## Monday, July 1, 2024

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:32 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve June 26, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda as posted. All ayes. Motion carried. Bryant moved Zinnel seconded motion to approve Boone County Budget Appropriations for FY25. All ayes. Motion carried.

FY2024-2025 Budget Appropriations

01 Board of Supervisors	\$338,647	22 Conservation Board	\$ 882,078
02 Auditor & Elections	569,670	23 Health Board	415,938
03 Treasurer-Tax Office	365,353	24 Weed Commissioner	99,950
04 County Attorney	743,519	25 Social Services	211,287
05 Sheriff Dept.	2,420,618	26 Conservation Trust	0
06 Jail Expenses	1,186,484	28 Medical Examiner	80,000
07 Recorder	280,880	31 District Court	97,500
08 Animal Control	14,400	33 County Libraries	121,500
09 Landfill per capita-Rural	41,345	37 Communications	902,948
10 Treasurer-Motor Vehicle	313,338	51General Services	594,648
14 Planning & Development	217,158	52 Data Processing	479,564
16 Fairgrounds - General	9,125	60 Mental Health	115,239
18 Conservation - REAP	0	99 Non-Departmental	2,443,006
20 Secondary Roads	9,958,500	38 Capitol Projects	0
21 Veterans Affairs	162,012		
		TOTAL APPROPRIATIONS	\$23,064,707
		Other Financing Uses	\$4,777,400
		Total Expenditures & Uses	\$27,842,107

Bryant moved Zinnel seconded motion to approve Boone County Employee salaries and wages for FY25. All ayes. Motion carried. Boone County Employee salaries/wages for FY25. **Supervisors** -William Zinnel, Erich Kretzinger, Shawn Bryant \$42,871 each; Diane Patrick – Budget Director \$11,249, Katelynn Hensley, Human Resources Director \$68,000;

Auditor's Office- Diane Patrick \$78,637, Kaitlynn Moran \$66,841;

Treasurer's Office - Lauren Novak \$78,637, Melissa Stevens \$66,841;

Attorney's Office - Matt Speers \$156,385, Torey Cuellar \$132,927, Raphael Montag \$75,000;

Sheriff's Office -Andy Godzicki \$113,483, Cole Hoffman \$96,460, Cory Rose \$90,786;

Recorder's Office - Erin Canfield \$78,637, Kristina Green \$55,046;

Landfill -John Roosa \$84,170;

Planning & Development - Michael J Salati, Sr. \$74,351;

Secondary Road -Jonathan Bullock \$140,000, Nathan Ross \$88,061;

Veterans Affairs - Steven Cunningham \$53,800, Darlene Doerder \$2,620;

Social Services - Darlene Doerder \$20,640;

Conservation - Katie Taylor \$64,424;

Communication Center - Emilie McCoy \$94,236;

Building & Grounds - Russell Stevens \$63,323;

IT Office - Eric Sloan \$82,586, Erin Sorenson \$64,170;

**Emergency Management** – Chris Hayes \$75,400;

The following employees are paid by the hour and regular hourly wage is as follows:

**Auditor's Office** – Beth Isvik \$27.21, Julie Hinman \$29.06, Emily Craig \$27.12, Election Workers \$10.00-\$12.00;

Treasurer's Office - Kristin Wilson, Alexiss Murray \$21.52;

Attorney's Office -Melissa Bennett \$31.00, Lisa Hull \$31.00, Whitney Martinson \$23.41;

**Sheriff's Office** – Daniel Ruter \$40.38, Seth McCrea \$40.23, Adam Quinn \$39.33, Nate Spencer, Preston King, Nathan Benjamin \$39.28 each, Steve Naeve, Quinten Gustafson, Logan Sturtz, Blayne Sunstrom, Andrew Swanson \$39.23 each, Andrew Larson \$37.27, Cody Braunschweig \$ 35.31, Jessica Berg & Danielle Ward \$29.06 each;

**Jail** – Jason Borkowski \$29.08, Cody Mart, Bryce Stevens, Richard Tremain, Leandra Hoversten, Autumn Lee \$29.03 each, Dylan Ryder \$27.58, Tyler Jensen & Tanner Scott \$26.13 each, Taylor Adamski, Ashten Arnaud, Reece Bryant, Gary Hopkins, Luis Jimenez & Erin McCloud \$24.67 each, Abbey Swank \$29.57;

Recorder's Office - Teresa Welsher \$21.52;

