## Erich Kretzinger • Shawn Bryant • Bill Zinnel

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

## Wednesday, March 6th, 2024

The Pledge of Allegiance was held.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Zinnel moved Bryant seconded the motion to approve February 28, 2024 minutes. Ayes: Zinnel & Bryant; Abstain: Kretzinger. Motion carried.

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

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Dylan Ryder, Full-Time Jailer to \$26.65 per hour effective February 24, 2024 for 1 ½ Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. A complete list of Homestead Tax Credits & Exemptions are available on the Boone County website.

Zinnel moved Bryant seconded motion to table approval of Agreement between City of Boone and Boone County concerning Property located at 117 West 9<sup>th</sup> St, Boone, Iowa until an updated agreement is received. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of signing Partial Self-Fund Plan Administration with Midwest Group Benefits for FY25. All ayes. Motion carried.

Zinnel moved Bryant seconded motion that Board has the desire to sell Parcel #088226042300004, 8.27 acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa, bids subject to Board approval. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve an Updated Secondary Roads Equipment Operator Job Description. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28214 to #28242 and other county claims #172817 to #172867 totaling \$179,383.98 and issuance of warrants #83963 to #84039 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claims #1120 to #1122 totaling \$19,500.00 and issuance of drainage warrants #1336 to #1338 in payment of the same. All ayes. Motion carried.

Diane Patrick, County Auditor & Beth Isvik, Auditor's Office was present to Discuss Liquor Licensing procedures.

Mike Salati, Planning & Zoning was present for a Public Hearing for Second Reading of Ordinance #160, Request for Zoning Change for Paul Peters, to rezone approximately 5 acres of land from A-1 (Agriculture Conservation) to C-1(General Commercial) to allow for Commercial Development. Zinnel moved Bryant seconded motion to open the Public Hearing at 9:02 a.m. All ayes. No oral or written comments were received. Bryant moved Zinnel seconded the motion to close the Public Hearing at 9:05 a.m. All ayes. Zinnel moved Bryant seconded the motion to approve the Second Reading of Ordinance #160, Request for Zoning Change for Paul Peters, to rezone approximately 5 acres of land from A-1 (Agriculture Conservation) to C-1(General Commercial) to allow for Commercial Development and waive the Third Reading. All ayes. Motion carried. Also gave a Departmental Update and a Discussion of Zoning Ordinance Updates.

Brittany Rice, Community and Family Resources was present for a Problem Gambling Awareness Proclamation for March 2024.

John Roosa, Landfill Administrator gave a Departmental Update. Zinnel moved Bryant seconded motion to approve waiving tipping fee for up to 65 tons of municipal solid waste for City of Boone for June  $3^{rd}$  –  $14^{th}$ , 2024. All ayes. Motion carried.

Steve Cunningham, VA Administrator gave a Quarterly Update.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 11:13 a.m.

Approved this 13<sup>th</sup> day of March, 2024.

Attest:

Diane R. Patrick, County Auditor

## Tuesday, March 12th, 2024

The Pledge of Allegiance was held.

Kretzinger called the meeting to order at 10:00 a.m. with Zinnel and Kretzinger present, Bryant absent. Kretzinger stepped down as Chairman to second all motions. Zinnel moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Canvass of votes from the March  $5^{th}$ , 2024 Special Election were read. Final results can be obtained in the Boone County Auditor's Office.

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

Approved this 13<sup>th</sup> day of March, 2024.

Attest:

Diane R. Patrick, County Auditor

## Boone County Claims Listing for March 6, 2024

General Basic Fund	
Board of Health	
Home Care Services	6779.97
Garden & Lawn	
Boone Co Treasurer	83.06
Hardware	
Boone Ace Hardware	39.98
Magazines, Period. & Books	
Thomson Reuters	973.12
Furniture & Appliances	
MNG, Inc.	152.50
Community Support Programs	
Youth & Shelter Services Inc Y	2500.00
Official Pub.& Legal Not.	
Column Software PBC	1408.52
Employee Mileage & Subsistence	
Shawn P Bryant	72.96
Erich D Kretzinger	64.00
Utility and Telephone Service	
Shawn P Bryant	50.00
Matthew J Speers	100.00
Data Processing Services Access Systems Leasing	1582.80
Labor Relations Services	1302.00
Ahlers & Cooney PC	1054.00
Legal & Court-Related Service	
Webster Co Sheriff	27.00
Building Repair	27.00
BLG Builders, LLC	12850.00
Pritchard Brothers, Inc	138.95
Operating & Cons Equip Rep	100.30
Van Wall Equipment Inc	31750.00
Custodial Services	
Kelly Cleaning Services, Inc.	3079.68
Contract Services	
A & M Laundry, Inc	281.29
Summit Fire Protection	480.00
Walters Sanitary Service	242.00
Construction & Maint.	
Menards - Ames	153.18
Data Processing Equip.	
CDW Government, Inc.	96.49
General Fund Amer Rescue Plan	n
Buildings	
2	20741.82
Communications	
Stationery/Forms/Gen Offc Sup	_
Capital One	26.46
Dues & Memberships	0.000
Iowa Dept of Public Safety Fin	2760.00
Gen Supp Fund	
Official Pub.& Legal Not.	106.01
Column Software PBC	126.81

