

**Wednesday, June 19<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 June 12, 2024 minutes. All ayes. Motion carried.

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

Zinnel moved Bryant seconded motion to approve of pay adjustment & status change for Kevin Munson, Conservation Seasonal Temp to PRN Park Aid at \$15.00 per hour effective July 1, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept retirement from Michael Peterson, Secondary Roads Foreman effective June 21, 2024, with thanks for his many years of service. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Military Tax Exemption Allowed:** Bevan Skaalen, 2373 167<sup>th</sup> Pl, Ames (Jackson Twshp). A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Discussion on Compensation Board Options.

Zinnel moved Bryant seconded motion to approve Resolution 24-29: Action to Authorize Financial Assistance for BL Investments, LLC Located in Clear Creek Commons Subdivision. All ayes. Motion carried. A full copy of the resolution is available upon request with the Auditor's Office.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for \$1,171.00 Abatement of Property Tax Based on 2009 Assessment for Parcel #08-8427-31-41-87-023, Owned by Anthony Lee Cannon. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of appointing Dennis Lynch & Nate Cottingham as Drainage District #112 ROW Appraisers. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28498 to #28514 and other county claims #173887 to #173959 totaling \$198,426.94 and issuance of warrants #86433 to #86506 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claims #1143 & #1144 totaling \$17,693.50 and issuance of drainage warrants #1372 to #1386 in payment of the same. All ayes. Motion carried.

Kasey Harken, Landus was present to discuss relocating the NH3 facility on Boone Landus site. Bryant moved Zinnel seconded motion to approve of relocating the NH3 facility on the Boone Landus site. All ayes. Motion carried.

Katie Taylor, Conservation Director was present for a Departmental Update.

John Roosa, Landfill Administrator gave a Departmental Update. Bryant moved Zinnel seconded motion to approve signing Gas Rights Lease Agreement with Pine Creek Renewable Natural Gas for the Construction, Operation and Management of a Landfill Energy Project. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to enter into closed session at 10:31 a.m. All ayes. Motion carried. Matt Speers, County Attorney was present for a Closed Session Pursuant to Iowa Code 21.5 (c): *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Zinnel moved Bryant seconded motion to resume open session at 11:02 a.m. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 11:03 a.m.

Approved this 26<sup>th</sup> day of June, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for June 19, 2024

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	40.00
Garden & Lawn	
R & W Power	69.99
Custodial Supplies	
Midwest Quality Wholesale, Inc	229.60
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	46.64
Capital Sanitary Supply	182.71
Card Services - VISA	737.69
Stone Printing	96.25
Safety & Protect.Supplies	
Philip L Ascheman, Ph.D.	495.00
Axon Enterprise, Inc.	7291.60
BALCO Uniform Co Inc	2354.60
Card Services - VISA	289.45
Central Iowa Impact LLC	6150.00
Wearing Apparel & Uniform	
Card Services - VISA	399.48
Rent Payments	
Radiant Properties	400.00
Utilities Payments	
Alliant Energy	438.08
HIRTA Bus	
HIRTA Public Transit	3750.00
Sheriff Transportation	
Boone Co Sheriff	2489.56
Funeral Services	
Carson-Stapp Funeral Homes	808.12
Grave Mark/Care of Graves	
American Flags Express	1674.67
Shelter Care	
Ellipsis	373.20
Postage & Mailing	
Card Services - VISA	77.71
Quadient Finance USA, Inc DBA	10000.00
Employee Mileage & Subsistence	
Torey R Cuellar	197.12
Raphael M Montag III	197.12
Matthew J Speers	197.12
Depositions	
Jane M Fitzgerald	72.00
Care of Prisoners	
Boone Co Hospital	481.92
Boone Hardware	4.98
Card Services - VISA	111.90
Thrifty White Pharmacy	1045.23
Data Processing Services	
Card Services - VISA	1388.86
Educational & Training Service	
Amazon Capital Services	423.64
Erin D Canfield	200.20
Card Services - VISA	1858.88
ICIT % Alissa Holtz	50.00
Legal & Court-Related Services	
Card Services - VISA	261.00
Webster Co Sheriff	38.00
Vehicles & Equip Rep/Maint	
Card Services - VISA	42.18
Office Equipment	
Card Services - VISA	30.00

Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	45000.00
Agric/Hort. Services	
RFS Co	72.00
Investigation Expense	
Card Services - VISA	77.17
Contract Services	
Summit Fire Protection	743.00
Motor Vehicle	
Moffitt's Ford	31329.00
Other Equipment/Radio, etc	
Boone Co Family Medicine	870.00
UNA Painting LLC	3100.00
General Fund Amer Rescue Plan	
Buildings	
Sande Construction	23702.50
10FOLD Architecture + Engineer	5484.76
Gen Supp Fund	
Election Officials	
Patricia K Chesnut	27.68
Marcia L Godfrey	28.32
Kathleen A Gustafson	26.40
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	7129.04
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	395.33
Fraser City Clerk	639.53
Mikayla Mooney	75.00
Pilot Mound City Clerk	917.55
Hardware	
Rockmount Research & Alloys	801.02
Fuels	
Diamond Oil Company	16676.37
Lubricants	
Carquest of Boone	147.12
Safety Items	
Boone Co Family Medicine	344.00
City Laundering Co	33.36
Tires & Tubes	
Bauer Tire	98.00
Minor Mv Parts & Access	
Builders FirstSource	37.69
Carquest of Boone	1912.67
Central Iowa Truck Repair	702.17
Jeffrey L Van Pelt	149.71
Minor Equip & Hand Tools	
Carquest of Boone	9.19
Electric Light & Power	
Alliant Energy	57.40
Midland Power Cooperative	79.29
Water Use	
City of Boone	151.07
Vehicles & Equip Rep/Maint	
Bauer Tire	510.00
Central Iowa Truck Repair	360.00
Jeffrey L Van Pelt	500.00
Buildings	
Builders FirstSource	217.05
Carson Electric, Inc	511.65
Jail Commissary Fund	
Contract Utility Services	

Card Services - VISA	45.72
Reserve Deputy Fund	
Other / Misc Expense	
Central Iowa Impact LLC	2400.00
Attorney Drug Prosecution	
Educational & Training Service	
Matthew J Speers	1434.88
Office Equipment	
Card Services - VISA	31.92
E911 Operating Fund	
Traffic & Street Sign Material	
Iowa Prison Industries	3200.00
Emergency Management	
Utilities Payments	
City of Boone	26.76
Utility and Telephone Services	
AT&T Mobility	177.43
Landfill	
Fuels	
Martin Oil Wholesale	443.08
Operating Expense	
Amazon Capital Services	291.98
City Laundering Co	16.05
Utility and Telephone Services	
Midland Power Cooperative	401.86
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	60.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	753.50
BC Treasurer / Flex Benefits	34.22
Grand Total	198426.94