**Motor Vehicle** – Becky Gifford, \$27.12, Stephanie Hinderaker \$25.31, Emma Michalski & Shelby Lindmark \$21.52;

**Landfill** –Todd Fisher \$31.84, Bill Reed & Corey McGrauth \$28.34 each, Joe Smith \$27.74, Guy Hay \$25.50, Nate Troxel \$21.93, Carrie Self \$31.00, Colette Schoop \$18.39, Jocasta Schroeder \$19.78, Cory Pestotnik \$25.00, Lorraine Walker \$17.00;

Planning & Development -Wanda Cox \$31.00;

**Secondary Road** – Tim Herrstrom \$43.88, Weston Williams \$32.13, Tara Breon \$33.24, MacKenzie Davis \$21.52, Josh Moorman \$34.02, Brian Eldridge \$33.97, Bryan Zimmerman \$33.92, Robert Matt, Michael Ahrens, Robert K Williams, \$29.07 each, Robert Merriam, Isaac Gannon \$29.02 each; Kyle Kilstrom, Jerimiah Brock, Stanton Safley \$28.97 each, Jim Pfrimmer, Matt Keenan, Bobby McCoy, Gaylin Shaw, Ian Soder, Garrett McDowell, Kyle Keigley, Michael Stark \$28.92 each, Nicholas Harrison, \$31.47, Joe Matteo \$29.47, Kyle Kenan \$23.21, Cole Benton, Wyatt Carlson, Oscar Ibarra, Jeff Nation & Steven Hopkins \$26.49 each; -Part-Time: Kenneth Jagerson, Colby Naeve, Wyatt Sharp \$22.42;

**Veterans Affairs** – Commissioners - Raymond Neumann, Roger Plath, Michael Gibbs \$53.61 per session, Alice Kenney \$25.19;

**Conservation** – Kyle Neuendorf, Justin Cooper Sanor, Zachary Stevens \$23.01, Chris Call \$22.26, Larry Schoop \$15.50, Kevin Munson \$15.00, Mike Dotzler, Susan Sharp, Cameron Arehart, Brandon Thompson, Amberlee Stenner, Chris Nation \$14.50 each;

**Health & Sanitation** – Ed Tharp \$28.97;

**Communication Center** – Cody Scheuermann \$30.04, Kasey Miller, Whitney Phipps, Josh Sorenson, Brittany Stahl-Davis, Haven McFarland, Nick Hicks, Erin McCloud, Gabriel Starling, Sara Gliem \$29.04 each, Abby DeJoode \$26.14, Wesley Clausen & Jacilyn Kehm \$24.68 each;

**Building & Grounds -** Kyle Angstrom \$25.69;

County Community Service – Alice Kenney \$25.19, Richey Thongvanh \$29.59;

**Emergency Management** – Lance Kooiker \$28.83

Zinnel moved Bryant seconded motion to approve authorization for payroll inclusion FY24-25 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board. All ayes. Motion carried. Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board as follows: Salary: William Paul Overton \$129,464.53 Hourly: E Jason Sands \$43.15, Perry Blackman \$32.77, Kirsten Smith \$25.97, Peyton Ward \$25.31, J Elliott Fox \$22.77; Barbara Bravard, Rocco Grillo, Robin Good \$125.00 per session.

Bryant moved Zinnel seconded motion to approve re-appointing Michael Gibbs to a three-year term on the Boone County Veterans Affairs Commission per letter of recommendation. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve Internal Department Job Transfer for Brian Eldridge, Secondary Roads Equipment Operator to Madrid Shop Foreman at \$33.97 per hour effective July 1, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve Pay Adjustment for Jason Sands, Deputy Assessor to \$43.15 per hour effective July 1, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve Pay Adjustment for Andrew Larson, Full-Time Sheriff Deputy to \$39.23 per hour effective July 7, 2024 for 2-Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve Pay Adjustment for Quinten Gustafson, Full-Time Sheriff Deputy to \$39.28 per hour effective July 7, 2024 for 5-Year Longevity Step. 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 Property Tax Exemption Allowed:** Louis Abraham, 1728 13<sup>th</sup> St, Boone. A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Zinnel moved Bryant seconded motion to table discussion and consideration of Performance Review Process for Appointed Department Heads to a work session. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve FY24 claims and Zinnel moved Bryant seconded motion to approve FY25 claims, secondary roads claims#28535 to #28537 and other county claims #174054 to #174089 totaling \$463,054.68 and issuance of warrants #86769 to #86802 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer presented a departmental update.

