 and issuance of warrants #79207 to #79276 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Departmental Update. Kretzinger moved Bryant seconded motion to adopt Resolution 23-20: Beginning at the intersection of Noble Lynx Drive and Oriole Road then proceeding west on Noble Lynx Drive to the intersection of Noble Lynx Drive and 231<sup>st</sup> Road, a speed limit of 25 miles per hour is established. All ayes. Motion carried.

**SPEED LIMIT RESOLUTION****NOBLE LYNX DRIVE****RESOLUTION NO. 23 - 20**

**WHEREAS:** The Board of Supervisors of Boone County is empowered under the authority of Sections 321.255 and 321.285, subsection 4 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

**WHEREAS:** Such investigation has been requested and completed and the county engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein, NOW, THEREFORE BE IT RESOLVED, by the Boone County Board of Supervisors that the following speed limit be established and appropriate signs erected at the locations described as follows:

- 1) Beginning at the intersection of Noble Lynx Drive and Oriole Road then proceeding west on Noble Lynx Drive to the intersection of Noble Lynx Drive and 231<sup>st</sup> Road, a speed limit of 25 miles per hour is established.

Speed limit shall be effective when appropriate signs giving notice of the speed limits are erected.

Passed and approved this 2<sup>nd</sup> day of August, 2023 by the Boone County Board of Supervisors.

Kretzinger moved Bryant seconded motion to sign Final Voucher with Herberger Construction Co for Project No. STBG-SWAP-C008(87)—SK-08. All ayes. Motion carried.

Mike Salati, Planning & Zoning and Health & Sanitation was present for a Departmental Update. Kretzinger moved Bryant seconded motion to setting Date, Time and Place for Public Hearing for Comprehensive Development Plan for Monday, August 28, 2023 @ 6:30 pm in the Supervisors Boardroom. All ayes. Motion carried.

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

Chairman Zinnel adjourned the meeting at 9:45 a.m.

Approved this 9<sup>th</sup> day of August, 2023.

Attest:

Diane R. Patrick, County Auditor

**Thursday, August 3<sup>rd</sup>, 2023**

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held. Bryant moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- Workforce Development Presentation
- County Owned Property Options

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Work session ended at 11:00 a.m.

Approved this 9<sup>th</sup> day of August, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for August 2, 2023

General Basic Fund	
Electrical Supp.& Parts	
Boone Ace Hardware	250.47
Custodial Supplies	
Central Iowa Distributing Inc	493.00
Hardware	
Bomgaars	27.69
Boone Ace Hardware	120.03
Parts	
Boone Ace Hardware	50.04
Fuels	
Travis J Lee	20.00
Office Expense	
Amazon Capital Services	41.98
Boone Co Family Medicine	40.00
Furniture & Appliances	
Kruck Plumbing & Heating	25000.00
Pritchard Brothers, Inc	465.00
Food & Provisions	
Consolidated Management LLC Co	13725.98
Community Support Programs	
Youth & Shelter Services Inc Y	1447.51
Postage & Mailing	
Mail Services, LLC	1026.21
The Master's Touch LLC	8075.00
Employee Mileage & Subsistence	
Boone Co Hospital	620.45
Shawn P Bryant	161.04
Erich D Kretzinger	68.32
Utility and Telephone Services	
Access Systems	240.86
Ogden Telephone Co	373.28
Verizon Wireless	1502.23
Care of Prisoners	
Boone Co Hospital	188.54
Charm-Tex	599.50
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	363.72
Data Processing Services	
Access Systems Leasing	1582.80
Combined Systems Tech, Inc	5582.00
NetSupport Incorporated	1982.88
Ogden Telephone Co	94.95
Schneider Geospatial, LLC	17152.00
Educational & Training Service	

Iowa Law Enforcement Academy	150.00
PRIA	139.00
Legal & Court-Related Services	
Parker Reporting, LTD	85.75
Medical & Health Services	
Story Co Auditor	508.68
Vehicles & Equip Rep/Maint	
Farley's Wholesale Tire & Lube	81.05
Office Equipment	
Culligan of Boone	46.25
Miscellaneous Repair	
Pritchard Brothers, Inc	466.91
Cleaning & Sanitary	
Verizon Wireless	113.82
Investigation Expense	
Boone Co Hospital	34.00
Contract Services	
Summit Fire Protection	748.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	92.00
The Filter Shop Inc	61.38
Equipment Purchases	
Amazon Capital Services	248.44
Motor Vehicle	
Verizon Wireless	521.43
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.71
Rural Serv Basic Fnd	
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	161238.19
The Pavement Doctor	9540.00
Culvert Material	
Bomgaars	83.96
Cover Aggregate & Sand	
Iowa One Call	17.10
Terry Selim	420.00
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	1657.40
Pavement Markings	
Vogel Traffic Services Inc	173532.16
Hardware	
Arnold Motor Supply	144.95
Safety Items	
Boone Co Family Medicine	40.00
Minor Mv Parts & Access	
Arnold Motor Supply	2427.79
Bomgaars	66.98
Central Iowa Truck Repair	6919.72
Hawkeye Truck Equipment	147.19
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	75.07
Utility and Telephone Services	
Verizon Wireless	387.45
Windstream	59.34
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2149.20
Electric Light & Power	

Alliant Energy	190.66
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	4505.00
Elmqvist Towing Co	1116.15
Brush Cutting Chemicals	
R & W Power	176.03
Infrastructure & Other Imp.	
Vernon Moorman	5280.00
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	300.00
E911 Surchage	
Utility and Telephone Services	
Alliant Energy	252.44
CenturyLink	85.56
Minburn Telecommunications	165.20
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Building Repair	
Cummins Sales and Service	1453.16
Contrib.-Other Gov.&Organ	
City of Des Moines	20647.58
Landfill	
Fuels	
Martin Oil Wholesale	442.15
Operating Expense	
Boone Co Family Medicine	40.00
Dick's Fire Extinguisher	217.88
Phelps The Uniform Specialists	579.13
Utility and Telephone Services	
Verizon Wireless	40.01
Xenia Rural Water District	146.25
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	601.36
ISAC - Group Health Insurance	147602.44
Reliance Standard Life Ins Co	2061.93
Wellmark BlueCross/BlueShield	1425.00
Grand Total	633668.50