## Wednesday, August 9<sup>th</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. Kretzinger moved Bryant seconded the motion to approve August 2<sup>nd</sup> & 3<sup>rd</sup>, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Kretzinger seconded motion to approve for pay adjustment for Dylan Ryder, F/T Jailer to \$25.25 per hour effective September 3, 2023 for 1 Year-Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve for pay adjustment for Travis Lee, P/T Jailer to \$25.25 per hour effective August 6, 2023 for 1 Year-Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve for pay adjustment for Leandra Hoversten, F/T Jailer to \$26.65 per hour effective August 6, 2023 for 1  $^{1\!/}_{2}$  Year-Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to set August 23, 2023 @ 10:00 am in the Boardroom for a Public Hearing to adopt Boone County Resolution 23-21 (Landus Cooperative Tax Abatement). All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to sign 2023 Applications for Disabled Veteran, Military Service & Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. Military Exemption Allowed: Michael Carroll, 616 20<sup>th</sup> St, Boone; Keith Carris, 509 Tama St, Boone; Richard Tremain, 790 Leaf Rd, Boone (Yell Twshp); Michael Smith, 302 S Boone St, Boone; Benjamin Derry, 416 S Greene St, Boone; Bradley Bahr, 1427 Mamie Eisenhower Ave, Boone; Kenneth Williams, 204 Walnut St, Boxholm; James Olson, 1006 Park Cir, Boone; Lucas Peterson, 983 V Ave, Boone (Jackson Twshp); Richard Hornung, 216 330th St, Madrid (Garden Twshp); David Schrieber, 227 Brainard St, Boone; Travis Tilley, 320 NE 3rd St, Ogden. Disabled Veteran Homestead Credit: Merlyn Winterfeld, 719 W Elm St, Ogden; Danny Stiles, 1122 Tama St, Boone; Steven Cunningham, 1122 Linn St, Boone; Robert Lebo, 505 W 5<sup>th</sup> St, Madrid. Homestead Credits: Brandon & Sara Bice, 1169 310<sup>th</sup> St, Woodward (Peoples Twshp); Kathleen McMullin, 236 S Prairie Dr, Madrid; Paul & Kathleen Robertson, 2277 QM Ave, Madrid (Douglas Twshp); Benjamin & Jennifer Derry, 416 S Greene St, Boone; Miranda Onofre, 332 W Mamie Eisenhower, Boone; Bradley & Hannah Bahr, 1427 Mamie Eisenhower, Boone; Anders & Carrie Runestad, 515 S Marshall St, Boone; Keegan Warner, 627 W 2nd St, Madrid; Mark Nielson, 1813 SE Linn St, Boone; Chelsea & Halie Riordan, 1840 W 3rd St Ext, Boone (Des Moines Twshp); Matthew & Tara Murray, 524 W 9<sup>th</sup> St, Boone; Kearsten Hainzinger, 120 SE 4<sup>th</sup> St, Ogden; Skye Lucas & Aubrey Clegg, 206 N Locust St, Madrid; Justin Fisher, 110 Clinton St, Boone; Carson Polich, 614 W North St, Madrid; Leah & Austin Short, 508 W Elm St, Ogden; Oliver & Hallie Dies, 1485 S Ave, Boone (Worth Twshp); Alexander & Paige Kehrli, 1115 18<sup>th</sup> St, Boone; David Schrieber, 227 Brainard St, Boone; Brett & Christina Foster, 657 Xenon PI, Ames (Jackson Twshp); Jazzlyn Thompson, 1127 Garst Ave, Boone; Tyler Baldwin, 302 16<sup>th</sup> St, Boone; Justin Drake, 110 S Union St, Madrid; Cade & Hannah Kirkpatrick, 1891 1/2 Rose Rd, Madrid (Douglas Twshp); Jarrett & Constance Olsen, 1018 215th Pl, Boone (Yell Twshp); Ronald & Mary Reese, 1375 325th St, Woodward (Cass Twshp); Noland Rose, 1652 328<sup>th</sup> Ln, Madrid (Douglas Twshp); Kaela Sasaki, 1311 Aldrich Ave, Boone; James & Mary Pratt, 524 S Delaware St, Boone; Dennis & Darlene Lonergan, 1616 14<sup>th</sup> St, Boone; Linda Canute, 916 Prairie Ave, Boone; Loren & Debra Rees, 1722 Nebraska St, Boone; Elizabeth Kloewer, 1227 Tama St, Boone; Gary & Carol Fairchild, 933 170th St, Boone (Yell Twshp); Thomas Erickson, 315 15th St, Boone; Nicole & Jesse Hueser, 1593 334<sup>th</sup> Rd, Madrid (Douglas Twshp); Landi Helgevold, 817 W 4<sup>th</sup> St, Boone; Michael & Shelby Schmidt, 637 E Walnut St, Ogden; Dennis & Joann Hanson, 128 S Montana St, Boone; Steven & Janet Wilson (Harrison Twshp); Matthew Kimsey & Patricia Spurlin, 1314 W Ave, Ames (Colfax Twshp); Joanne Nystrom, 228 12th St, Boone; Clayton Mooney & Mikayla Sullivan, 1616 Kiwi Ave, Boone (Marcy Twshp); Ronald & Dawn Norton, 1730 Clinton St, Boone; Ronald & Vicky Randolph, 601 W Maple St, Ogden; Patricia Carlson, 701 E Second St, Madrid; Emma Clausen, 519 W Maple St, Ogden; Mitchell Jaworski & Vanessa Breuwet, 301 S Cedar St, Madrid; Tony & Kathleen Houseman, 665 Xenon PI, Ames (Jackson Twshp); Kenneth Dodd, 138 S Ringold St, Boone; Brandon & Alison Koehler, 652 Xanadu PI, Ames (Jackson Twshp); Belinda & Chad Vollstedt, 1428 Quill Ave, Boone (Worth Twshp); Elyse & Digby Worgan, 244 S 1<sup>st</sup> St, Ogden; Jacob Heinz & Christine Redeker, 421 Springer Ct, Madrid; Debra Banford, 1027 College St, Boone; Rodney & Kelly Barnett, 1586 U Ave, Boone (Colfax Twshp); Bradley Pithan, 1358 Peony Ln, Boone (Worth Twshp); Craig & Faye Harvey, 1112 Aldrich Ave, Boone; Andrew & Brigitte Niedermann, 602 W Locust St, Ogden; Randy & Denise Mitchell, 510 College St, Boone; Rice Family Revocable Trust, 749 X Ave, Ames (Jackson

