

Wednesday, August 16th, 2023

The Pledge of Allegiance was held.

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel & Kretzinger present, Bryant absent. Zinnel stepped down as Chairman to second all motions for the meeting. Kretzinger moved Zinnel seconded the motion to approve August 9th, 2023 minutes. All ayes. Motion carried.

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

Kretzinger moved Zinnel seconded motion to approve for pay adjustment for Guy Hay, Landfill Equipment Operator to \$24.64 per hour effective August 6, 2023 for 1 Year-Step. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Status Change for Abby DeJoode, from P/T to F/T Dispatcher effective August 6, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve End of Assignment for Cade Hoover, Engineering Intern effective August 16, 2023. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adopt Resolution 23-23 and approve Public Notice for the sale of County-Owned Property located in Boxholm. All ayes. Motion carried.

Resolution 23 – 23

The purpose of said resolution is to approve the sale and terms sale of Parcel #088528152383093 owned by Boone County legally described as 16' Alley Between Lots 2 & 3 of Block 11 in the Town of Boxholm in Boone County, Iowa. Sealed bids for property will be accepted until September 6, 2023 at 9:00 a.m. at which time sealed bids will be opened in the Board Room, Second Floor of Boone County Courthouse. A minimum bid of \$100 is required and the successful bidder will pay in full when they sign a real estate contract. Boone County reserves the right to refuse any or all bids. A sale of said property shall be subject to a final determination by the Board of Supervisors only after publication of notice and a public hearing pursuant to Iowa Code 331.361. All bids, offers to purchase, contracts, or agreements are subject to said final determination after notice and public hearing. Approved this 16th day of August, 2023.

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

Kretzinger moved Zinnel seconded motion to approve Changing Public Hearing Date for Drainage District #112 from August 24, 2023 to September 7, 2023 @ 6:30 pm in Madrid Community Room. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27693 to #27714 and other county claims #170874 to #171003 totaling \$436,418.98 and issuance of warrants #79499 to #79629 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claim #1037 totaling \$350.00 and issuance of drainage warrant #1256 in payment of the same. All ayes. Motion carried.

Tom Eastlund, was present to Discuss Farm Cash Rent Lease of Boone County Owned Land. Kretzinger moved Zinnel seconded motion to approve \$290/per tillable acre(11.58 acres) and \$145 for timber land for cash rent lease for 3/1/2024 to 2/28/25. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a Departmental Update. Opened 2023 Tree Trimming Quotes: DJ's Tree Service- \$58,650, Sheps Outdoor Services- \$100,000, Trenary Tree Care- \$32,600 & Central Iowa Tree Care- \$37,125. Engineers Office will review

Discussion on Resolution 23-22 for Utility Grade Solar Moratorium. Kretzinger moved Zinnel seconded motion to adopt Resolution 23-22, Utility Grade Solar Temporary Moratorium. All ayes. Motion carried.

RESOLUTION NO. 23-22**A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON UTILITY-SCALE SOLAR ENERGY PROJECTS****1. Purpose**

- 1.1 The purpose of this Resolution is to impose a temporary moratorium on the installation of utility-scale solar energy projects in the unincorporated areas of Boone County, Iowa, to allow for the consideration of certain amendments to Boone County's Zoning Ordinance that would establish regular procedures for the issuance of permits for utility-scale solar energy projects in accordance with consistent standards that effectively balance the various objectives contained in Iowa Code section 335.5, including especially the preservation of the availability of agricultural land, the

protection of the health and general welfare of the people of Boone County, and the promotion of reasonable access to solar energy.

2. Definitions

- 2.1 "Conditional use permit," as defined in Boone County Zoning Ordinance, 2.02.90, means a permit issued by the Board of Adjustment of Boone County that authorizes the recipient to make conditional use of property in accordance with Provisions of Article V of the Boone County Zoning Ordinance and any additional conditions or provisions placed upon, or required by said permit.
- 2.2 "Utility-scale solar energy project" means a group or array of interconnected solar panels that convert sunlight into electricity for the primary purpose of the wholesale or retail sale of generated electricity, not including consumer-scale solar installations constructed primarily to provide power for on-site use.

3. Temporary Moratorium

- 3.1 The Boone County Board of Adjustment shall not accept or approve any applications for conditional use permits or any other permits for the installation of utility-scale solar energy projects in the unincorporated areas of Boone County from the effective date of this Resolution until either 12:00 noon on June 30, 2024, or such time as the Boone County Zoning Ordinance is amended to provide regular procedures for the issuance of permits specifically for utility-scale solar energy projects, whichever occurs first.

