

Wednesday, October 9, 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 October 2, 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 Pay Adjustment for Robert Merriam, F/T Secondary Roads Equipment Operator to \$29.07 per hour effective October 19, 2024 for a 15 Year Longevity Step. 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:** Anthony Allen/Jenipher Kargle, 208 SE 2nd St, Ogden.

Allowed Disabled Veteran Homestead Credit: James & Pamela Lewis, 816 E 2nd St, Madrid. A complete list of the Homestead Credits & Exemptions can be found on the Boone County website.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 1st Quarter of FY25.

Bryant moved Zinnel seconded motion to approve secondary road claims #28785 to #28815 and other county claims #174970 to #175059 totaling \$990,618.81 and issuance of warrants #88906 to #89014 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a departmental update. Zinnel moved Bryant seconded motion to approve signing 28E Agreement with the City of Madrid, Regarding the North & South County Line Road Improvement Project. All ayes. Motion carried. Bryant moved Zinnel seconded motion to approve signing IDOT Preconstruction Agreement for Primary Road Project No. NHSX-030-4(111)—3H-08. All ayes. Motion carried.

Matt Speers, County Attorney was present to discuss the possibility of putting exercise equipment in the Employee Breakroom.

Bryant moved Zinnel seconded motion to open the Public Hearing on the Proposed Amendment to the Boone County 2022 Economic Development Urban Renewal Area at 9:02 a.m. All ayes. Motion carried. Brian Crowe & Steve Nielsen from Landus were present to answer any questions. No oral or written comments were received. Bryant moved Zinnel seconded motion to close the public hearing at 9:04 a.m. All ayes. Bryant moved Zinnel seconded motion to approve of Resolution 24-41: To Approve Urban Renewal Plan Amendment for the Boone County 2022 Economic Development Urban Renewal Area. All ayes. Motion carried. Zinnel moved Bryant seconded motion to approve of Resolution 24-42: Setting October 23, 2024 at 9:00 a.m. for a Meeting at Which it is Proposed to Approve an Amended Development Agreement with Landus Cooperative, Including Tax Increment Payments. All ayes. Motion carried. Zinnel moved Bryant seconded motion to approve of Resolution 24-43: Setting October 23, 2024 at 9:15 a.m. for a Meeting at Which it is Proposed to Approve a Development Agreement with Landus Cooperative, Including Tax Increment Payments. All ayes. Motion carried. All copies of these resolutions are available in the Auditor's Office.

Jacob Hagen & Colton Cunningham, Bolton & Menk was present to discuss Drainage District #137 Work Order. Zinnel moved Bryant seconded motion to approve Drainage District #137 work order, subject to camera findings. All ayes. Motion carried.

Russ Stevens, Building & Grounds gave a Departmental Update.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Kretzinger adjourned the meeting at 10:09 a.m.

Approved this 16th day of October, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 9, 2024

General Basic Fund
Board of Health

Home Care Services 31973.35
Elec.Apparatus & Access.

Premium Quality Lighting	420.16
Fuels	
Boone Co Treasurer	137.51
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	75.65
Capital One	681.78
Magazines,Period.& Books	
Thomson Reuters	1008.87
DHS Building Maintenance	
Boone Co Treasurer	240.00
Homemaker-Home Health Aid	
Home Care Services	21500.00
Food & Provisions	
IMPACT	10000.00
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	137.95
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Services Inc Y	26500.00
Postage & Mailing	
Mail Services, LLC	1149.06
Utility and Telephone Services	
AireSpring Inc	255.03
Care of Prisoners	
Jon L Sunstrom, DDS, PC	65.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	351.62
Data Processing Services	
InfoBunker LLC	70.00
Educational & Training Service	
Erin D Canfield	30.47
Card Services - VISA	175.00
Dick's Fire Extinguisher	429.00
Kristina C Green	30.47
Legal & Court-Related Services	
Jordan & Mahoney Law Firm, PC	300.00
New Point Law Firm plc	1080.00
Medical & Health Services	
Adam Gordon	770.10
Vehicles & Equip Rep/Maint	
Capital One	160.83
Farley Wholesale Tire & Lube	124.00
Office Equipment	
Culligan of Boone	24.75
Well Capping	
Iowa Dept of Natural Resources	50.00
Custodial Services	
Kim's Cleaning	3125.00
Contrib.-Other Gov.&Organ	
Boone and Story Counties CARES	4800.00
Boone Chamber of Commerce	10000.00
Boone Co Agricultural Assn	27500.00
Boone County Convention & Visi	5000.00
Boone Economic Growth Corp	22500.00
Boone Co Historical Society	5000.00
Boone Co Community Services	13500.00
Boone Co RSVP	21090.00
Boone Co Search & Rescue	5000.00
Boone Co Soil & Water Conserva	2000.00
Central Iowa Tourism Region	600.00
Downtown Boone Revitalization	2000.00
Home Care Services	5000.00
Iowa Gardening For Good Tracy	2000.00
Iowa RR Historical Society	5000.00
Alice Kenney	75.76

