

Wednesday, December 20th, 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 December 13th & December 14th, 2023 minutes. All ayes. Motion carried.

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

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

ARPA Program Update was given by Emily Myers & Erich Kretzinger.

Kretzinger moved Bryant seconded motion to sign 28E for Collection of Calhoun County Court Debt. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign Family Farm Tax Credit Applications as recommended by the Boone County Assessor. All ayes. Motion carried. Approvals as follows: Jake & Betty Kraayenbrink on 2 parcels located in Section 12 of Jackson Twshp 48.18 acres +/-; Phyllis Naeve on 3 parcels located in Section 35 of Peoples Twshp 97.5 acres +/-; Phyllis Naeve on 5 parcels located in Sections 33, 34 & 35 of Peoples Twshp 160.4 acres +/-; James & Linda Anderson on 2 parcels located in Section 25 of Des Moines Twshp 57.99 acres +/-; James & Linda Anderson on 1 parcels located in Section 35 of Des Moines Twshp 31.03 acres +/-; James & Linda Anderson on 9 parcels located in Sections 11, 12 & 26 of des Moines Twshp 271.88 acres +/-; Lila Adams on 2 parcels located in Section 16 of Dodge Twshp 75.80 acres +/-; Raedean & Susan Anderson on 10 parcels located in Sections 14, 23 & 24 of Pilot Mound Twshp 320.58 acres +/-; Brett Buchholz on 1 parcel located in Section 27 of Harrison Twshp 37 acres +/-; Casie Harney on 3 parcels located in Section 32 of Cass Twshp 90.99 acres +/-; Dale & Wanda Headrick on 2 parcels located in Section 26 of Peoples Twshp 77 acres +/-; Wanda Headrick on 2 parcels located in Section 18 of Union Twshp 76.5 acres +/-; Denise Hiveley on 2 parcels located in Section 7 of Garden Twshp 77 acres +/-; Stephen C & Carolyn A McBeth Revocable trust on 8 parcels located in Sections 1, 21 & 24 of Jackson Twshp and Section 36 of Harrison Twshp 225.93 acres +/-; Jim Seeman on 5 parcels located in Sections 33 & 35 of Dodge Twshp 151.26 acres +/-; Loris Sprecher on 2 parcels located in Section 20 of Harrison Twshp 78.95 acres +/-; Paul Thompson on 1 parcel located in Section 31 of Harrison Twshp and 8 parcels located in Section 36 of Dodge Twshp 350.64 acres +/-; Paul Thompson on 2 parcels located in Section 21 of Colfax Twshp 76.58 acres +/-; KMK Farms on 2 parcels located in Section 5 of Garden Twshp & 7 parcels located in Sections 12, 23 & 26 of Worth Twshp 324.0 acres +/-; Greg Kokemiller on 1 parcel located in Section 35 of Worth Twshp & 1 parcel located in Section 2 of Cass Twshp 69.02 acres +/-; Craig & Paul Heineman on 1 parcel located in Section 36 of Amaqua Twshp 4.67 acres +/-; Craig & Martha Heineman on 1 parcel located in Section 14 of Amaqua Twshp 2.74 acres +/-; Craig & Martha Heineman and Paul & Mari Lynn Heineman on 1 parcel located in Section 22 of Amaqua Twshp 6.39 acres +/-; Ann West on 2 parcels located in Section 17 of Marcy Twshp 39.5 acres +/-; Chad & Ann West on 4 parcels located in Section 17 of Marcy Twshp 115.1 acres +/-; West Cattle & Land Co on 4 parcels located in Sections 20 & 29 in Grant Twshp 157.0 acres +/-; Chad & Ann West on 2 parcels located in Section 22 of Grant Twshp 72.67 acres +/-; Chad West on 4 parcels located in Section 30 of Grant Twshp 156.0 acres +/-; Chad & Ann West on 1 parcel located in Section 15 of Beaver Twshp 36.78 acres +/-; Chad & Ann West on 3 parcels in Sections 19 & 30 in Grant Twshp 115 acres +/-; Chad & Ann West on 7 parcels located in Section 21 of Grant Twshp & Sections 9 & 10 of Marcy Twshp 265.7 acres +/-; Chad West on 4 parcels located in Section 20 of Harrison Twshp 152.8 acres +/-, 9 parcels located in Sections 5, 6 & 8 of Yell Twshp 214.35 acres +/-, 3 parcels located in Section 11 of Amaqua Twshp 117 acres +/-, 15 parcels located in Sections 22 & 24 of Beaver Twshp 351.5 acres +/-, 2 parcels located in Section 19 of Grant Twshp 79.87 acres +/-; Marte Titman on 3 parcels located in Section 28 of Dodge Twshp 116.23 acres +/-.

