

Wednesday, August 23rd, 2023

The Pledge of Allegiance was held.

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel & Bryant present, Kretzinger absent. Zinnel stepped down as Chairman to second all motions for the meeting. Bryant moved Zinnel seconded the motion to approve August 16th, 2023 minutes. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to accept End of Assignment for Caleb Roelfs, Secondary Roads Temporary Seasonal effective August 23, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept End of Assignment for Solena Blackburn, Conservation Seasonal Temp effective August 20, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve to abate taxes for 2023/2024 to \$146.00 for Mobile Home VIN #TNFLV26A47378SP13 in the name of Carolyn Robinson. All ayes. Motion carried.

Bryant 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 complete list can be found on the Boone County website.

Board reviewed and placed on file Sheriffs Office Fees Collected for July 2023.

Bryant moved Zinnel seconded motion to approve secondary road claims #27715 to #27721 and other county claims #171004 to #171055 totaling \$139,848.10 and issuance of warrants #79630 to #79682 in payment of the same. All ayes. Motion carried.

Riley Gibson, Summit Carbon Solutions gave a Project Update.

John Roosa, Landfill Administrator gave a Departmental Update.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update. Erin Sorenson, future GIS Coordinator was also present

Brian Crowe, Landus and Dan Culhane, Ames Chamber of Commerce, were present for the Public Hearing for Landus Cooperative Tax Abatement. Bryant moved Zinnel seconded the motion to open the public hearing. All ayes. Motion carried. Public hearing opened at 10:00 a.m. No comments were received in person or by ZOOM. Bryant moved Zinnel seconded motion to close the hearing. All ayes. Motion carried. Public hearing closed at 10:03 a.m. Bryant moved Zinnel seconded motion to adopt Resolution 23-21, To Authorize Financial Assistance to Landus Cooperative. All ayes. Motion carried.

Resolution 23-21**ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR
LANDUS COOPERATIVE LOCATED IN GRANT TOWNSHIP**

Resolution for authorizing financial assistance for construction of a grain and chemical facility located in Boone County, Iowa

Resolution Summary: TO PROVIDE FINANCIAL ASSISTANCE PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA.

WHEREAS, Boone County has received an Application from Landus Cooperative, proposing to build a grain and chemical facility in the SW ¼ SW FR ¼ of Section 18 of Grant Township thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a service facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Diane Patrick, County Attorney Matt Speers and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and

WHEREAS, Landus Cooperative intends to invest \$30 million in construction of this facility, the abatement will only be on assessable improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE

COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area: Southwest Quarter (1/4) of the Southwest Fractional Quarter (1/4) of Section eighteen (18), Township eighty-five (85) North, Range twenty-eight (28), West of the 5th P.M., Boone County, Iowa.

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an economic development area as designated in Section 403.17 in that it is “an area appropriate for commercial and industrial enterprises”. In addition Boone County has prepared a proposed plan for the designated revitalization area which includes:

- a. The legal description, as set forth above
- b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately
- c. A list of names and addresses of the owners of record of the real estate
- d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area
- e. There are no proposals for improving or expanding county services within the area
- f. The revitalization is applicable to all of the property assessed as specified in this Resolution
- g. That there are no persons or businesses will be displaced as a result of the improvement
- h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

Furthermore, the county has scheduled a public hearing and notified all owners of record of real property located within the proposed area. In addition to notice by publication, notification was given by ordinary mail to the last known address of the owners of record. The public hearing has been held. Mail notice has been waived.

No second public hearing was required pursuant to section 404.2 (5)

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 23rd day of August, 2023.

Matt Speers, County Attorney & Andy Godzicki, County Sheriff were present to discuss Welter v. Boone County.

Russ Stevens, Buildings & Grounds gave a Courthouse A/C Project Update.

Tracy Blackmer, Iowa Gardening for Good gave a presentation on the non-profit organization. Bryant moved Zinnel seconded motion to sign a Letter of Support for Iowa Gardening for Good. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 11:00 a.m.

Approved this 30th day of August, 2023.

Attest:

Diane R. Patrick, County Auditor

Monday, August 28, 2023

The Pledge of Allegiance was held. Chairman Zinnel called the meeting to order at 6:30 p.m. with Zinnel, Kretzinger and Bryant present.

