

Wednesday, August 28th, 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. Zinnel moved Bryant seconded the motion to approve August 21, 2024 minutes. Ayes: Zinnel & Bryant, Kretzinger abstain. Motion carried.

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

Zinnel moved Bryant seconded the motion to approve signing Resolution 24-37: To Allow Township Question on General Ballot. All ayes. Motion carried.

RESOLUTION #24-37**TOWNSHIP QUESTION ON GENERAL ELECTION BALLOT**

WHEREAS, it is frequently difficult to fill the position of Township Trustees and Clerk at the general election; and

WHEREAS, Section 39.22, Code of Iowa, grants the Board of Supervisors the authority to appoint the offices of Trustees and Clerk of a Township in lieu of filling such position by election,

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and the Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; therefore

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Boone County, Iowa, hereby directs the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 5, 2024, General Election ballot in each township in Boone County. The question will read as follows:

"Shall the following public measure be adopted?"

"Shall the Boone County Board of Supervisors fill the offices of Trustees and Clerk of (*insert township name*) Township by appointment as the terms of office of the incumbent township officers expire?"

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Chris Call, Conservation Park Ranger to \$22.74 per hour effective September 3, 2024 for 1 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept a Resignation from Katie Taylor, Conservation Director effective September 6, 2024, with thanks for her many years of service. All ayes. Motion carried.

Bryant moved Zinnel seconded the motion to approve of End of Assignment for the following Conservation Seasonal Temps effective September 14, 2024: Brandon Thompson, Amberlee Stenner, Susan Sharp, Mike Dotzler, Chris Nation & Cameron Arehart. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to sign Memorandum of Understanding between Polk County and Boone County for Supplemental Food Program Services. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Auditor's Adjustment for missed Homestead Credit for Linda J. Haberer for 2023 tax year. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for Brett & Jessica Smith on 2023 Taxable Value of Parcel #088225303386190. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for Sesia Castillo on 2023 Taxable Value of Parcel #088225303386270. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for Kris De Brabanter on 2023 Taxable Value of Parcel #088326072250009. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for Randal & Karen Johnson on 2023 Taxable Value of Parcel #088327112200008. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary roads claims #28687 to #28688 and other county claims #174590 to #174640 totaling \$295,987.87 and issuance of warrants #87998 to #88047 in payment of the same. All ayes. Motion carried.

Chris Kennicker scheduled at 8:30 a.m. to Discuss Drainage District #93 Assessment was a no-show.

Ann Vogelbacher, Central Iowa Tourism Region was present for a FY25 Funding Request of \$600. Bryant moved Zinnel seconded motion to allocate \$600 from LOST funds to Central Iowa Tourism Region. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to open the Public Hearing for Proposed Resolution 24-34: A Second Amendment to Option and Lease Agreement between Boone County and Celco Partnership. Chairman Kretzinger opened the Public Hearing at 9:03 a.m. No oral or written comments were received. Bryant moved Zinnel seconded motion to close the public hearing. All ayes. Public hearing was closed at 9:06 a.m. Bryant moved Zinnel seconded motion to adopt Resolution 24-34: A Second Amendment to Option and Lease Agreement between Boone County and Celco Partnership. All ayes. Motion carried. Contact the Auditor's Office for a complete copy of the lease/resolution.

Zinnel moved Bryant seconded motion to table the Public Hearing for First Reading of Proposed Ordinance #162- Revitalization Plan Ordinance for one week. All ayes. Motion carried.

Eric Sloan, IT Director gave a Departmental Update.

Bea Upah was present to discuss a County Home Memorial Plaque for those buried in the cemetery. Zinnel moved Bryant seconded motion to purchase County Home Cemetery Memorial Plaque and mounting with costs not to exceed \$4000. All ayes. Motion carried.

John Roosa, Landfill Administrator was present to discuss wages. Zinnel moved Bryant seconded motion to table all Landfill status sheets for 1 week. All ayes. Motion carried.

Mike Salati, Planning & Zoning was present to set date and time for Public Hearing for a Rezoning Request for 3.89 acres from A-1 (Agriculture Conservation) to C-1 (General Commercial) from Casey's General Store. Zinnel moved Bryant seconded motion to set September 18, 25 and October 2, 2024 at 9:00 a.m. in the Boardroom for Public Hearing for a Rezoning Request for 3.89 acres from A-1 (Agriculture Conservation) to C-1 (General Commercial) from Casey's General Store. All ayes. Motion carried. Valley Ridge Estates Preliminary Plat was presented- minor subdivision with 4 lots. Zinnel moved Bryant seconded motion to approve for Valley Ridge Estates Preliminary Plat 1 Subdivision. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:58 a.m.

Approved this 4th day of September, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for August 28, 2024

General Basic Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	1573.14
Bob Barker Co	109.53
DHS Building Maintenance	
Presto-X Company	95.71
Food & Provisions	
Jason L Borkowski	10.89
Consolidated Management LLC Co	13799.14
Rent Payments	
1104 8th LLC DBA The Briza	500.00
Utilities Payments	
City of Boone	65.52
HIRTA Bus	
HIRTA Public Transit	3750.00
Funeral Services	
Schroeder-Stark-Welin Funeral	1500.00
Community Support Programs	
Youth & Shelter Services Inc Y	500.00
Utility and Telephone Services	
Verizon Wireless	1914.23
Depositions	
Professional Court Reporters o	68.25
Care of Prisoners	
Boone Vision Center	150.00
Data Processing Services	
Access Systems Leasing	2164.51
Per Mar Security Services	150.00
Educational & Training Service	

Nathan L Benjamin	97.36
Erin D Canfield	218.69
Luis R Jimenez	135.68
Legal & Court-Related Services	
Karlye Gullion CSR RPR	11.00
Polk County Sheriff	38.04
Michaela Sogard	168.50
Vehicles & Equip Rep/Maint	
Amazon Capital Services	324.46
Dues & Memberships	
Story Co Treasurer	4131.58
Contrib.-Other Gov.&Organ	
City of Boone	7094.14
Agric/Hort. Services	
RFS Co	36.00
Juvenile Detention Services	
Central IA Juvenile Detention	15.00
Investigation Expense	
Polk County Treasurer Polk Cou	150.00
Motor Vehicle	
Karl Chevrolet, Inc.	49905.20
Stew Hansen Dodge City	32119.00
Verizon Wireless	521.57
Other Equipment/Radio, etc	
Axon Enterprise, Inc.	805.00
Verizon Wireless	41.43
General Fund Amer Rescue Plan	
Buildings	
TEAM Services, Inc	2050.74
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.84
Communications	
Utility and Telephone Services	
Verizon Wireless	93.39
Secondary Road Fund	
Electric Light & Power	
Alliant Energy	342.60
Brush Cutting Chemicals	
B & W Control Specialist, Inc	4532.00
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	52.38
County Assessor Fund	
Educational & Training Service	
I.I.C.A.	1260.00
Landfill Trust	
Retained Fee Uses	
Al's Doors LLC	817.94
Bomgaars	16.44
Landfill	
Operating Expense	
Bomgaars	212.44
Phelps The Uniform Specialists	603.36
Utility and Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Recycling Service	
Picketts Salvage	1640.00
Operating & Cons Equip Rep	
Arnold Motor Supply	73.99
Capital One	28.88
Ziegler Inc.	15260.98

	Tort Liability Ins.	
ICAP		1775.00
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		1894.10
BC Treasurer / Flex Benefits		197.64
ISAC - Group Health Insurance		140649.14
Reliance Standard Life Ins Co		2102.43
Grand Total		295987.87