

Wednesday, September 18th, 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 September 11, 2024 minutes. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to amend the agenda with the removal of "Discuss and consider consulting Bolton & Menk for Drainage District #93 flagging", per engineers recommendation. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of pay adjustment for Abbey Swank, Civil Jail Administrator to \$29.93 per hour effective March 4, 2024, then \$30.98 effective July 1, 2024 for a 1 ½ year step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to accept the resignation from Brittany Stahl, F/T Dispatch effective September 25, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Allowed Military Exemptions:** Susan Duncan, 583 Juniper Rd, Pilot Mound. A complete list of the Homestead Credits & Exemptions can be found on the Boone County website.

Zinnel moved Bryant seconded motion to approve of an ARPA application from Planning & Zoning/Health & Sanitation Dept for \$2509 for ArcaSearch Project. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing Residential Purchase Agreement for 2115 Boone St, Boone, IA per Iowa Code 331.361(7): 7. The board shall not lease, purchase, or construct a facility or building before considering the leasing of a vacant facility or building which is located in the county and owned by a public school corporation. The board may lease a facility or building owned by the public school corporation with an option to purchase the facility or building in compliance with [section 297.22](#). The lease shall provide that the public school corporation may terminate the lease if the corporation needs to use the facility or building for school purposes. The public school corporation shall notify the board at least thirty days before the termination of the lease. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary roads claims #28734 to #28748 and other county claims #174765 to #174855 totaling \$163,360.10 and issuance of warrants #88367 to #88456 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claim #1156 totaling \$10,379.00 and issuance of drainage warrants #1451-1455 in payment of the same. All ayes. Motion carried.

Mike Salati, Planning & Zoning was present for a Public Hearing for First Reading of Ordinance #163, Request for Zoning Change for Casey's General Store, to rezone approximately 3.89 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development in Colfax Township. Bryant moved Zinnel seconded motion to open the Public Hearing at 9:01 a.m. All ayes. No oral or written comments were received. Bryant moved Zinnel seconded the motion to close the Public Hearing at 9:05 a.m. All ayes. Zinnel moved Bryant seconded the motion to approve the First Reading of Ordinance #163, Request for Zoning Change for Casey's General Store, to rezone approximately 3.89 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development in Colfax Township. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to open the Continuation of Public Hearing for Drainage District #112: Discuss Drainage District No. 112 Report of Appraisers: Right-of-Way Report at 9:30 a.m. All ayes. Motion carried. Discussion with Swanson family from Madrid. Bryant moved Zinnel seconded motion to close the Public Hearing. All ayes. Public Hearing closed at 9:57 a.m. Zinnel moved Bryant seconded motion to accept the Drainage District #112 Report of Appraisers: Right of Way as presented. All ayes. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Bryant moved Zinnel seconded motion to approve and accept Quote # 21634 from Elliott Equipment Co. in the amount up to \$212,500.00 for the purchase of a 2025 Freightliner packer truck to be used for business recycling collection. All ayes. Motion carried.

Andy Godzicki, County Sheriff was present to Discuss Civil Jail Admin Payscale. Zinnel moved Bryant seconded motion to deny the adjusted Civil Jail Admin payscale request. Ayes: Zinnel & Kretzinger. No: Bryant. Motion carried.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:25 a.m.

Approved this 25th day of September, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 18, 2024

General Basic Fund	
Fertilizer & Seed	
Boone Ace Hardware	59.98
Van Diest Supply Company	461.30
Electrical Supp.& Parts	
Premium Quality Lighting	32.75
Food & Provisions	
Capital One	3.76
Culligan of Boone	26.69
Fuels	
Boone Co Treasurer	754.72
Safety Items	
Card Services - VISA	561.00
Minor Mv Parts & Access	
Bomgaars	79.21
Condon's Services Ltd	150.00
O'Reilly Automotive, Inc.	153.99
Safelite Fulfillment, Inc	296.04
Turfwerks Davis Equipment Corp	481.57
Van Wall Equipment Inc	3146.80
Stationery/Forms/Gen Offc Supp	
Bomgaars	18.87
Capital One	14.88
Card Services - VISA	37.92
Culligan of Boone	108.22
Quill Corporation	144.92
Wearing Apparel & Uniform	
Card Services - VISA	898.10
Galls	94.99
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	164.78
Board Proceedings	
Gannett Iowa LocaliQ	1262.40
Postage & Mailing	
Mail Services, LLC	1160.03
Employee Mileage & Subsistence	
Boone Co Hospital	1798.09
Schroeder-Reimers Memorial Cha	1200.00
Schroeder-Stark-Welin Funeral	650.00
Utility and Telephone Services	
Huxley Communications	130.00
Webster Calhoun Telephone Co	158.70
Care of Prisoners	
Thrifty White Pharmacy	929.33
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	354.99
Data Processing Services	
RTVision, Inc	9190.00
Educational & Training Service	
Card Services - VISA	1682.74
Iowa Law Enforcement Academy	55.00
Iowa State Assoc of Counties	150.00
Legal & Court-Related Services	
Warren Co Sheriff's Office	42.73
Medical & Health Services	
Polk Co Treasurer	284.77
Mindy K Royster	250.00
Natural & LP Gas	
Alliant Energy	290.81
Electric Light & Power	
Alliant Energy	10186.22
Midland Power Cooperative	8527.99

