

Wednesday, October 4th, 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 September 27th, 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 of Re-hiring Lorraine Walker, Landfill Temporary Yard Waste Attendant at \$17.00 per hour effective October 1, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept resignation from Daniel Lynch, PRN Sheriff Deputy effective September 29, 2023. All ayes. Motion carried.

Board reviewed and placed on file Auditor's Report of Fees Collected for 1st Quarter of FY24.

Discussion on FY23 HIRTA Funding Allocations. Bryant moved Kretzinger seconded motion to deny the request for now from HIRTA for 2 months of missed allocations in FY23. All ayes. Motion carried.

Discussion on Request from the City of Ogden for Property Exemption. Paul Overton, County Assessor was also present. Bryant moved Kretzinger seconded motion to deny the request based on the fact that the Board has no authority to make a property exempt. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27811 to #27833 and other county claims #171389 to #171448 totaling \$733,007.15 and issuance of warrants #80545 to #80622 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to open Public Hearing to finalize Sale of Parcel #088528152383093, located in Boxholm, Iowa. All ayes. Chairman Zinnel opened the public hearing at 9:02 a.m. No oral or written comments were received. Kretzinger moved Bryant seconded motion to close the public hearing. All ayes. Chairman Zinnel closed the public hearing at 9:03 a.m. Kretzinger moved Bryant seconded motion to adopt Resolution 23-25; Resolution approving Disposal of Real Property. All ayes. Motion carried.

RESOLUTION NO. 2023-25**RESOLUTION APPROVING DISPOSAL OF REAL PROPERTY**

WHEREAS, the Board of Supervisors of Boone County, (the "County"), has made final determination following a public hearing that the disposition of a certain real property legally described as follows:

Sixteen Foot Alley Between Lots 2 & 3 Block 11, in the town of Boxholm situated in the County of Boone, State of Iowa.

Shall be conveyed by warranty deed to Stacy Ihrig; and

WHEREAS, the public hearing on proposed Boone County Resolution 2023-23 proposing to sell as required Code of Iowa of Iowa 331.361(2) for disposal of public property was conducted on August 16, 2023, and public notice of the time and place of a public hearing on the proposal was published in accordance with Code of Iowa 331.305, and

WHEREAS, at that August 16, 2023 Public Hearing, the County received a bid in the amount of \$100, for above mentioned property,

WHEREAS, a final public hearing for approval of this Resolution to convey the property to the successful bidder, Stacy Ihrig, was conducted on October 4, 2023;

LET IT BE RESOLVED that a warranty deed for the property legally described as:

Sixteen Foot Alley Between Lots 2 & 3 Block 11, in the town of Boxholm situated in the County of Boone, State of Iowa.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign and cause the same to be delivered to Stacy Ihrig in satisfaction of accepted offer to purchase real estate.

Kretzinger moved Bryant seconded motion to sign Quit Claim Deed to transfer Parcel #088528152383093 to Stacy Ihrig for \$100. All ayes. Motion carried.

Board continued Discussion on property at 1214 W 3rd St, Boone- Boone County Held Tax Sale Certificate, Consider Lowering of Back Taxes. Board decided not to lower assessments and fees.

Board continued Public Hearing on Sale of Former County Home Property. Kretzinger moved Bryant seconded the motion that Boone County commission and pay for a memorial at the Boone County Farm Cemetery, to honor those individuals who lived and passed away in the care of Boone County at the former Boone County Poor Farm and Boone County Home. All ayes. Motion carried. Kretzinger moved Bryant seconded the motion that Boone County maintain its ownership of the

former Boone County Home property. Further, that the property will remain known as the Jack and Ilah Long Memorial Park, until such time that Boone County shall name it otherwise. Ayes: Kretzinger & Bryant. Nayas: Zinnel. Motion carried. Kretzinger moved Bryant seconded the motion that Boone County develop and enter into an agreement with the Dodge Township Trustees for ongoing management and operating costs of the Jack and Ilah Long Memorial Park. Ayes: Kretzinger & Bryant. Nayas: Zinnel. Motion carried. Kretzinger moved Bryant seconded the motion that due to liabilities borne by Boone County for the activities of organizations, clubs, schools and businesses outside of Boone County's control, all activities by these groups in the Jack and Ilah Long Memorial Park shall immediately cease. All such entities, now and going forward, must apply for and receive written approval for organized activities in the park from the Board of Supervisors. Further, that all such entities must provide proof of acceptable liability insurance coverage, with Boone County listed as an additional insured. Ayes: Kretzinger & Bryant. Nayas: Zinnel. Motion carried. Kretzinger moved Bryant seconded motion to close the public hearing. All ayes. Chairman Zinnel closed the public hearing at 11:08 p.m.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 11:10 a.m.

