

Wednesday, August 7th, 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 July 31, 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 Status Change for Colby Naeve, Secondary Roads Equipment Operator from Part-Time to Full-Time at \$23.21 per hour effective August 4, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Pay Adjustment for Guy Hay, Full-Time Landfill Equipment Operator to \$27.74 per hour effective August 15, 2024 for 2 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adopt Resolution 24-30, Appointing Jeannette Flynn to Central Iowa Regional Housing Authority. All ayes. Motion carried. Contact the Auditors Office for a copy of the full Resolution.

Zinnel moved Bryant seconded motion to approve of the following job descriptions: IT Administrator, Building & Grounds Maintenance Director, Safety Coordinator, County Engineer as amended. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to setting August 28, 2024 at 9:00 a.m. in the Boardroom for a Public Hearing for Resolution 24-34: Second Amendment to Option and Lease Agreement with American Tower. All ayes. Motion carried. Contact the Auditor's Office for a copy of the full Resolution.

Zinnel moved Bryant seconded motion to setting August 28, September 4 & 11, 2024 at 9:15 a.m. in the Boardroom for Public Hearings for Proposed Ordinance #162- Revitalization Plan Ordinance. All ayes. Motion carried. Contact the Auditor's Office for a copy of the full Ordinance.

Bryant moved Zinnel seconded motion to approve secondary roads claims #28623 to #28645 and other county claims #174372 to #174439 totaling \$598,181.71 and issuance of warrants #87433 to #87510 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a departmental update. Bryant moved Zinnel seconded motion to approve signing final voucher with Dixon Construction Co. for Project FM-C008(89)—55-08. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adopt Resolution 24-31: Establishing a Reduced Speed Zone on 198th Road into the Corporate Limits of the City of Boone. All ayes. Motion carried.

RESOLUTION NO. 24-31

WHEREAS: The Board of Supervisors of Boone County is empowered under the authority of Sections 321.255 and 321.285, subsection 4 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein,

NOW, THEREFORE BE IT RESOLVED, by the Boone County Board of Supervisors that the following speed limit be established and appropriate signs erected at the location described as follows:

- 1) Beginning at the intersection of 198th Road and Marion Street, thence west 250 feet on 198th Road, a speed limit of 25 miles per hour.
- 2) Beginning 250 feet west of the intersection of 198th Road and Marion Street, thence west 750 feet on 198th Road, a speed limit of 35 miles per hour.
- 3) Beginning 1,000 feet west of the intersection of 198th Road and Marion Street, thence west 750 feet on 198th Road, a speed limit of 45 miles per hour.

Speed limit shall be effective when appropriate signs giving notice of the speed limits are erected. Passed and approved this 7th day of August, 2024 by the Boone County Board of Supervisors.

Bryant moved Zinnel seconded motion to adopt Resolution 24-32: Establishing a Reduced Speed Zone on 200th Street into the Corporate Limits of the City of Boone. All ayes. Motion carried.

RESOLUTION NO. 24-32

WHEREAS: The Board of Supervisors of Boone County is empowered under the authority of Sections 321.255 and 321.285, subsection 4 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road

is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein, **NOW, THEREFORE BE IT RESOLVED,** by the Boone County Board of Supervisors that the following speed limit be established and appropriate signs erected at the location described as follows:

- 1) Beginning at the intersection of 200th Street and Quartz Avenue, thence east 550 feet on 200th Street, a speed limit of 35 miles per hour.
- 2) Beginning 550 feet east of the intersection of 200th Street and Quartz Avenue, thence east 750 feet on 200th Street, a speed limit of 45 miles per hour.

Speed limit shall be effective when appropriate signs giving notice of the speed limits are erected. Passed and approved this 7th day of August, 2024 by the Boone County Board of Supervisors.

Zinnel moved Bryant seconded motion to adopt Resolution 24-33: Establishing a Lower Speed Limit at the Dead End of Peach Avenue. All ayes. Motion carried.

RESOLUTION NO. 24-33

WHEREAS: The Board of Supervisors of Boone County is empowered under the authority of Sections 321.255 and 321.285, subsection 4 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein, **NOW, THEREFORE BE IT RESOLVED,** by the Boone County Board of Supervisors that the following speed limit be established and appropriate signs erected at the location described as follows:

- 1) Beginning at the dead end of Peach Avenue then proceeding north on Peach Avenue a distance of 0.5 miles, a speed limit of 35 miles per hour is established.

Speed limit shall be effective when appropriate signs giving notice of the speed limits are erected. Passed and approved this 7th day of August, 2024 by the Boone County Board of Supervisors.

