

Wednesday, March 20th, 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 March 13, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda. 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. All ayes. Motion carried. A complete listing can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve signing 2024 Applications for Natural Conservation or Wildlife Areas Property Tax Exemptions as certified by Boone County Soil & Water Conservation District. All ayes. Motion carried.

Board reviewed and placed on file Sheriff's Office Fees Collected for February 2024.

Bryant moved Zinnel seconded motion to approve waiving tipping fee for 5 loads of municipal solid waste for City of Madrid for May 17 & 18, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Resolution 24-14: The Following Order for Destruction of Noxious Weeds be Effective Immediately. All ayes. Motion carried.

RESOLUTION NO. 2024 - 14

BE IT HEREBY RESOLVED by the Boone County Board of Supervisors this 20th day of March 2024 that the following order for destruction of noxious weeds be effective immediately.

1. That each owner and each person in the possession or control of any land in Boone County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed productions:

Group 1: June 1, 2024 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of invasive thistle

Group 2: July 1, 2024 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2024- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Boone County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Invasive Thistle, and Palmer Amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds. Verified Palmer Amaranth will be reported to the State Weed Commissioner for eradication procedures.

3. That if the owners or persons in possession/control of any land in Boone County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof, pursuant to 317.16 and 317.21 of the code of Iowa.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Passed and adopted this 20th day of March, 2024.

Zinnel moved Bryant seconded motion to approve of City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 2nd, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Resolution 24-15: Resolution Directing the Acceptance of a Proposal to Purchase \$2,620,000 (Amount Subject to Change) General Obligation Capital Loan Notes, Series 2024 with naming Zion Bank of Salt Lake City, Ut as the funding agent. All ayes. Motion carried. Contact the Auditor's Office if you would like a full copy of the Resolution.

Bryant moved Zinnel seconded motion to approve of Board Appointment of Scott Armstrong to Aging Resources of Central Iowa Board. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary road claims #28262 to #28272 and other county claims #172968 to #173035 totaling \$481,851.86 and issuance of warrants #84309 to #84372 in payment of the same. All ayes. Motion carried.

Story & Boone Co Boards of Supervisors Meeting as Drainage District Trustees.

Story Co moved Boone Co seconded for approval of agenda. All ayes. Presentation of Bid Tabulation and Engineer's recommendation to award a contract for the project to repair the Main Tile in Joint Drainage District Boone #143-Story #8, Story County controlling. Boone Co moved Story co seconded to award the contract for repair of the main tile in Joint Drainage District Boone #143-Story #8 to Jet drain for \$186,560.00. All ayes. Story Co moved Boone Co seconded to approve of 28E agreement

between the Iowa Department of Agriculture and Land Stewardship and Joint Drainage District Boone #143-Story #8. All ayes. Story Co moved Boone Co seconded for Adjournment. All ayes. Contact Boone County Auditors Office for official drainage minutes.

Katie Taylor, Conservation Director gave a Departmental Update.

Katelynn Hensley, Human Resources Director gave a Departmental Update.

Main Street Iowa Committee presented plans for this years application. Zinnel moved Bryant seconded motion to approve of Letter of Support for city of Boone to be Designated a Main Street Community. All ayes. Motion carried. Bryant moved Zinnel seconded motion to approve Financial Support of \$10,000 per year for 3 years for city of Boone to be Designated a Main Street Community, contingent on official designation. All ayes. Motion carried.

Tim McGlynn, Safety Director was present to discuss Boone Courthouse Emergency Action Plan. Zinnel moved Bryant seconded motion to approve Boone Courthouse Emergency Action Plan, subject to updates offered today. All ayes. Motion carried.

Board walked to 315 State St, Boone to View Cottonwood Trees in Question to be Removed.

Jonathan Bullock, County Engineer was present to discuss updated job descriptions.

Bryant moved Zinnel seconded motion to approve of Boone County Secondary Roads Mechanic Job Description. All ayes. Motion carried.

Discussion on Boone County Engineers Office Clerk/Administrative Assistant Job Description- Kris Hickle is retiring, need to hire soon. Zinnel moved Bryant seconded motion to leave it as a Clerk Job description and pay scale. YES: Zinnel. NO: Bryant & Kretzinger. Motion failed. Bryant moved Kretzinger stepped down as Chairman to second the motion to make it an Administrative Assistant position and pay scale. YES: Bryant. NO: Zinnel & Kretzinger. Motion failed. Zinnel moved Bryant seconded motion to leave as a Clerk Job Description on the clerk pay scale, not to exceed the current compensation of \$26.29 per hour. YES: Zinnel & Kretzinger. NO: Bryant. Motion carried.