Madrid Area Chamber	5000.00
Madrid Historical Society	2000.00
Mid-Iowa Planning Alliance Cal	1838.00
Ogden Legacy	7000.00
Tyler Technologies, Inc	525.27
Other / Misc Expense	
Boone Co Agricultural Assn	4563.00
Miscellaneous Expense	
Boone Co Treasurer	1374.57
Contract Services	
A & M Laundry, Inc	158.40
Summit Fire Protection	782.00
Walters Sanitary Service	242.00
Major Heating Systems	
Garratt-Callahan Company	2836.35
Data Processing Equip.	
Amazon Capital Services	253.17
Web Site Expenditures	
Neapolitan Labs LLC	1500.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	135071.75
General Fund Amer Rescue Plan	
Document & Imaging Services	
ArcaSearch LLC	2509.00
Buildings	
Accurate Commercial LLC	102339.44
Sande Construction	234033.83
Communications	
Educational & Training Service	
Denise L Bernal	133.63
Radio & Related Equip. Repair	
Iowa Communications Network Fi	226.00
Gen Supp Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	69.97
Election Supplies	
ElectionSource	87.34
Official Pub.& Legal Not.	
Column Software PBC	19.92
Rural Serv Basic Fnd	
Safety & Protect.Supplies	
Arnold Motor Supply	20.69
Utility and Telephone Services	
AireSpring Inc	8.79
Michael J Salati Sr	30.00
Contrib.-Other Gov.&Organ	
Ericson Public Library	39487.50
Leonard A. Good Comm. Library	9112.50
Madrid Public Library	12150.00
Animal Care & Disposal	
Boone Area Humane Society	2400.00
Secondary Road Fund	
Custodial Supplies	
Iowa Dept of Transportation	125.14
Madrid True Value	.99
Hardware	
Arnold Motor Supply	234.85
Huber Supply Co., Inc.	54.74
Ogden Farm & Feed Center	46.00
Fuels	
Arnold Motor Supply	341.25
Martin Oil Wholesale	6967.70
Lubricants	
Arnold Motor Supply	71.64
Martin Oil Wholesale	2586.56

Ogden Farm & Feed Center	17.50
Safety Items	
A & M Laundry, Inc	150.00
Iowa Dept of Transportation	123.00
UnityPoint Clinic	65.00
Tires & Tubes	
Heartland Tire & Auto Center	2136.50
Pomp's Tire Service, Inc.	46204.24
Minor Mv Parts & Access	
A & M Laundry, Inc	343.24
Arnold Motor Supply	1834.93
Carquest of Boone	577.14
Central Iowa Truck Repair	36.42
Fast Lane Motor Parts LLC	46.68
Grainger Dept. 829167550	205.89
Iowa Dept of Transportation	53541.08
Lane Trailer Manufacturing Co.	31.51
Madrid Automotive	23.39
Midwest Wheel Co	497.28
O'Reilly Automotive, Inc.	49.99
Ogden Farm & Feed Center	162.46
Ziegler Inc.	4474.22
Minor Equip & Hand Tools	
Arnold Motor Supply	1512.67
Carquest of Boone	122.97
Iowa Essential Tools LLC Micha	370.87
Ogden Farm & Feed Center	15.55
Utility and Telephone Services	
AireSpring Inc	17.59
Joshua T Moorman	50.00
Ogden Telephone Co	260.71
Engineering Services	
JCG Land Services, Inc.	55.00
Electric Light & Power	
Black Hills Energy	157.92
Ogden Municipal Utilities	215.42
Water Use	
City of Boone	81.65
City of Madrid	89.65
Ogden Municipal Utilities	44.43
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	350.00
Heartland Tire & Auto Center	750.50
Pomp's Tire Service, Inc.	436.00
Ziegler Inc.	1830.87
Radio & Related Equip. Repair	
Verizon	819.99
Buildings	
Accurate Commercial LLC	23704.37
10FOLD Architecture + Engineer	18388.66
E911 Operating Fund	
Utility and Telephone Services	
AireSpring Inc	14.66
Alliant Energy	8.09
InfoBunker LLC	150.00
Windstream	156.09
Emergency Management	
Utilities Payments	
Alliant Energy	200.79
Walters Sanitary Service	19.00
Utility and Telephone Services	
AireSpring Inc	20.52
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	274.22
County Assessor Fund	

Utility and Telephone Services	
AireSpring Inc	17.59
Landfill Trust	
Retained Fee Uses	
Metro Waste Authority	9007.37
Schupan & Sons Inc	2193.50
Landfill	
Operating Expense	
Carolina Software, Inc.	450.00
Utility and Telephone Services	
Ogden Telephone Co	79.95
Portable Pro, Inc.	75.00
Engineering Services	
HLW Engineering Group	88.50
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	5650.45
BC Treasurer / Flex Benefits	3784.44
Grand Total	990618.81