Denials as follows: Jody Gustafson on 2 parcels located in Section 22 of Des Moines Twshp 28.2 acres +/-; Hertz Farm Management on 2 parcels located in Section 6 of Peoples Twshp 72 acres +/-.

Bryant moved Kretzinger seconded motion to sign Secondary Roads Underground Storage Tank Letter. All ayes. Motion carried.

FY25 Budget Discussion.

Bryant moved Kretzinger seconded motion to approve secondary road claims #28018 to #28038 and other county claims #172183 to #172240 totaling \$180,006.57 and issuance of warrants #82449 to #82520 in payment of the same. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve drainage claims #1075 to #1076 totaling \$2,437.90 and issuance of drainage warrants #1295 & #1296 in payment of the same. All ayes. Motion carried.

Katie Taylor, Conservation Director gave a Departmental Update.

Jonathan Bullock, County Engineer gave a Departmental Update. Bid Opening for Filter Quotes Boone Car Quest- \$4289.51, Boone Arnolds Motor Supply- \$4773.90. After review in engineers office, it was awarded to Boone CarQuest. Kretzinger moved Bryant seconded motion to approve of hiring Colby Nave, Secondary Roads Mechanic Intern for the spring semester through the Boone Edge Program at \$15.00 per hour effective December 20, 2023. All ayes. Motion carried. Bryant moved Kretzinger seconded motion to approve and sign Boone County Secondary Roads Amended Policy for Dust Control by Private Owner. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve and sign Boone County Secondary Roads Amended Policy for Dust Control by Commercial Applicator. All ayes. Motion carried.

Mike Salati, Planning & Zoning was present for the Public Hearing for First Reading of Zoning Ordinance #158, to Add Section 8.14 "Utility Scale Solar Energy Systems" to add regulations to include but not limited to location of systems, size, information presentations, setbacks from residences, plan requirements, buffer requirements, turf standards and decommissioning requirements." Bryant moved Kretzinger seconded the motion to open the Public Hearing at 10:00 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded the motion to close the public hearing at 10:06 a.m. All ayes. Kretzinger moved Bryant seconded the motion to approve the First Reading of Zoning Ordinance #158, to Add Section 8.14 "Utility Scale Solar Energy Systems" to add regulations to include but not limited to location of systems, size, information presentations, setbacks from residences, plan requirements, buffer requirements, turf standards and decommissioning requirements." All ayes. Motion carried.

Mike Salati, Planning & Zoning was present for the Public Hearing for First Reading of Zoning Ordinance #159, To Amend Article 3 to "remove conflicts with other provisions of the ordinance, simplify the language and reduce duplication, update ordinance to meet long standing practice, and incorporate the goals of the recently adopted Comprehensive Development Plan". Bryant moved Kretzinger seconded the motion to open the Public Hearing at 10:15 a.m. All ayes. No oral or written comments were received. Kretzinger moved Bryant seconded the motion to close the public hearing at 10:17 a.m. All ayes. Bryant moved Kretzinger seconded the motion to approve the First Reading of Zoning Ordinance #159, To Amend Article 3 to "remove conflicts with other provisions of the ordinance, simplify the language and reduce duplication, update ordinance to meet long standing practice, and incorporate the goals of the recently adopted Comprehensive Development Plan". All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Andy Godzicki, County Sheriff was present to Discuss FY25 Budget/Vehicles.

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

Chairman Zinnel adjourned the meeting at 11:01 a.m.

