

Wednesday, September 4th, 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 August 28, 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 hiring Tyler McCumber, F/T Secondary Roads Equipment Operator at \$23.21 per hour effective September 9, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for missed Family Farm Credit for Deanna Donelson for 2023 tax year on Parcel #'s 088428053100001, 088428053200001, 088428182100001, 088428182200001 & 088428182400001. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for Stephen & Nancy Paris on 2023 Taxable Value of Parcel #088326301350002. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Auditor's Adjustment for missed Disabled Veterans Homestead Credit for Linda Wilkening on Parcel #088426214182002. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary roads claims #28689 to #28709 and other county claims #174641 to #174686 totaling \$684,179.39 and issuance of warrants #88048 to #88109 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to enter into closed session at 8:31 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."

Bryant moved Zinnel seconded motion to resume open session at 8:53 a.m. All ayes. Motion carried.

Noa Sample-Bartels, Community and Family Resources was present to Proclaim September as National Recovery Month.

Bryant moved Zinnel seconded motion to open the Public Hearing for First Reading of Proposed Ordinance #162- Revitalization Plan Ordinance at 9:15 a.m. All ayes. No oral or written comments were received. Zinnel moved Bryant seconded motion to close the public hearing at 9:20 a.m. All ayes. Zinnel moved Bryant seconded motion to approve the First Reading of Proposed Ordinance #162- Revitalization Plan Ordinance. All ayes. Motion carried.

Jeanna Warrick and Nate Nerem from Nerem & Associates gave an Insurance Renewal Presentation.

Mike Salati, Planning & Zoning, Health & Sanitation gave a Departmental Update.

Bryant moved Zinnel seconded motion to open the Public Hearing for Drainage District #112: Discuss and consider Drainage District No. 112 Report of Appraisers: Right-of-Way Report at 10:01 a.m. All ayes. Lengthy discussion on amount offered for ROW land. Zinnel moved Bryant seconded motion to table the public hearing until September 18 at 9:30 a.m. to have further discussions with more details. All ayes. Public hearing will resume then.

Discussion was held on joint drainage project with Central Iowa Expo & Paul Parrish.

Katelynn Hensley, Human Resources Director was present to discuss Wages for landfill requests.

John Roosa, Landfill Administrator was present for an update. Bryant moved Zinnel seconded motion to approve of application for Boone County Adopt-A-Road Litter Program from Karen Longhorn, In Memory of Glen A Longhorn Along E-18, Beginning at P-70 and Ending at I Ave. All ayes. Motion carried.

Zinnel moved Kretzinger stepped down as Chairman to second the motion to deny the following pay adjustment requests until next budget session: Todd Fisher, Full-Time Landfill Foreman, to \$33.84/hour effective September 1, 2024; Corey McGrauth, Full-Time Landfill Equipment Operator, to \$30.34/hour effective September 1, 2024; Joseph Smith, Full-Time Landfill Equipment Operator, to \$29.74/hour effective September 1, 2024; Guy Hay, Full-Time Landfill Equipment Operator, to \$29.74/hour effective September 1, 2024; William Reed, Full-Time Recycling Driver, to \$30.34/hour effective September 1, 2024; Nathan Troxel, Full-Time Recycling Assistant, to \$23.93/hour effective September 1, 2024. Ayes: Zinnel & Bryant. Nays: Kretzinger. Motion carried.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.
 Chairman Kretzinger adjourned the meeting at 11:45 a.m.
 Approved this 11th day of September, 2024.

Attest:
 Diane R. Patrick, County Auditor

Boone County Claims Listing
 for September 4, 2024

General Basic Fund	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	150.00
Garden & Lawn	
Condon's Services Ltd	30.00
Custodial Supplies	
Central Iowa Distributing Inc	1173.00
Hardware	
Menards - Ames	202.98
Wearing Apparel & Uniform	
Galls	553.35
Sheriff Transportation	
Boone Co Sheriff	2108.26
Employee Mileage & Subsistence	
Erich D Kretzinger	198.47
Utility and Telephone Services	
Kyle D Angstrom	30.00
Care of Prisoners	
Charm-Tex	72.52
Data Processing Services	
DAIDA	7555.74
Educational & Training Service	
Boone County Senior Fair 2024	75.00
IA Environmental Health Assoc	120.00
Legal & Court-Related Services	
Story Co Sheriff	86.80
Medical & Health Services	
Adam Gordon	278.14
Vehicles & Equip Rep/Maint	
Capital One	52.96
Custodial Services	
Kim's Cleaning	3125.00
Investigation Expense	
Sirchie Acquisition Company De	287.50
Contract Services	
Walters Sanitary Service	242.00
Data Processing Equip.	
Amazon Capital Services	329.97
Stone Printing	107.99
General Fund Amer Rescue Plan	
Buildings	
Accurate Commercial LLC	430728.43
Sande Construction	73281.10
Rural Serv Basic Fnd	
Utility and Telephone Services	
Michael J Salati Sr	30.00
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Materials	14762.94
Bridge/Culvert - CMP	
Union Pacific Railroad Company	2254.23
Hardware	
Bomgaars	53.91
Rockmount Research & Alloys	288.63
Terminal Supply Company	674.58

Van Wall Equipment	164.88
Safety Items	
Dick's Fire Extinguisher	333.70
Hear Sound Inc	155.00
Minor Mv Parts & Access	
Bomgaars	134.94
O'Reilly Automotive, Inc.	25.64
Terminal Supply Company	217.84
Van Wall Equipment	384.71
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Bomgaars	190.53
Utility and Telephone Services	
Boone Co IT Department	388.45
Brian L Eldridge	50.00
Huxley Communications	111.66
Engineering Services	
Calhoun-Burns & Assoc. Inc.	6564.88
JCG Land Services, Inc.	1020.60
Electric Light & Power	
Alliant Energy	92.45
Office Equipment	
DAIDA	816.00
Brush Cutting Chemicals	
Sprayer Specialties, Inc	1272.26
Van Diest Supply Company	450.95
Buildings	
Portable Pro, Inc.	600.00
Drainage Assessments	
Boone Co Treasurer	24030.87
Attorney Drug Prosecution	
Office Equipment	
Amazon Capital Services	199.00
Cap Proj Fnd Sec Rds Bldgs	
Land	
August Enterprises, LLC	1225.00
E911 Operating Fund	
Utility and Telephone Services	
Alliant Energy	91.07
CenturyLink	61.65
Minburn Telecommunications	165.20
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Office Equipment	
Amazon Capital Services	107.06
Landfill Trust	
Retained Fee Uses	
HLW Engineering Group	281.00
K W B G	894.03
Landfill	
Operating Expense	
Culligan of Boone	52.40
R & W Power	79.99
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	132.02
Recreational Supplies	
Boone County Senior Fair 2024	75.00
Utility and Telephone Services	
Ogden Telephone Co	79.95
Xenia Rural Water District	138.30
Engineering Services	
HLW Engineering Group	88.50
Operating & Cons Equip Rep	
Mid Country Machinery, LLC	4788.00

Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	39287.22
Iowa Dept of Natural Resources	53227.83
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	4340.88
BC Treasurer / Flex Benefits	2152.35
Grand Total	684179.39