4. Repealer Clause

- 4.1 All ordinances, resolutions, or parts thereof in conflict with this Resolution are hereby repealed.

5. Severability

- 5.1 If any section, provision, sentence, clause, phrase, or part of this Resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Resolution as a whole or any provision, section, clause, phrase, or part hereof not adjudged invalid or unconstitutional.

6. Effective Date

- 6.1 This Resolution shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Passed by the Boone County Board of Supervisors on this 16th day of August, 2023.

Andy Godzicki, County Sheriff gave a Departmental Update.

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

Chairman Zinnel adjourned the meeting at 10:27 a.m.

Approved this 23rd day of August, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 16, 2023

General Basic Fund	
Fertilizer & Seed	
Hallett Materials	547.51
Food & Provisions	
Capital One	21.54
Culligan of Boone	67.94
Fuels	
Boone Co Treasurer	2563.85
Martin Oil Wholesale	2778.55
Wex Bank	2935.94
Minor Mv Parts & Access	
Heartland Tire & Auto Center	28.96
Madrid Automotive	89.98
MTI Distributing, Inc	1343.02
O'Reilly Automotive, Inc.	289.26
Ogden Farm & Feed Center	157.17

Turfwerks Davis Equipment Corp	638.28
Van Wall Equipment Inc	147.28
Stationery/Forms/Gen Offc Supp	
Capital Sanitary Supply	88.87
Card Services - VISA	59.98
Culligan of Boone	124.72
The Cutting Edge	28.00
Magazines,Period.& Books	
Capital One	69.16
Minor Equip & Hand Tools	
Menards - Ames	432.71
Safety & Protect.Supplies	
Card Services - VISA	196.92
Wearing Apparel & Uniform	
Card Services - VISA	1445.85
Galls	230.24
Nathaniel A Spencer	16.99
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Rent Payments	
First Property Management of A	445.00
Horizon Land Management LLC	396.00
KP Rental LLC	445.00
Utilities Payments	
Alliant Energy	598.83
Walters Sanitary Service	42.00
Sheriff Transportation	
Boone Co Sheriff	1609.80
Funeral Services	
Schroeder-Reimers Memorial Cha	690.09
Shelter Care	
The Crittenton Center	1166.25
Lutheran Services	46.65
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	238.62
Board Proceedings	
GateHouse Media IA Holdings	1382.16
Mid-America Publishing Corp	1738.13
Advertising & Media Publicatio	
The Iowa Sportsman	375.00
Postage & Mailing	
Card Services - VISA	19.99
Employee Mileage & Subsistence	
Polk Co Medical Examiner	50.00
Utility and Telephone Services	
AireSpring Inc	258.94
CPI Telecom	4133.10
Huxley Communications	115.00
Ogden Telephone Co	310.81
Stacy Tharp	100.00
Webster Calhoun Telephone Co	221.50
Care of Prisoners	
Thrifty White Pharmacy	1950.39
Data Processing Services	
ESRI	11770.00
InfoBunker LLC	70.00
Ogden Telephone Co	104.95
Solutions, Inc	42777.67
Educational & Training Service	
Card Services - VISA	1244.94

ISACA Treasurer	30.00
Legal & Court-Related Services	
Michaela Sogard	34.50
Kathryn A Weber Official Court	8.00
Medical & Health Services	
Polk Co Medical Examiner	5615.38
Natural & LP Gas	
Alliant Energy	32.73
Growmark FS	370.00
Electric Light & Power	
Alliant Energy	4508.15
Ogden Municipal Utilities	1540.00
Xenia Rural Water District	386.20
Vehicles & Equip Rep/Maint	
Card Services - VISA	124.88
Condon's Services Ltd	568.00
Steven W Cunningham	44.69
Freedom Tire	1616.00
Building Repair	
Boone Ace Hardware	112.97
Dick's Fire Extinguisher	564.05
MTI Distributing, Inc	24.59
Ogden Farm & Feed Center	227.45
Plumb Supply Co.	76.85
Prestige Flag	83.66
Pritchard Brothers, Inc	3930.35
Office Equipment	
Access Systems Leasing	484.13
Miscellaneous Repair	
Pritchard Brothers, Inc	272.55
Well Capping	
AgSource Cooperative Services	100.00
Iowa Dept of Natural Resources	125.00
Machinery & Mech. Equip. Rent	
Miller & Sons Golf Cars LLC	3000.00
Cleaning & Sanitary	
AmPro Cleaning	2710.00
Central Iowa Distributing Inc	294.00
Portable Pro, Inc.	515.00
Walters Sanitary Service	1526.37
Operation & Management	
The Lucky Pig at Don Williams	5407.81
Dues & Memberships	
Bird Friendly Iowa % Trees For	100.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	358.19
Steven W Cunningham	623.44
Other / Misc Expense	
AireSpring Inc	3.01
CPI Telecom	48.06
Investigation Expense	
Card Services - VISA	51.35
Miscellaneous Expense	
Boone Co Treasurer	1990.26
Contract Services	
Schumacher Elevator Co	366.97
Central Air Condit.Sys	
Jason Barrett Construction	200.00
Pritchard Brothers, Inc	490.00
The Filter Shop Inc	133.87
Equipment Purchases	
Amazon Capital Services	21.98