Twshp); Randall & Lori Good, 493 G Ave, Ogden (Grant Twshp). **Homestead Exemptions:** Full list can be found on the Boone County Website on the Board of Supervisors page.

Discussion on YSS Proposal for Opioid Funds.

Discussion on Solar Ordinance Development.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27673 to #27692 and other county claims #170822 to #170872 totaling \$202,303.94 and issuance of warrants #79277 to #79340 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claim #1036 totaling \$1,963.00 and issuance of drainage warrants #1255 in payment of the same. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Bryant seconded motion to table approving the design and construction of a force main service line from the Boone County Landfill to the City of Boone sewer system until an RFP is ready and costs estimates are received. All ayes. Motion carried.

Greg Piklapp, Ames Chamber & Economic Development gave a Broadband Grant Program Update.

Lauren Novak, County Treasurer & Wilfredo Fonseca, Property Owner was present to Discuss and consider suspension of property taxes on Parcel #088427323187042. Bryant moved Kretzinger seconded motion to not suspend property taxes on Parcel #088427323187042. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 11:18 a.m.

Approved this 16<sup>th</sup> day of August, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for August 9, 2023 General Basic Fund Garden & Lawn Boone Co Treasurer 65.19 Custodial Supplies Central Iowa Distributing Inc 178.00 Safety Items Zoro Tools Inc 34.04 Stationery/Forms/Gen Offc Supp Government Forms & Supplies 574.45 Sunstrom-Miller Press 42.00 Magazines, Period. & Books Thomson Reuters 960.83 Minor Equip & Hand Tools 476.67 Menards - Ames Safety & Protect.Supplies HyVee 300.00 Wearing Apparel & Uniform Galls 573.56 Utility and Telephone Services 50.00 Shawn P Bryant Care of Prisoners Medical Associates Pharmacy 26.90 Educational & Training Service Iowa State Assoc of Counties 250.00 Labor Relations Services Ahlers & Cooney P.C. 1038.50 Legal & Court-Related Services 315.00 Doran Law Firm Webster Co Sheriff 18.00 Medical & Health Services Scott Thiel 250.00 Natural & LP Gas Alliant Energy 695.22 Electric Light & Power