Approved this 27th day of December, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 20, 2023

General Basic Fund
Fuels

Boone Co Treasurer	156.23
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	444.49
Farm & Home Publishers, LTD	250.00
Wearing Apparel & Uniform	
Card Services - VISA	419.26
Galls	207.69
DHS Building Maintenance	
Secure Shred Solutions	52.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	488.36
Walters Sanitary Service	42.00
Board Proceedings	

Mid-America Publishing Corp	1348.44
Postage & Mailing	
Card Services - VISA	119.99
Employee Mileage & Subsistence	
Erich D Kretzinger	30.50
Utility and Telephone Services	
AireSpring Inc	251.72
Ogden Telephone Co	198.48
Data Processing Services	
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	199.96
Iowa Law Enforcement Academy	260.00
Legal & Court-Related Services	
Douglas Co Sheriff Court Servi	75.00
Warutere Law Firm PLLC	1114.40
Vehicles & Equip Rep/Maint	
Card Services - VISA	68.21
Operating & Cons Equip Rep	
Card Services - VISA	189.99
Office Equipment	
Access Systems Leasing	271.66
Miscellaneous Repair	
Willoughby Industries, Inc	661.74
Well Capping	
AgSource Cooperative Services	301.25
Ramona Moore	500.00
Milo Renberg	1000.00
Dues & Memberships	
Card Services - VISA	305.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	189.93
Steven W Cunningham	256.78
K W B G	240.00
Vivid Images Jamie Riesselman	4460.00
Investigation Expense	
Boone Co Landfill	10.00
Card Services - VISA	44.08
Office Equipment	
Card Services - VISA	186.25
Other Equipment/Radio, etc	
Accurate Controls	4983.68
General Fund Amer Rescue Plan	
Buildings	
Summit Fire Protection	6000.00
Gen Supp Fund	
Postage & Mailing	
Boone Post Office	900.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	126.60
Mid-America Publishing Corp	162.94
Utility and Telephone Services	
AireSpring Inc	8.68
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	298.63
Fraser City Clerk	483.11
Pilot Mound City Clerk	693.13
Traffic & Street Sign Material	
Iowa Dept of Transportation	1413.60
Bridge/Culvert - CMP	

Bolton & Menk, Inc.	2919.00
Pavement Markings	
Iowa Plain's Signing, Inc.	5857.00
Hardware	
Terminal Supply Company	1337.78
Fuels	
Iowa Dept of Natural Resources	325.00
Safety Items	
Boone Co Family Medicine	80.00
UnityPoint Clinic	168.00
Minor Mv Parts & Access	
Central Iowa Truck Repair	4052.01
Hawkeye Truck Equipment	1000.00
Jochum Metalworks, LLC	22.00
Peterson Ironworks LLC	164.00
Terminal Supply Company	524.98
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	160.59
Utility and Telephone Services	
AireSpring Inc	17.36
Educational & Training Service	
Jonathan R Bullock	21.00
Engineering Services	
JCG Land Services, Inc.	2626.40
Electric Light & Power	
Alliant Energy	948.29
Midland Power Cooperative	50.46
Water Use	
City of Boone	162.71
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	690.15
Jochum Metalworks, LLC	315.00
Peterson Ironworks LLC	475.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	175.60
Contract Utility Services	
Card Services - VISA	59.82
Reserve Deputy Fund	
Other / Misc Expense	
Shop With A Cop	300.00
CO Debt Service	
Legal & Court-Related Services	
Dorsey & Whitney LLP	14000.00
E911 Surcharge	
Utility and Telephone Services	
AireSpring Inc	14.47
Emergency Management	
AireSpring Inc	20.25
AT&T Mobility	86.19
Vehicles & Equip Rep/Maint	
Farley's Wholesale Tire & Lube	1359.99
Building Repair	
Pritchard Brothers, Inc	77.00
Other Equipment/Radio, etc	
Card Services - VISA	119.41
County Assessor Fund	
Utility and Telephone Services	
AireSpring Inc	17.36
Landfill	
Fuels	
Martin Oil Wholesale	5326.85

Operating Expense	
Card Services - VISA	698.23
O'Reilly Automotive, Inc.	294.85
Utility and Telephone Services	
Card Services - VISA	52.09
Todd A Fisher	30.00
Midland Power Cooperative	135.26
Operating & Cons Equip Rep	
Card Services - VISA	298.88
Condon's Services Ltd	105.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	43561.94
Iowa Dept of Natural Resources	59019.40
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2179.82
BC Treasurer / Flex Benefits	148.70
Grand Total	180006.57