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

Chairman Kretzinger adjourned the meeting at 12:29 p.m.

Approved this 27th day of March, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 20, 2024

General Basic Fund	
Board of Health	
Home Care Services	3361.60
Garden & Lawn	
Continental Research Corp	789.72
Hardware	
Menards - Ames	44.37
Fuels	
Boone Co Treasurer	1429.80
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	177.23
Card Services - VISA	31.94-
Menards - Ames	23.94
Safety & Protect.Supplies	
Walters Sanitary Service	305.74
Wearing Apparel & Uniform	
Card Services - VISA	37.00
HIRTA Bus	
HIRTA Public Transit	3750.00
Postage & Mailing	
Mail Services, LLC	1121.64
Employee Mileage & Subsistence	
Diane Patrick	202.32
Care of Prisoners	
Boone Co Hospital	116.24
Charm-Tex	611.70
Thrifty White Pharmacy	519.23
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	368.76
Data Processing Services	
Card Services - VISA	40.00

Educational & Training Service	
Erin D Canfield	232.23
Card Services - VISA	1015.95
Iowa Dept of Justice Office of	350.00
Legal & Court-Related Services	
Page County Sheriff	64.00
Polk County Sheriff	48.76
Electric Light & Power	
Midland Power Cooperative	1807.42
Water Use	
City of Boone	1037.19
Vehicles & Equip Rep/Maint	
Freedom Tire	1584.00
Menards - Ames	191.22
O'Reilly Automotive, Inc.	15.69
Office Equipment	
Amazon Capital Services	299.00
Miscellaneous Repair	
Reflections Glass & Mirrors	331.93
Dues & Memberships	
Iowa County Attorneys Associat	713.00
Contrib.-Other Gov.&Organ	
Boone Co Search & Rescue	2000.00
Investigation Expense	
Card Services - VISA	17.30
Contract Services	
Summit Fire Protection	296.00
Other Equipment/Radio, etc	
Card Services - VISA	367.62
General Fund Amer Rescue Plan	
Henry M Adkins & Sons, Inc	36484.00
Communications	
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	30.00
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc	4320.00
Educational & Training Service	
Henry M Adkins & Sons, Inc	2250.00
Election Officials	
Susan J Ackerman	165.00
Garin L Buttermore	225.16
Jo A Howell	194.00
Ruth C King	165.00
Elizabeth A Lawlor	153.90
Linda Morgan	205.90
Nadine R Rosene	40.00
Carol A Walker	40.00
Other Equipment/Radio, etc	
Henry M Adkins & Sons, Inc	12924.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	26121.10
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	949.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	198.53
Traffic & Street Sign Material	
Iowa Dept of Transportation	325.62
Bridge/Culvert - CMP	
Bolton & Menk, Inc.	3520.00
Fuels	
Unified Contracting Services	5400.00
Safety Items	

Tri-State Overhead Crane	835.50
Electric Light & Power	
Alliant Energy	62.25
Midland Power Cooperative	70.34
Water Use	
City of Boone	180.16
Brush Cutting Chemicals	
Iowa Central Community College	60.00
R & W Power	49.98
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	201.02
Contract Utility Services	
Card Services - VISA	45.72
CO Debt Service	
Other Lg-Term Debt Redemp	
Motorola Solutions Credit Co A	335204.65
Emergency Management	
Utilities Payments	
City of Boone	19.78
Utility and Telephone Services	
AT&T Mobility	127.48
Landfill	
Operating Expense	
Boone Ace Hardware	12.99
Card Services - VISA	376.54
Motorola Solutions, Inc	185.50
O'Reilly Automotive, Inc.	22.99
Pritchard Brothers, Inc	96.00
Utility and Telephone Services	
Card Services - VISA	53.11
Todd A Fisher	30.00
Midland Power Cooperative	487.99
Molitor Construction LLC	400.00
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	22774.74
Central Iowa Truck Repair	1082.68
LSC Environmental Products LLC	416.72
Dues & Memberships	
Card Services - VISA	590.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	617.50
BC Treasurer / Flex Benefits	898.35
Grand Total	481851.86