| Alliant Energy  | 5971.45            |
|---|--------------------|
| Vehicles & Equip Rep/Maint                            |                    |
| Farley's Wholesale Tire & Lube                        | 75.00              |
| Custodial Services                                    |                    |
| Kelly Cleaning Services, Inc.                         | 3079.68            |
| Dues & Memberships<br>Story Co Treasurer              | 4594.54            |
| Agric/Hort. Services                                  |                    |
| RFS Co  | 180.00             |
| Investigation Expense                                 |                    |
| Boone Co Landfill                                     | 11.02              |
| Radar Road Tec  | 35.00              |
| Total Choice Shipping                                 | 40.84              |
| Contract Services                                     |                    |
| Walters Sanitary Service                              | 242.00             |
| Central Air Condit.Sys                                | 1000 00            |
| Jason Barrett Construction<br>Refund of Deposits      | 1008.00            |
| William Grieser                                       | 225.00             |
| General Fund Amer Rescue Pla                          |                    |
| Motor Vehicle   |                    |
| Iowa Prison Industries                                | 262.68             |
| Secondary Road Fund                                   |                    |
| Asphalt/Concrete Maint/Const                          | r                  |
| Frank Dunn Co   | 3696.00            |
| Culvert Material                                      |                    |
| Herman Drainage LLC                                   | 1180.74            |
| Cover Aggregate & Sand                                |                    |
| Martin Marietta Aggregates                            | 2266.53            |
| Fuels   | 1 4 0 0 4 0        |
| Geode Environmental, LLC                              | 1422.40            |
| Martin Oil Wholesale<br>O'Halloran International Inc. | 24337.38<br>248.59 |
| Tires & Tubes   | 240.39             |
| Pomp's Tire Service, Inc.                             | 1440.00            |
| Minor Mv Parts & Access                               | 1110.00            |
| A & M Laundry, Inc                                    | 359.24             |
| Boone Hardware  | 7.98               |
| K.C. Nielsen, LTD                                     | 372.45             |
| O'Halloran International Inc.                         | 9619.45            |
| The Iron Shop   | 1674.16            |
| Verizon Connect NWF, Inc. Netw                        | 647.60             |
| Minor Equip & Hand Tools                              | 15 00              |
| Madrid Automotive                                     | 15.36              |
| PowerPlan<br>Utility and Telephone Servic             | 5663.26            |
| Michael R Peterson                                    | 30.00              |
| Labor Relations Services                              | 00.00              |
| Ahlers & Cooney P.C.                                  | 403.00             |
| Electric Light & Power                                |                    |
| Black Hills Energy                                    | 116.22             |
| Ogden Municipal Utilities                             | 195.29             |
| Water Use   |                    |
| City of Madrid  | 74.65              |
| Ogden Municipal Utilities                             | 46.10              |
| Vehicles & Equip Rep/Maint                            |                    |
| K.C. Nielsen, LTD                                     | 407.59             |
| The Iron Shop<br>Visions Auto Glass                   | 2600.00            |
| Visions Auto Glass<br>RecorderMgmt Fund               | 825.00             |
| Office Equipment                                      |                    |
| ArcaSearch Corporation                                | 0485 00            |
|   | 34/5.00            |
| Jail Commissarv Fund                                  | 3475.00            |
| Jail Commissary Fund<br>Wearing Apparel & Uniform     | 34/5.00            |
| —   | 169.83             |

| E911 Surcharge                   |         |
|----------------------------------|---------|
| Utility and Telephone Services   |         |
| Ogden Telephone Co               | 99.00   |
| Webster Calhoun Telephone Co     | 83.36   |
| Emergency Management             |         |
| Utilities Payments               |         |
| Alliant Energy                   | 223.96  |
| Walters Sanitary Service         | 19.00   |
| Vehicles & Equip Rep/Maint       |         |
| Boone Co Treasurer               | 157.20  |
| Landfill Trust                   |         |
| Retained Fee Uses                |         |
| Al's Doors LLC                   | 301.50  |
| HLW Engineering Group            | 970.00  |
| K W B G                          | 869.04  |
| Landfill                         |         |
| Operating Expense                |         |
| Culligan of Boone                | 70.76   |
| Utility and Telephone Services   |         |
| Ogden Telephone Co               | 79.95   |
| Engineering Services             |         |
| HLW Engineering Group            | 735.50  |
| Labor Relations Services         |         |
| Ahlers & Cooney P.C.             | 108.50  |
| Operating & Cons Equip Rep       |         |
| Heartland Tire & Auto Center     | 312.00  |
| Ziegler Inc.                     | 5952.42 |
| ContribOther Gov.&Organ          |         |
| Boone Co Treasurer Landfill It 4 | 5733.93 |
| Iowa Dept of Natural Resources 6 | 1962.10 |
| Health Ins Premium               |         |
| Payroll Holding Acct             |         |
|                                  | 1758.33 |
|                                  | 2303.94 |
|                                  |         |