

**Wednesday, April 17<sup>th</sup>, 2024**

The Board led the Pledge of Allegiance.

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 April 10, 2024 minutes. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Danielle Ward, Sheriff Office Admin Clerk to \$28.08 per hour for Pay Correction from July 1, 2023. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Jessica Allen, Sheriff Office Admin Clerk to \$28.08 per hour for Pay Correction from July 1, 2023. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Military & Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **2024 Military Service Property Tax Exemption:** James Rost, 1059 Y Ave, Ames (Jackson Twshp). 2024 Homestead Property Tax Credits & Exemptions list can be found on the Boone County website.

Zinnel moved Bryant seconded motion to approve of Second Half FY24 Budgetary Transfers. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary road claims #28334 to #28347 and other county claims #173236 to #173289 totaling \$359,395.22 and issuance of warrants #84920 to #84974 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claims #1131 to #1136 totaling \$3,750.00 and issuance of drainage warrants #1347 to #1351 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for Weed & Guardrail Spraying Bid Opening: Bids received for Weed spraying: Midwest Pipeline- \$39,870, Brush & Weed Control Specialists- \$37,112.50. Guardrail Spraying- Midwest Pipeline- \$14,080, Brush & Weed Control Specialists- \$4,604. Bids will be reviewed by the Engineers Office and awarded next week.

Bryant moved Zinnel seconded motion to open the Public Hearing for Boone County FY25 Budget Approval. All ayes. Public Hearing was opened at 9:01 a.m. No written or oral comments were received and none by ZOOM. Bryant moved Zinnel seconded the motion to close the public hearing. All ayes. Public Hearing closed at 9:03 a.m. Zinnel moved Bryant seconded motion to adopting Resolution 24-22 "To Approve Elected Officials Salaries & FY25 Budget." All ayes. Motion carried.

**RESOLUTION 2024 -22**

**WHEREAS**, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Boone County Compensation Board met on December 13, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor &	\$ 75,250.00	4.5%	\$ 78,637.00
Budget Director	\$ 11,249.00	0%	\$ 11,249.00
County Attorney	\$134,814.00	16%	\$ 156,385.00
Recorder	\$ 75,250.00	4.5%	\$ 78,637.00
Sheriff	\$103,166.00	10%	\$ 113,483.00
Supervisors	\$ 41,622.00	3%	\$ 42,871.00
Treasurer	\$ 75,250.00	4.5%	\$ 78,637.00

**And WHEREAS**, the Board of Supervisors reduced the proposed increase recommended by the Boone County Compensation Board by 0%.

**THEREFORE, BE IT RESOLVED** that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor &	\$ 78,637.00	4.5%
Budget Director	\$ 11,249.00	0%
County Attorney	\$156,385.00	16%
Recorder	\$ 78,637.00	4.5%
Sheriff	\$ 113,483.00	10%

Supervisors	\$ 42,871.00	3%
Treasurer	\$ 78,637.00	4.5%

**AND BE IT FURTHER RESOLVED** the FY2024-2025 budget be adopted as presented after being duly proposed and published in the Ogden Reporter and Madrid Register News on April 3, 2024; the Boone News Republican on April 4, 2024. The proposed property tax rates per \$1,000 of taxable valuation in Urban Areas \$3.20765; and in rural areas \$5.39854 are now approved and adopted. Approved this 17<sup>th</sup> day of April, 2024.

Erin Canfield, Boone County Recorder gave a Quarterly Update.

Katie Taylor, Conservation Director gave a Departmental Update.

Mike Salati, Planning & Zoning was present for a Public Hearing for Zoning Change for Hal Thompson to Rezone Approximately 16.43 Acres from A-1(Agriculture Conservation) to C-1(General Commercial) and R-1(Rural Residential). Zinnel moved Bryant seconded the motion to open the public hearing. All ayes. Public hearing opened at 10:05 a.m. 15 guests were present, along with others on ZOOM. Several concerns were brought up concerning safety of that area if adding more traffic to that area- already dangerous and deadly. Also concerns of what kind of businesses could come in, hate to lose good farmland. Bryant moved Zinnel seconded motion to close public hearing. All ayes. Public hearing closed at 10:46a.m. Zinnel moved Bryant seconded 1<sup>st</sup> Reading for Zoning Change for Hal Thompson to Rezone Approximately 16.43 Acres from A-1(Agriculture Conservation) to C-1(General Commercial) and R-1(Rural Residential). All ayes. Motion carried.

John Roosa, Landfill Administrator was present to Discuss FY25 Landfill Budget. Zinnel moved Bryant seconded motion to approve FY25 Landfill Budget as presented. All ayes. Motion carried.