Bryant moved Kretzinger seconded motion to open the Public Hearing. All ayes. Motion carried. Public hearing opened at 6:30 p.m. No comments were received in person or by ZOOM. Bryant moved Kretzinger seconded motion to close the public hearing. All ayes. Motion carried. Public hearing closed at 6:35 p.m.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.
Chairman Zinnel adjourned the meeting at 6:40 p.m.
Approved this 30th day of August, 2023.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 23, 2023

General Basic Fund	
Board of Health	
Home Care Services	7236.97
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	55.05
Wearing Apparel & Uniform	
Galls	55.52
Furniture & Appliances	
Pritchard Brothers, Inc	358.77
Food & Provisions	
Consolidated Management LLC Co	14896.08
Community Support Programs	
Youth & Shelter Services Inc Y	1316.03
Postage & Mailing	
Mail Services, LLC	1046.09
Employee Mileage & Subsistence	
Boone Co Hospital	985.06
Polk Co Medical Examiner	50.00
Care of Prisoners	
Bob Barker Co	173.14
Boone Co Hospital	556.25
Charm-Tex	843.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	350.79
Data Processing Services	
ArcaSearch Corporation	1164.00
Educational & Training Service	
DCI - SOR	75.00
Iowa Law Enforcement Academy	300.00
Iowa State Assoc of Counties	250.00
Legal & Court-Related Services	
Polk County Sheriff	54.89
Story Co Sheriff	6.55
Webster Co Sheriff	61.46
Medical & Health Services	
Polk Co Medical Examiner	2636.67
State Medical Examiner	2029.00
Scott Thiel	250.00
Electric Light & Power	
Midland Power Cooperative	7820.35
Water Use	
City of Boone	539.39
Operating & Cons Equip Rep	
Seiler Instrument & Mfg Co	2205.00
Office Equipment	
Card Services - VISA	6.99
Well Capping	
Bruce Brown	214.35
Agric/Hort. Services	
Portable Pro, Inc.	90.00
RFS Co	180.00
Investigation Expense	
Boone Co Hospital	15.88
Contract Services	
A & M Laundry, Inc	139.50

Equipment Purchases	
Pritchard Brothers, Inc	3978.00
Other Equipment/Radio, etc	
Boone Co Family Medicine	40.00
General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Pritchard Brothers, Inc	23037.00
Gen Supp Fund	
Election Supplies	
Amazon Capital Services	26.56
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
Michael J Salati Sr	30.00
Snyder & Associates, Inc	100.00
Office Equipment	
Pritchard Brothers, Inc	3978.00
Secondary Road Fund	
Cover Aggregate & Sand	
Flor-Dri Supply Co. Inc	34346.40
Safety Items	
Boone Co Family Medicine	120.00
Minor Mv Parts & Access	
Bomgaars	15.98
Peterson Ironworks LLC	450.00
Minor Equip & Hand Tools	
Bomgaars	199.99
Educational & Training Service	
Des Moines Area Comm College S	1935.00
Electric Light & Power	
Midland Power Cooperative	124.26
Water Use	
City of Boone	160.31
Task Force	
Task Force Expense	
Iowa Dept. of Justice	100.00
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	54.00
Hear Sound Inc	120.00
Iowa Law Enforcement Academy	25.00
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	52.38
Emergency Management	
Utilities Payments	
City of Boone	26.00
Vehicles & Equip Rep/Maint	
Card Services - VISA	13.91
Office Equipment	
Card Services - VISA	195.47
Other Equipment/Radio, etc	
Card Services - VISA	109.80
Landfill Trust	
Retained Fee Uses	
Bomgaars	302.09
Landfill	
Operating Expense	
Boone Co Family Medicine	80.00
Utility and Telephone Services	
Midland Power Cooperative	405.37
Portable Pro, Inc.	75.00
Operating & Cons Equip Rep	
Central Iowa Truck Repair	5825.96
LSC Environmental Products, LLC	223.54
Leachate Control	

Microbac Laboratories Inc d/b/ Gravel	3482.07
Martin Marietta Aggregates Health Ins Premium Payroll Holding Acct	13545.78
Boone Co Treasurer Midwest Gro	643.50
BC Treasurer / Flex Benefits	64.95
Grand Total	139848.10