Ogden Municipal Utilities	593.60
Xenia Rural Water District	407.20
Vehicles & Equip Rep/Maint	
Condon's Services Ltd	2187.00
Building Repair	
Bomgaars	90.24
C and K Inc	773.00
Card Services - VISA	53.79
D & D Pest Control	400.00
Menards - Ames	386.35
MTI Distributing, Inc	691.52
Ogden Farm & Feed Center	341.84
Prestige Flag	906.83
Roto-Rooter	868.75
Well Capping	
AgSource Cooperative Services	137.00
Cleaning & Sanitary	
Central Iowa Distributing Inc	2035.00
Portable Pro, Inc.	720.00
Walters Sanitary Service	1723.69
Operation & Management	
The Lucky Pig at Don Williams	5335.47
Dues & Memberships	
Card Services - VISA	129.00
Investigation Expense	
Card Services - VISA	18.20
Shop Equipment	
Bomgaars	335.07
Boone Hardware	9.98
City Laundering Co	203.50
Communications	
Personnel Hiring Expenses	
Boone Co Family Medicine	190.00
UnityPoint Clinic	84.00
Gen Supp Fund	
Election Officials	
Jessie L Alt	30.00
Garin L Buttermore	30.00
Brian L Crook	30.00
Kathryn Dubansky	30.00
Robin L Frantum	30.00
Jo A Howell	30.00
Mark E Leamen	30.00
Margaret E Liston	30.00
Sarah Nizzi	30.00
Bailey Porter	30.00
Brenda Porter	30.00
Rebecca R Turbes	30.00
Carol A Walker	30.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	899.00
Herman Drainage LLC	67436.65
Culvert Material	
Ubben Tiling Inc % Willie Ubbe	11038.50
Cover Aggregate & Sand	
City of Slater	1700.00
Guardrail Material	
City of Slater	1930.00
Bridge/Culvert - CMP	
Bolton & Menk, Inc.	3111.00
Custodial Supplies	
Carquest of Boone	5.79
Hardware	
Terminal Supply Company	491.27

	Fuels	
Carquest of Boone		269.70
Geode Environmental, LLC		1407.40
	Safety Items	
Boone Co Family Medicine		190.00
City Laundering Co		369.21
	Tires & Tubes	
Heartland Tire & Auto Center		42.50
	Minor Mv Parts & Access	
Ascendance Trucks Midwest, LLC		-2333.17
Ascendance Trucks Midwest, LLC		2546.10
Carquest of Boone		785.17
Peterson Ironworks LLC		100.00
	Minor Equip & Hand Tools	
Carquest of Boone		19.49
Terminal Supply Company		39.70
	Electric Light & Power	
Alliant Energy		52.00
Ogden Municipal Utilities		233.45
	Water Use	
Ogden Municipal Utilities		77.12
	Vehicles & Equip Rep/Maint	
Ascendance Trucks Midwest, LLC		433.80
Heartland Tire & Auto Center		485.00
Peterson Ironworks LLC		500.00
	Jail Commissary Fund	
	Contract Utility Services	
Card Services - VISA		111.44
	E911 Operating Fund	
	Utility and Telephone Services	
CenturyLink		52.38
	Emergency Management	
AT&T Mobility		127.46
	Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube		189.00
	Landfill	
	Utility and Telephone Services	
Midland Power Cooperative		443.47
Portable Pro, Inc.		75.00
	Leachate Control	
Microbac Laboratories Inc d/b/		3807.24
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		1544.31
BC Treasurer / Flex Benefits		608.60
Grand Total		163360.10