

Wednesday, May 29th, 2024

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger & Bryant present, Zinnel absent. Kretzinger stepped down as Chairman to second each motion for the meeting. Bryant moved Kretzinger seconded the motion to approve May 22nd, 2024 minutes. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve agenda with the removal of the 10:00 appointment with Katelynn Hensley, HR Director. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Kyle Kenan, Secondary Roads Mechanic at \$22.42 per hour effective June 3, 2024. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept retirement from Anthony Powers, Secondary Roads Foreman effective May 31, 2024 with thanks for his 39 years of service to Boone County. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept retirement from Kris Ann Hickie, Engineer's Office Clerk effective May 24, 2024 with thanks for her 27 years of service to Boone County. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Internal Department Job Transfer for Ian Soder, To Transfer from Mechanic to Equipment Operator at \$27.94 per hour effective June 3, 2024, All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Military Tax Exemption:** Russell Burch, 528 W 9th St, Boone. A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Bryant moved Kretzinger seconded motion to approve of 2024 Boone County Drainage Levies. All ayes. Motion carried.

Drainage District	Original Assess	Current Claim	Final % Approved	Dollars Raised
DD14	2,499.40	8,901.39	465%	11,622.21
DD38	1,098.18	16,209.80	1705%	18,723.97
DD47	12,440.08	981.29	30%	3,732.02
DD61	1,060.10	31,073.91	3170%	33,605.17
DD78/79	11,221.91	1,130.65	33%	3,703.23
DD83	12,859.51	3,049.75	44%	5,658.18
DD93 Main	260,000.00	54,194.75	21%	54,600.00
DD93 Surf.Dr	360,000.00	30,341.00	8.5%	30,600.00
DD107	20,107.35	2,225.74	24.5%	4,926.30
DD108	4,988.87	2,701.96	105%	5,238.31
DD112	40,948.62	30,054.81	100%	40,948.62
DD119	5,273.10	1,386.49	75%	3,954.83
DD123	4,176.00	314.72	69%	2,566.72
DD130/131	21,608.42	144.14	13%	2809.09
DD173	44,065.09	16,445.35	43%	18,947.99
DD199	2,271.72	3,334.44	260%	5,906.47
DD213	4,926.30	10,579.92	286%	14,089.22
DD215	22,041.30	370.98	13.5%	2,975.58

Bryant moved Kretzinger seconded motion to approve adopting Resolution 2024-26: Cancellation of Unredeemed County Warrants. All ayes. Motion carried.

RESOLUTION #2024-26

CANCELLATION OF UNREDEEMED COUNTY WARRANTS

WHEREAS, Boone County issued the following warrants

- Lauren Clark on November 23, 2022 in the amount of \$7.54; and,
- Diana Walker on November 23, 2022 in the amount of \$1.74; and,
- Teresa Bjork on April 12, 2023 in the amount of \$48.96; and,
- Doug Scott on May 17, 2023 in the amount of \$25.00.

WHEREAS, the County has contacted all vendors regarding said uncashed warrants; and,

WHEREAS, neither the original warrants have been cashed nor have replacement warrants been requested; and,

WHEREAS, Iowa Code Chapter 331.554(7) states that a warrant outstanding for more than one year shall be canceled by the Auditor; and,

WHEREAS, the Boone County Auditor is requesting the approval of the Boone County Board of Supervisors to cancel the warrants issued above

NOW THEREFORE BE IT RESOLVED, by the Boone County Board of Supervisors to approve the cancellation of the following county warrants:

- Warrant #73492 to Lauren Clark on November 23, 2022 in the amount of \$7.54; (Fund 02000)
- Warrant #73574 to Diana Walker on November 23, 2022 in the amount of \$1.74; (Fund 02000)
- Warrant #76635 to Teresa Bjork on April 12, 2023 in the amount of \$48.96; (Fund 02000)
- Warrant #77371 to Doug Scott on May 17, 2023 in the amount of \$25.00; (Fund 11000)

Per Iowa Code Chapter 331.554(7), the Auditor shall cancel said warrants and credit the amount to the funds upon which the warrant was drawn. All vendors may file a claim with the Boone County Auditor for the amount of the canceled warrant within one year of the date of the cancellation. Upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original canceled warrant was drawn.

Dated this 29th day of May, 2024.

Bryant moved Kretzinger seconded motion to approve secondary road claims #28441 to #28449 and other county claims #173589 to #173641 totaling \$186,776.96 and issuance of warrants #85785 to #85840 in payment of the same. All ayes. Motion carried.

Tim McGlynn, Safety Director gave a Quarterly Update.

Bryant moved Kretzinger seconded the motion to open the Public Hearing for First FY24 Budget Amendment. All ayes. Chairman Kretzinger opened the public hearing at 9:02 a.m. No written or oral comments were received. Bryant moved Kretzinger seconded motion to close the public hearing at 9:04 a.m. All ayes. Bryant moved Kretzinger seconded motion to adopt Resolution 24-25: Approving the 1st Budget Amendment to the FY2023-2024 Boone County Budget Adopted April 19, 2023. All ayes. Motion carried.