Data Processing Equip.	
Amazon Capital Services	65.66
Shop Equipment	
Boone Ace Hardware	23.97
CINTAS First Aid & Safety	119.12
Ogden Farm & Feed Center	40.79
Van Wall Equipment Inc	67.21
Other Equipment/Radio, etc	
Jax Mercantile Co	109.98
UnityPoint Clinic	42.00
General Fund Amer Rescue Plan	
Buildings	
10FOLD Architecture + Engineer	12140.72
MH Subfund	
Mental Health Advocates	
Richey R Thongvanh	2666.31
Gen Supp Fund	
Employee Mileage & Subsistence	
Emily M Craig	157.38
Educational & Training Service	
SEAT Treasurer % ISAC	250.00
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	37.82
Official Pub.& Legal Not.	
Mid-America Publishing Corp	94.32
Utility and Telephone Services	
AireSpring Inc	9.03
CPI Telecom	144.18
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	7493.84
Reed Smith	1300.00
Stratford Gravel, Inc.	227488.77
Guardrail Material	
Iowa Dept of Transportation	1547.20
Traffic & Street Sign Material	
Ogden Farm & Feed Center	104.96
Pavement Markings	
Iowa Plain's Signing, Inc.	7116.53
Supplies	
Card Services - VISA	83.85
Hardware	
Lawson Products, Inc.	1262.40
Ogden Farm & Feed Center	85.65
Safety Items	
Iowa State University	880.00
UnityPoint Clinic	126.00
Tires & Tubes	
Heartland Tire & Auto Center	76.00
Minor Mv Parts & Access	
Lawson Products, Inc.	954.09
Ogden Farm & Feed Center	942.91
Peterson Ironworks LLC	570.27
Ziegler Inc.	10311.59
Minor Equip & Hand Tools	
Card Services - VISA	194.99
Snap-On Tools Michael Salati	42.85
Official Pub.& Legal Not.	
Mid-America Publishing Corp	24.75

Utility and Telephone Services	
AireSpring Inc	18.06
CPI Telecom	264.33
Ogden Telephone Co	261.46
Natural & LP Gas	
Heartland Co-op	7605.00
Electric Light & Power	
Alliant Energy	58.61
Black Hills Energy	36.72
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	361.00
Peterson Ironworks LLC	3000.00
Ziegler Inc.	1283.31
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	75.00
Buildings	
Al's Doors LLC	190.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	16.99
Stellar Services, LLC	44.71
Contract Utility Services	
Card Services - VISA	59.10
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	339.72
E911 Surcharge	
Utility and Telephone Services	
AireSpring Inc	15.05
CPI Telecom	240.30
InfoBunker LLC	150.00
Emergency Management	
AireSpring Inc	21.08
AT&T Mobility	86.09
CPI Telecom	336.42
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Sunstrom-Miller Press	114.00
Employee Mileage & Subsistence	
Boone Co Treasurer	74.20
Pat Clemons Inc	531.10
Utility and Telephone Services	
AireSpring Inc	18.06
CPI Telecom	288.36
Educational & Training Service	
William P Overton	533.12
SE District of Assessors % Ste	550.00
Landfill Trust	
Retained Fee Uses	
City of Boone	403.79
Schupan & Sons Inc	1507.50
Landfill	
Operating Expense	
Siouxland Scale Service Inc	440.00
UnityPoint Clinic	84.00
Utility and Telephone Services	
Portable Pro, Inc.	400.00
Recycling Service	
A-Tec Recycling, Inc	1467.90
Liberty Tire Recycling, LLC	1103.80
Health Ins Premium	
Payroll Holding Acct	

Boone Co Treasurer Midwest Gro	8907.14
BC Treasurer / Flex Benefits	1123.94
Grand Total	436418.98