

Wednesday, January 31st, 2024

The Pledge of Allegiance was held.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve January 31st, 2024 minutes. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to approve of re-hiring Jacilyn Kehm, PRN Dispatch at \$23.85 per hour effective January 31, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to accept retirement from Jeff Welch, Full-Time Jailer effective January 31, 2024 with many thanks for years of service. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept retirement from Rick Lampe, E911 Director effective February 2, 2024 with many thanks for his selfless service to the state and county. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to signing 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list of the Homestead Credits & Exemptions can be found on the Boone County website. **Allowed 2024 Military Service Property Tax Exemptions:** Anna Gonzalez, 527 Harrison St, Boone; Christopher & Melody Frisble, 309 Clinton St, Boone; Chad Aaron-Lock Cook & Johanna Helen Alvina Schumacher, 2236 200th St, Boone (Jackson Twshp); Ryan & Brittany Rice, 1975 K Ave, Woodward (Peoples Twshp); Justine Piatt, 210 S Walnut St, Madrid; Abraham & Jessica Saleh, 1213 110th St, Stratford (Dodge Twshp); David & Charissa Springer, 720 Madison St, Boone; Dena Kirkman, 1324 W 1st St, Boone. **Disallowed 2024 Military Service Property Tax Exemption:** Ronald Hodges, 718 E 8th St, Madrid.

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

Board reviewed and placed of file Sheriffs Quarterly Report for 2nd Quarter of FY24.

Bryant moved Zinnel seconded motion to sign Amended and Substituted Articles of Agreement of the Ames Area Metropolitan Planning Organization. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to Adopt Resolution 24-06; Disposal of Boone County Items. All ayes. Motion carried.

RESOLUTION #24-06

WHEREAS, the Boone County Board of Supervisors desires to dispose of articles listed below;

<i>Quantity</i>	<i>Description</i>
5	Art Metal filing cabinets
27	Wooden chairs
2	Global 888CP103 Security Cabinets
1	Radiator Furnace
15	Dymo Label Writer Twin Pro Label Makers
1	Frymaster Filter Magic II fryer
1	Sam4s ER-5200M Cash Register
17	Ballot Cart Tarps
20	File Cabinets
1	Misc. PPE/Spray Bottles
200	3 Ring Binders
17	Ballot Boxes
68	Cardboard voting booths
13	Small ballot boxes
3	Ballot Boxes
2	Nakajima All Co. typewriters
18	Ballot Box Carts

WHEREAS, the above listed items are no longer in use by the county; now

THEREFORE BE IT RESOLVED that the Boone County Board of Supervisors do hereby approve the above articles for disposition; and

BE IT FURTHER RESOLVED that the Board of Supervisors has approved the agreement with Purple Wave Auction services to facilitate the removal of above items, and proper disposal of any of the items that do not sell in auction.

Bryant moved Zinnel seconded motion to approve of Civil Jail Administrator Job Description. All ayes. Motion carried.

Board reviewed Updated Employee Handbook. Bryant moved Zinnel seconded motion to approve updated employee handbook, with the removal of Policy 2.24. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28122 to #28136 and other county claims #172511 to #172556 totaling \$320,541.06 and issuance of warrants #83290 to #83348 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claims #1093 to #1107 totaling \$12,192.54 and issuance of drainage warrants #1308 to #1322 in payment of the same. All ayes. Motion carried.

Elijah Stines, City of Boone Mayor gave a City of Boone Update. Presented a check to City for \$7,722.00 for tax benefits under 28E with the city for new homes built in city & meet requirements.

Tyler Conley & Jacob Hagan, Bolton & Menk presented updated 2024 Watchman's Agreement. Zinnel moved Bryant seconded motion to approve signing 2024 Watchman's Agreement with Bolton & Menk. All ayes. Motion carried.

Lauren Novak, County Treasurer gave her FY25 Budget Presentation.

Jonathan Bullock, County Engineer gave a Departmental Update. Bryant moved Zinnel seconded motion to Setting Public Hearing for Madrid Shed Building Project for Wednesday, February 28, 2024 at 10:00 a.m. All ayes. Motion carried. Bryant moved Zinnel seconded motion to Setting Bid Opening for Madrid Shed Building Project for Wednesday, March 27, 2024 at 10:00 a.m. All ayes. Motion carried. Zinnel moved Bryant seconded motion to sign Letter of Support for RAISE Grant. All ayes. Motion carried. Zinnel moved Bryant seconded motion to approve signing 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project. All ayes. Motion carried. Zinnel moved

Bryant seconded motion to Adopt Resolution 24-07; In Support of the Joint RAISE Grant Agreement & Letter of Support for the 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project. All ayes. Motion carried. Bryant moved Zinnel seconded motion to approve signing Amended FY24 Secondary Road Five Year Program. All ayes. Motion carried.

Resolution No. 24-07

In Support of the Joint RAISE Grant Agreement

&

Letter of Support for the

2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project

Whereas, Boone County, Iowa bridge FHWA number: 77860, has been identified as being part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

Whereas, it is desired by and in the interest of Boone County to participate fully in the RAISE project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Butler County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the "28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project", and

Whereas, each County Bridge Sponsor as shown in Section 4, paragraph A-G shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the RAISE Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Boone County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and to provide all pertinent correspondence and project information to: Attn:

John Riherd, P.E.