Rural Serv Basic Fnd

Animal Care & Disposal	1000
Boone Area Humane Society	1200.00
Animal Bounties IDALS - Apiary Program	15.99
Secondary Road Fund	10.99
Culvert Material	
Ogden Farm & Feed Center	155.07
Cover Aggregate & Sand	
Boone Co Landfill	224.00
Guardrail Material	
Metal Culverts, Inc.	48428.00
Hardware	204 00
Hokel Machine Supply, Inc	304.02
Terminal Supply Company Fuels	55.44
Martin Oil Wholesale	3263.21
Lubricants	0200.21
K.C. Nielsen, LTD	113.64
Martin Oil Wholesale	8545.58
Safety Items	
Dick's Fire Extinguisher	1778.65
Tires & Tubes	
Heartland Tire & Auto Center	20.00
Minor Mv Parts & Access	
A & M Laundry, Inc	343.24
Boone Hardware	248.70
Central Iowa Truck Repair	920.01
Hokel Machine Supply, Inc K.C. Nielsen, LTD	178.70 297.99
Madrid True Value	53.56
Mid Country Machinery, LLC	621.23
O'Halloran International Inc.	600.09
O'Reilly Automotive, Inc.	49.99
Ogden Farm & Feed Center	435.64
PowerPlan	2582.21
Star Equipment Ltd	44.57
Minor Equip & Hand Tools	
Hokel Machine Supply, Inc	68.68
Hokel Machine Supply, Inc O'Reilly Automotive, Inc.	14.99
O'Reilly Automotive, Inc. Ogden Farm & Feed Center	14.99 139.64
O'Reilly Automotive, Inc. Ogden Farm & Feed Center Utility and Telephone Service	14.99 139.64 es
O'Reilly Automotive, Inc. Ogden Farm & Feed Center Utility and Telephone Service Huxley Communications	14.99 139.64 es 111.66
O'Reilly Automotive, Inc. Ogden Farm & Feed Center Utility and Telephone Service Huxley Communications Ogden Telephone Co	14.99 139.64 es 111.66 261.94
O'Reilly Automotive, Inc. Ogden Farm & Feed Center Utility and Telephone Service Huxley Communications Ogden Telephone Co Michael R Peterson	14.99 139.64 es 111.66 261.94 30.00
O'Reilly Automotive, Inc. Ogden Farm & Feed Center	14.99 139.64 es 111.66 261.94
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O'Reilly Automotive, Inc. Ogden Farm & Feed Center	14.99 139.64 es 111.66 261.94 30.00 60.00 1910.50 387.50 1040.06 138.84
O'Reilly Automotive, Inc. Ogden Farm & Feed Center	14.99 139.64 es 111.66 261.94 30.00 60.00 1910.50 387.50 1040.06 138.84
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es 111.66 261.94 30.00 60.00 1910.50 387.50 1040.06 138.84 220.00
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center  Utility and Telephone Service  Huxley Communications  Ogden Telephone Co  Michael R Peterson  Anthony L Powers  Engineering Services  Calhoun-Burns & Assoc. Inc.  Labor Relations Services  Ahlers & Cooney PC  Electric Light & Power  Alliant Energy  Water Use  City of Madrid  Vehicles & Equip Rep/Maint  Heartland Tire & Auto Center  PowerPlan	14.99 139.64 es 111.66 261.94 30.00 60.00 1910.50 387.50 1040.06 138.84 220.00 310.00
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es 111.66 261.94 30.00 60.00 1910.50 387.50 1040.06 138.84 220.00
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es  111.66 261.94 30.00 60.00  1910.50 387.50  1040.06 138.84 220.00 310.00 295.00
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es 111.66 261.94 30.00 60.00 1910.50 387.50 1040.06 138.84 220.00 310.00
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es  111.66 261.94 30.00 60.00  1910.50 387.50  1040.06 138.84 220.00 310.00 295.00 4.50
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es  111.66 261.94 30.00 60.00  1910.50 387.50  1040.06 138.84 220.00 310.00 295.00
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O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es  111.66 261.94 30.00 60.00  1910.50 387.50  1040.06 138.84 220.00 310.00 295.00 4.50 14.99
O'Reilly Automotive, Inc.  Ogden Farm & Feed Center	14.99 139.64 es  111.66 261.94 30.00 60.00  1910.50 387.50  1040.06 138.84 220.00 310.00 295.00 4.50 14.99 es

Minburn Telecommunications Windstream	165.20 156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
TAC10	4253.49
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	139.71
Landfill Trust	
Retained Fee Uses	
City of Boone	693.74
HLW Engineering Group	270.00
K W B G	919.03
Landfill	
Operating Expense	
Culligan of Boone	57.90
Enterprise Electric, Inc.	366.94
Stationery/Forms/Gen Offc Sup	р
Storey-Kenworthy Company	124.58
Utility and Telephone Service	S
Ogden Telephone Co	79.95
Xenia Rural Water District	138.30
Engineering Services	
HLW Engineering Group	3676.50
Labor Relations Services	
Ahlers & Cooney PC	108.50
Recycling Service	
Picketts Salvage	465.00
Operating & Cons Equip Rep	
Ziegler Inc.	1279.05
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	80.80
BC Treasurer / Flex Benefits	1871.77
Grand Total 1	79383.98