Approved this 11th day of October, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 4, 2023

General Basic Fund	
Garden & Lawn	
Boone Ace Hardware	112.96
Custodial Supplies	
Central Iowa Distributing Inc	1360.00
Parts	
Boone Ace Hardware	125.94
Stationery/Forms/Gen Offc Supp	
Prevention Magazine - Iowa	195.00
Safety & Protect.Supplies	
Capital One	46.22
Postage & Mailing	
Mail Services, LLC	1036.13
Employee Mileage & Subsistence	
Erich D Kretzinger	62.83
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	346.75
Data Processing Services	
Governmentjobs.com, Inc NEOGOV	5496.79
Educational & Training Service	
Erin D Canfield	48.43
Iowa County Attorneys Associat	25.00
Labor Relations Services	
Ahlers & Cooney P.C.	1069.50
Legal & Court-Related Services	
Webster Co Sheriff	280.22
Medical & Health Services	
Scott Thiel	250.00
Water Use	
City of Boone	574.51
Vehicles & Equip Rep/Maint	
Farley's Wholesale Tire & Lube	49.50
ICAP	3000.00
Motorola Solutions, Inc	622.40
Office Equipment	
Amazon Capital Services	43.55
Stone Printing	366.30
Buildings - Rental	

Webster Co Auditor	1905.21
Real Property Ins.	
ICAP	221.00
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	27500.00
Boone County Convention & Visi	5000.00
Boone Co Community Services	6750.00
Home Care Services	4000.00
Other / Misc Expense	
Boone Co Agricultural Assn	4563.00
Investigation Expense	
CovertTrack Group Inc	972.60
Contract Services	
Interstate Power Systems, Inc	1071.41
Walters Sanitary Service	242.00
Central Air Condit.Sys	
Trane U.S. Inc	885.00
Major Heating Systems	
Combustion Control	2345.14
Other Equipment/Radio, etc	
Accurate Controls	26857.28
Capital One	204.14
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	139006.00
General Fund Amer Rescue Plan	
Central Air Condit.Sys	
Pritchard Brothers, Inc	46773.00
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	16941.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Ten Point Construction Co. Inc	327589.45
Cover Aggregate & Sand	
Iowa One Call	24.30
Martin Marietta Aggregates	5260.13
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	15813.50
Fuels	
Arnold Motor Supply	272.50
Diamond Oil Company	24479.00
Lubricants	
Arnold Motor Supply	393.78
Safety Items	
Safety X-Treme L.L.C. Paul C.	70.74
Tires & Tubes	
Pomp's Tire Service, Inc.	28570.15
Minor Mv Parts & Access	
A & M Laundry, Inc	359.24
Arnold Motor Supply	2379.36
Central Iowa Truck Repair	7352.18
K.C. Nielsen, LTD	773.90
Rees Truck & Trailer Inc	401.96
Jeffrey L Van Pelt	2130.48
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	23.68
Utility and Telephone Services	
Ogden Telephone Co	257.41
Michael R Peterson	30.00
Labor Relations Services	
Ahlers & Cooney P.C.	372.00

Electric Light & Power	
Alliant Energy	171.65
Water Use	
City of Boone	150.30
City of Madrid	72.90
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	20.00
Central Iowa Truck Repair	1190.00
Jeffrey L Van Pelt	1500.00
Buildings	
Behle Inc	599.95
Boone Co Treasurer	662.00
ICAP	37.00
Portable Pro, Inc.	600.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	149.91
Local Forfeiture	
Forfeit Fund Disbursementsy	
Boone Co Attorney	702.68
Boone Co Sheriff	2108.02
Iowa Dept. of Justice	312.30
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	85.57
Ogden Telephone Co	99.00
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Utilities Payments	
City of Boone	26.35
Walters Sanitary Service	379.46
Landfill Trust	
Retained Fee Uses	
Moffitt's Ford	417.64
Landfill	
Operating Expense	
Capital One	25.94
Culligan of Boone	41.40
Phelps The Uniform Specialists	812.85
Utility and Telephone Services	
Ogden Telephone Co	79.95
Xenia Rural Water District	146.25
Labor Relations Services	
Ahlers & Cooney P.C.	108.50
Recycling Service	
A-Tec Recycling, Inc	1405.84
Dues & Memberships	
Secretary of State Notary Divi	30.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1027.19
BC Treasurer / Flex Benefits	1550.76
Grand Total	733007.15