Butler County Engineer

428 6th Street

PO Box 305

Allison, IA 50602

(319) 346-6558

Adopted this 31st day of January, 2024.

Emilie McCoy, Communications Director & Andy Godzicki, County Sheriff were present to discuss Motorola Radio Sites Proposal.

Diane Patrick, County Auditor was present for a Closed Session Pursuant to Iowa Code 21.5(i)-
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that

individual's reputation and that individual requests a closed session." Bryant moved Zinnel seconded motion to enter into closed session at 10:30 a.m. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to resume open session at 11:14 a.m. All ayes. Motion carried. Zinnel moved Bryant seconded motion to offer HR Director position to Candidate B with compensation as discussed. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 11:32 a.m.

Approved this 7th day of February, 2024.

Attest:

Diane R. Patrick, County Auditor

Thursday, February 1st, 2024

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held. Bryant moved Zinnel seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics of discussion included:

- FY25 Budget

Zinnel moved Bryant seconded motion to adjourn the meeting. All ayes. Work session ended at 11:48 a.m.

Approved this 7th day of February, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for January 31, 2024

General Basic Fund	
Personnel Hiring Expenses	
Dr Anthony Tatman	120.00
Board of Health	
Home Care Services	1526.07
Garden & Lawn	
Boone Ace Hardware	23.99-
Custodial Supplies	
Central Iowa Distributing Inc	697.00
Hardware	
Boone Ace Hardware	22.97
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	29.90
Quill Corporation	175.96
Minor Equip & Hand Tools	
Bomgaars	299.99
Wearing Apparel & Uniform	
Galls	67.16
DHS Building Maintenance	
Overton Cleaning	810.00
Rent Payments	
Roger Davidson	317.00
Utilities Payments	
City of Boone	59.46
HIRTA Bus	
HIRTA Public Transit	3750.00
Employee Mileage & Subsistence	
Carson-Stapp Funeral Homes	125.00
Utility and Telephone Services	
Verizon Wireless	1621.88
Data Processing Services	
Cellebrite Inc	3225.00
Legal & Court-Related Services	
Hamilton County Sheriff	75.20
Connie L Sefcik, RPR, CSR	242.50
Webster Co Sheriff	33.00
Medical & Health Services	

Carson-Stapp Funeral Homes	450.00
Polk Co Medical Examiner	284.77
State Medical Examiner	9320.00
Vehicles & Equip Rep/Maint	
Dick's Fire Extinguisher	49.35
MPH Industries, Inc.	145.76
Stivers Midwest Pro Upfitters	644.00
Building Repair	
Boone Ace Hardware	256.23
Contrib.-Other Gov.&Organ	
City of Boone	7722.00
Juvenile Detention Services	
Central IA Juvenile Detention	1820.00
Major Heating Systems	
Pritchard Brothers, Inc	92.00
Major Plumbing Systems	
Pritchard Brothers, Inc	181.00
Construction & Maint.	
Boone Ace Hardware	169.99
Data Processing Equip.	
CDW Government, Inc.	3696.53
Motor Vehicle	
Verizon Wireless	522.01
Other Equipment/Radio, etc	
Accurate Controls	14282.59
CertaPro Painters	36656.71
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.84
Opioid Settlement Fund	
Other Equipment/Radio, etc	
Thermo Scientific Portable Ana	39204.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Blackburn MFG Co.	186.42
Cover Aggregate & Sand	
Iowa One Call	16.20
Guardrail Material	
Metal Culverts, Inc.	19171.20
Hardware	
Amazon Capital Services	169.77
Bomgaars	45.23
Terminal Supply Company	1143.65
Fuels	
Bomgaars	199.99
Minor Mv Parts & Access	
Bomgaars	21.95
Minor Equip & Hand Tools	
Bomgaars	38.98
Utility and Telephone Services	
Huxley Communications	303.75
Verizon Wireless	388.44
Windstream	111.22
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2319.40
Electric Light & Power	
Alliant Energy	545.09
Water Use	
Xenia Rural Water District	164.70
Radio & Related Equip. Repair	
Verizon	1206.96
Buildings	
Al's Doors LLC	478.21
BLG Builders, LLC	8700.00
Pritchard Brothers, Inc	759.00

Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	118.45
Attorney Drug Prosecution	
Office Equipment	
Cellebrite Inc	3225.00
E911 Surcharge	
Utility and Telephone Services	
Alliant Energy	261.20
CenturyLink	56.98
Minburn Telecommunications	165.20
Landfill	
Operating Expense	
Pritchard Brothers, Inc	140.50
Utility and Telephone Services	
Verizon Wireless	40.01
Xenia Rural Water District	133.00
Recycling Service	
A-Tec Recycling, Inc	1605.36
Picketts Salvage	1235.00
Operating & Cons Equip Rep	
Arnold Motor Supply	101.94
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2573.26
BC Treasurer / Flex Benefits	154.62
ISAC - Group Health Insurance	143985.85
Reliance Standard Life Ins Co	2052.65
Grand Total	320541.06