Bryant moved Zinnel seconded motion to sign Closing Statement for Purchase of Property located at 2121 Boone St, Boone, Iowa. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to sign Tax Proration Agreement for 2121 Boone St, Boone, Iowa. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve Plans of Proposed Improvement on the Farm to Market Boone County LFM-7X-08 Bridge Replacement on  $310^{th}$  St  $\frac{1}{4}$  Mile West of Violet Ave. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve Notice to Bidders for Project No: LFM-7X-08, Sealed bids accepted until 10:00 a.m. on Wednesday, July 24, 2024. All ayes. Motion carried.

Mike Salati, Planning & Zoning, Health & Sanitation presented a departmental update.

Zinnel moved Bryant seconded motion to approve salvage yard permits. All ayes. Motion carried.

Andy Godzicki, County Sheriff presented a departmental update.

Bryant moved Zinnel seconded motion to enter into closed session at 9:52 a.m. All ayes. Motion carried. Andy Godzicki, County Sheriff 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 10:03 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 10:17 a.m.

Approved this 10<sup>th</sup> day of July, 2024.

### Attest:

Diane R. Patrick, County Auditor

# Boone County Claims Listing for July 1, 2024

#### General Basic Fund Garden & Lawn Boone Ace Hardware 49.98 Custodial Supplies Central Iowa Distributing Inc 721.00 Hardware Boone Ace Hardware 48.77 Stationery/Forms/Gen Offc Supp Amazon Capital Services 19.78 Minor Equip & Hand Tools Bomgaars 209.99 DHS Building Maintenance Dick's Fire Extinguisher 55.00 Overton Cleaning 810.00 95.71 Presto-X Company Summit Fire Protection 385.00 Funeral Services Schroeder-Stark-Welin Funeral 936.34 Employee Mileage & Subsistence Shawn P Bryant 69.12 Timothy A McGlynn 58.99 Utility and Telephone Services Shawn P Bryant 50.00 Steven W Cunningham 360.00 Verizon Wireless 1528.47 Data Processing Services Access Systems Leasing 2164.51 47169.73 Solutions, Inc Educational & Training Service Erin D Canfield 59.91

500.00

Iowa State Assoc of Counties

Medical & Health Services Mindy K Royster 250.00					
Office Equipment					
Amazon Capital Services 405.65					
Workmens' Comp. Ins.					
IMWCA 12431.00 ContribOther Gov.&Organ					
Boone Area Veterans Center 5000.00					
Motor Vehicle					
Verizon Wireless 521.53					
Other Equipment/Radio, etc Verizon Wireless 41.41					
General Fund Amer Rescue Plan					
Document & Imaging Services					
ArcaSearch LLC 1806.61					
ContribOther Gov.&Organ City Of Pilot Mound 10000.00					
MH Subfund					
Mental Health Advocates					
Verizon Wireless 50.82					
Communications Utility and Telephone Services					
Verizon Wireless 93.32					
Rural Serv Basic Fnd					
Workmens' Comp. Ins.					
IMWCA 24033.00					
ContribOther Gov.&Organ Boone Co Landfill 42115.00					
Secondary Road Fund					
Utility and Telephone Services					
Verizon Wireless 388.22					
Electric Light & Power Alliant Energy 49.15					
Tort Liability Ins.					
IMWCA 43159.00					
Cap Proj Fnd Sec Rds Bldgs					
Land Jim Robbins Trust Account 103356.79					
E911 Operating Fund					
Utility and Telephone Services					
Alliant Energy 137.16					
CenturyLink 61.84					
Minburn Telecommunications 165.20 Emergency Management					
Workmens' Comp. Ins.					
IMWCA 879.00					
County Assessor Fund					
IMWCA 2771.00 Landfill					
Utility and Telephone Services					
Verizon Wireless 40.01					
Operating & Cons Equip Rep					
Central Iowa Truck Repair 466.15					
Tort Liability Ins. IMWCA 7119.00					
Contract Services					
Coe Transfer, Inc 500.00					
Health Ins Premium					
Payroll Holding Acct					
ISAC - Group Health Insurance 149691.11 Reliance Standard Life Ins Co 2230.41					
Grand Total 463054.68					

# Monday, July 8<sup>th</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:

- Performance Review Process for Appointed Department Heads
- Zinnel discussed Xenia water supply on Highway 30
- Kretzinger discussed TIF process with Landus and taxable values, may need to amend original agreement

Zinnel moved Bryant seconded motion to adjourn. All ayes. Chairman Kretzinger adjourned the work session at 10:30 a.m.

Approved this 10<sup>th</sup> day of July, 2024.

Attest:

Diane R. Patrick, County Auditor