RESOLUTION 2024- 25

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2023-2024 BOONE COUNTY BUDGET ADOPTED APRIL 19, 2023

Whereas the FY 2023-2024 budget was approved and adopted April 19, 2023 and expenditures were appropriated at 100% on July 3, 2023 by the Boone County Board of Supervisors, as reflected in their minutes of July 3, 2023, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on May 16, 2024; the Ogden Reporter and Madrid Register News on May 15, 2024, and

Whereas expected revenue and other sources has also increased by \$4,188,300 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 9:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA	ADJUSTMENT(DEPT)	FINAL APPROPRIATION
Departments Not Changed		\$ 4,974,206
Public Safety/Legal Services	+ \$1,125,111	\$ 6,335,989
Govt. Services to Residents	+ \$ 500	\$ 854,887
Debt Service	+ \$ 46,000	\$ 689,950
Administration	+ \$ 203,698	\$ 2,933,454
Co. Environment & Education	+ \$ 365,094	\$ 1,878,581
Roads & Transportation	+ \$ 400,000	\$ 9,259,400
Capital Projects	+ \$ 8,200	\$ 768,200

Original Appropriations	Total Adjust	Amended Appropriations
\$25,546,064	+ \$2,148,603	\$27,694,667

This resolution was approved May 29, 2024.

Diane Patrick, County Auditor & Katie Moran, Drainage Clerk were present to discuss drainage administrative fees.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 9:43 a.m.

Approved this 5th day of June, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 29, 2024
General Basic Fund
Salary-Regular Employees

Davis Clingman	1614.06
Garden & Lawn	
Continental Research Corp	463.25
Custodial Supplies	
Midwest Quality Wholesale, Inc	477.40
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	9.90
Iowa Prison Industries	152.50
L-Tron Corp	205.00
Owens King	59.40
Premier Metal Art	1089.00
Wearing Apparel & Uniform	
Galls	291.58
Seth R McCrea	212.69
Employee Mileage & Subsistence	
Melissa Bennett	167.16
Utility and Telephone Services	
Torey R Cuellar	282.23
Matthew J Speers	200.00
Verizon Wireless	1621.41
Depositions	
Blank Children's STAR Center	1662.50
Brenda Ellefson, CSR	77.00
Data Processing Services	
Access Systems Leasing	2164.51
Informatics Holdings Inc dba W	1259.00
Educational & Training Service	
Navigate360 LLC	749.00
Legal & Court-Related Services	
Hands Up Communications	357.50
Webster Co Sheriff	35.00
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	59.99
Building Repair	
Pritchard Brothers, Inc	519.70
Office Equipment	
Amazon Capital Services	239.98
Rasmussen Construction	1350.00
Stone Printing	38.40
Dues & Memberships	
Story Co Treasurer	1284.82
Agric/Hort. Services	
RFS Co	72.00
Contract Services	
A & M Laundry, Inc	158.40
Data Processing Equip.	
Amazon Capital Services	135.35
Motor Vehicle	
Verizon Wireless	521.53
Shop Equipment	
Zachary Stevens	13.59
Other Equipment/Radio, etc	
Verizon Wireless	41.41
General Fund Amer Rescue Plan	
Construction & Maint.	
TEAM Services, Inc	981.46
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.82
Gen Supp Fund	
Election Officials	

Rebekah Haynie	144.92
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	189.50
Safety & Protect.Supplies	
Northern Safety Co., Inc.	23.97
Postage & Mailing	
Michael J Salati Sr	30.00
Utility and Telephone Services	
Michael J Salati Sr	30.00
Secondary Road Fund	
Fertilizer & Seed	
Bomgaars	119.50
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	899.00
Culvert Material	
Herman Drainage LLC	1331.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	9170.05
Minor Mv Parts & Access	
Bomgaars	40.66
Iowa Dept of Transportation	166.34
Jeffrey L Van Pelt	249.80
Minor Equip & Hand Tools	
Bomgaars	272.95
Electric Light & Power	
Alliant Energy	348.08
Water Use	
City of Boone	156.88
Xenia Rural Water District	361.80
Vehicles & Equip Rep/Maint	
Jeffrey L Van Pelt	375.00
Buildings	
Bomgaars	92.94
Recorder--Mgmt Fund	
Office Equipment	
Owens King	378.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	269.77
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	52.38
Emergency Management	
Amazon Capital Services	49.98
Christopher L Hayes	50.00
Landfill Trust	
Retained Fee Uses	
MNG, Inc.	60.00
Landfill	
Operating Expense	
Amazon Capital Services	129.99
Utility and Telephone Services	
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	7084.78
BC Treasurer / Flex Benefits	191.77
ISAC - Group Health Insurance	142721.21
William P Overton	848.39
Reliance Standard Life Ins Co	2095.93
Nathaniel A Spencer	84.82
Grand Total	186776.96