Mike Salati, Health & Sanitation and Planning & Zoning gave a Departmental Update. Zinnel moved Bryant seconded motion to approve of Preliminary Plat for Subdivision submitted by Martin Howell. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to enter into closed session at 10:04 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 14th day of August, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for August 7, 2024

General Basic Fund	
Board of Health	
Home Care Services	323.58
Garden & Lawn	
Boone Co Treasurer	126.40
Mid America Research Chemical	242.24
Custodial Supplies	
Industrial Chem Labs & Service	243.10
Midwest Quality Wholesale, Inc	1082.90
Fuels	
Boone Co Treasurer	162.32
Stationery/Forms/Gen Offc Supp	
ArcaSearch LLC	388.00
Capital One	424.11
Government Forms & Supplies	4650.12
Secretary of State Notary Divi	120.00
Magazines, Period. & Books	
Thomson Reuters	1008.87

Sheriff Transportation	
Boone Co Sheriff	1791.97
Board Proceedings	
Column Software PBC	1854.96
Postage & Mailing	
Mail Services, LLC	1100.69
The Master's Touch LLC	9000.00
Employee Mileage & Subsistence	
Erich D Kretzinger	99.20
Care of Prisoners	
Capital One	26.46
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	361.87
Data Processing Services	
ArcaSearch LLC	1609.00
Educational & Training Service	
Capital One	16.49
Labor Relations Services	
Ahlers & Cooney PC	542.50
Legal & Court-Related Services	
Cunningham & Kelso PLLC	313.90
The Smith Law Firm PLLC	343.75
Story Co Sheriff	43.40
Medical & Health Services	
Lydia Billings	250.00
Eric Peterson	750.00
State Medical Examiner	2062.00
Natural & LP Gas	
Alliant Energy	434.26
Electric Light & Power	
Alliant Energy	9903.11
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	425.99
Operating & Cons Equip Rep	
Farley Wholesale Tire & Lube	218.99
Custodial Services	
Kim's Cleaning	3125.00
Agric/Hort. Services	
RFS Co	72.00
Contract Services	
Summit Fire Protection	753.00
Walters Sanitary Service	242.00
Equipment Purchases	
Boone Ace Hardware	24.07
Motor Vehicle	
Feniex Industries	2147.49
General Fund Amer Rescue Plan	
Buildings	
Accurate Commercial LLC	96325.18
Sande Construction	240525.72
MH Subfund	
Mental Health Advocates	
Richey R Thongvanh	631.04
Rural Serv Basic Fnd	
Labor Relations Services	
Ahlers & Cooney PC	790.50
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Heffron Services, Inc	330.00
Cover Aggregate & Sand	
Boone Co Landfill	80.00
Traffic & Street Sign Material	
Iowa Plain's Signing, Inc.	4900.00
Bridge/Culvert - CMP	
Bolton & Menk, Inc.	9359.50

Calhoun-Burns & Assoc. Inc.	5783.00
Fuels	
Diamond Oil Company	17547.42
Tires & Tubes	
Pomp's Tire Service, Inc.	617.37
Minor Mv Parts & Access	
A & M Laundry, Inc	430.80
Mid Country Machinery, LLC	339.56
Terminal Supply Company	220.06
Utility and Telephone Services	
Brian L Eldridge	50.00
Huxley Communications	111.66
Joshua T Moorman	50.00
Ogden Telephone Co	262.87
Educational & Training Service	
CIRTPA	2423.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	8241.25
Electric Light & Power	
Alliant Energy	161.70
Black Hills Energy	162.88
Ogden Municipal Utilities	232.05
Water Use	
Ogden Municipal Utilities	50.20
Vehicles & Equip Rep/Maint	
Bauer Tire	250.00
Pomp's Tire Service, Inc.	484.00
Visions Auto Glass & Repair	825.00
Radio & Related Equip. Repair	
Verizon	745.25
Buildings	
Al's Doors LLC	1420.02
Construction & Maint.	
Truck Center Companies	125597.00
Recorder--Mgmt Fund	
Office Equipment	
ArcaSearch LLC	5829.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	99.48
Cap Proj Fnd Sec Rds Bldgs	
Land	
August Enterprises, LLC	675.00
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	61.65
Minburn Telecommunications	165.20
Windstream	156.09
Landfill Trust	
Retained Fee Uses	
City of Boone	1037.58
HLW Engineering Group	1296.00
K W B G	894.03
O'Reilly Automotive, Inc.	5.99
Schupan & Sons Inc	2807.40
Landfill	
Operating Expense	
Amazon Capital Services	68.45
Culligan of Boone	79.90
Pritchard Brothers, Inc	148.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	16.49
Utility and Telephone Services	
Ogden Telephone Co	79.95
John J Roosa	50.00

Xenia Rural Water District	138.30
Engineering Services	
HLW Engineering Group	2860.50
Labor Relations Services	
Ahlers & Cooney PC	217.00
Recycling Service	
Liberty Tire Recycling, LLC	1375.28
Dues & Memberships	
Nathaniel S Troxel	13.50
Gravel	
Martin Marietta Materials	5614.95
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5030.76
BC Treasurer / Flex Benefits	4230.44
Grand Total	598181.71