Jeannette Flynn, YSS Coordinator gave a Quarterly Update.

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

Chairman Kretzinger adjourned the meeting at 11:35 a.m.

Approved this 24<sup>th</sup> day of April, 2024.

Attest:

Diane R. Patrick, County Auditor

**Tuesday, April 23<sup>rd</sup>, 2024**

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held.

Some topics of discussion included:

- Economic Development & Strategic Planning
- Transfer Fees for Re-assignment of tax sale certificate, Lauren Novak, Treasurer was present to explain fees
- GeoPermits process explained by Mike Salati
- Paul Overton, Assessor, was present to discuss tax incentive application process

Chairman Kretzinger adjourned the work session at 11:30 a.m.

Approved this 24<sup>th</sup> day of April, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for April 17, 2024

General Basic Fund	
Custodial Supplies	
Midwest Quality Wholesale, Inc	1072.85
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	61.34
Card Services - VISA	429.06
Safety & Protect.Supplies	
Card Services - VISA	466.90
Wearing Apparel & Uniform	
Card Services - VISA	371.52
Galls	367.26
HIRTA Bus	
HIRTA Public Transit	3750.00
Sheriff Transportation	
Boone Co Sheriff	2089.54
Inform.& Ref.Service/Youth&Shl	

Youth & Shelter Services Inc Y	26500.00
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	491.02
Board Proceedings	
Gannett Iowa LocaliQ	832.20
Employee Mileage & Subsistence	
MacKenzie M Davis	64.00
Becky E Gifford	64.00
Utility and Telephone Services	
Card Services - VISA	126.15
Depositions	
Sarah J Dittmer, CSR, RPR	190.75
Care of Prisoners	
Hobart Service	402.00
Educational & Training Service	
Card Services - VISA	2103.93
Electric Light & Power	
Midland Power Cooperative	1746.45
Vehicles & Equip Rep/Maint	
Card Services - VISA	195.99
Condon's Services Ltd	318.00
Farley Wholesale Tire & Lube	59.99
Dues & Memberships	
Card Services - VISA	540.00
Secretary of State Notary Divi	30.00
Investigation Expense	
Card Services - VISA	18.45
Intoximeters, Inc.	125.00
Miscellaneous Expense	
Boone Co Treasurer	305.79
Data Processing Equip.	
Card Services - VISA	255.99
Office Equipment	
Card Services - VISA	219.14
Other Equipment/Radio, etc	
Boone Co Family Medicine	80.00
Card Services - VISA	40.97
Fund Reimbursement	
Brynn A Pritts	588.63
General Fund Amer Rescue Plan	
Buildings	
10FOLD Architecture + Engineer	13484.90
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
Gannett Iowa LocaliQ	51.00
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	949.00
Culvert Material	
Builders FirstSource	84.90
Cover Aggregate & Sand	
Martin Marietta Aggregates	8072.12
Bridge/Culvert - CMP	
Bolton & Menk, Inc.	1762.50
Hardware	
Builders FirstSource	21.49
Safety Items	
Card Services - VISA	64.02
Tires & Tubes	
Card Services - VISA	147.00
Minor Mv Parts & Access	
Carquest of Boone	1016.64
Central Iowa Truck Repair	10.00

Kiefer Mfg and Sales, LLC	301.00
Schuling Hitch Company of Ames	158.95
Terminal Supply Company	46.05
Postage & Mailing	
Ericson Public Library	17.40
Electric Light & Power	
Midland Power Cooperative	74.37
Water Use	
City of Boone	153.39
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	360.00
Elmquist Towing Co	4862.88
Schuling Hitch Company of Ames	250.00
Jail Commissary Fund	
Contract Utility Services	
Card Services - VISA	45.72
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	264790.75
Emergency Management	
Utility and Telephone Services	
AT&T Mobility	127.48
Educational & Training Service	
PW Training Group LLC	3880.00
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	141.99
Ziegler Inc.	3199.17
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Boone Co Family Medicine	190.00
Landfill Trust	
Retained Fee Uses	
Moffitt's Ford	1106.43
Schupan & Sons Inc	2208.80
Landfill	
Operating Expense	
Card Services - VISA	35.07
Employee Mileage & Subsistence	
Card Services - VISA	156.80
Utility and Telephone Services	
Card Services - VISA	53.11
Todd A Fisher	30.00
Midland Power Cooperative	599.30
Leachate Control	
Thorpe Water Development Co	293.45
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5334.66
BC Treasurer / Flex Benefits	207.96
Grand Total	359395.22