

Wednesday, October 23, 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 October 16 & 17, 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 Revised Boone County Employee Handbook. 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:** Donald Kimberley, 1403 Garst Ave, Boone. A complete list of the Homestead Credits & Exemptions can be found on the Boone County website.

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

Board reviewed and placed on file Sheriff's Office Fees Collected for September 2024.

Bryant moved Zinnel seconded motion to approve signing 2024 Weed Commissioners Report. All ayes. Motion carried.

Board discussed Bid for Furnace/AC for Emergency Management Building. Zinnel moved Bryant seconded motion to accept bid from Pritchard Bothers for Furnace/AC unit for Emergency Management building for \$9940.00. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to sign Boone County Pledge for Highway Safety Action Plan. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve Notice to Bidders for Re-Opening to Accept Bids for Bridge Replacement Project LFM—7X-08. All ayes. Motion carried.

Board reviewed and discussed Memorial Plaque for County Farm Cemetery-\$2800 from Nevada Monument.

Zinnel moved Bryant seconded motion to approve secondary road claims #28827 to #28842 and other county claims #175156 to #175201 totaling \$48,086.09 and issuance of warrants #89260 to #89320 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claims #1160-1162 totaling \$46,642.69 and issuance of drainage warrants #1462-1472 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to open the Public Hearing on the Amended Development Agreement with Landus Cooperative at 9:02 a.m. All ayes. Motion carried. Brian Crowe from Landus was present to answer any questions. No oral or written comments were received. Bryant moved Zinnel seconded motion to close the public hearing at 9:08 a.m. All ayes. Bryant moved Zinnel seconded motion to approve of Resolution 24-44: Approving Amended Development Agreement with Landus Cooperative, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. All ayes. Motion carried. Contact the Auditor's Office for a full copy of the Resolution.

Zinnel moved Bryant seconded motion to open the Public Hearing on the Proposal to enter into a Development Agreement with Landus Cooperative at 9:15 a.m. All ayes. Motion carried. Brian Crowe from Landus was present to answer any questions. No oral or written comments were received. Bryant moved Zinnel seconded motion to close the public hearing at 9:21 a.m. All ayes. Bryant moved Zinnel seconded motion to approve of Resolution 24-45: Approving Development Agreement with Landus Cooperative, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. All ayes. Motion carried. Contact the Auditor's Office for a full copy of the Resolution.

Eric Sloan, IT Director gave a Departmental Update.

Emilie McCoy, Communications Administrator was present to Discuss E911 Funds & Bi-Annual Motorola Radio Payment.

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

Chairman Kretzinger adjourned the meeting at 10:55 a.m.

Approved this 30th day of October, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for October 23, 2024

General Basic Fund	
Wearing Apparel & Uniform	
Central Iowa Impact LLC	461.74
DHS Building Maintenance	
Presto-X Company	95.71
D & E Related To Commitment	
Boone Co Sheriff	74.40
Rent Payments	
A & M Boone Properties	500.00
Utilities Payments	
Alliant Energy	419.52
City of Boone	300.82
Walters Sanitary Service	42.00
Funeral Services	
Sundberg-Kirkpatrick	1500.00
Shelter Care	
Ellipsis	139.95
Postage & Mailing	
Card Services - VISA	19.99
Depositions	
Malloy Reporting Service	76.50
Care of Prisoners	
Charm-Tex	166.28
Data Processing Services	
Schneider Geospatial, LLC	2886.00
TimeClock Plus LLC	1011.15
Educational & Training Service	
Erin D Canfield	111.24
Iowa Law Enforcement Academy	525.00
ISACA Treasurer	300.00
Eric R Sloan	62.72
Erin M Sorenson	62.72
Legal & Court-Related Services	
Polk County Sheriff	40.72
Story Co Sheriff	13.40
Medical & Health Services	
Lydia Billings	250.00
Story Co Auditor	60.00
Vehicles & Equip Rep/Maint	
Card Services - VISA	13.00
Office Equipment	
Rasmussen Construction	600.00
Unemployment	
Iowa Workforce Development	7846.00
Contrib.-Other Gov.&Organ	
VFW Post 817	271.21
Juvenile Detention Services	
Central IA Juvenile Detention	5618.00
Refund of Deposits	
Kenneth Stoner	441.00
Communications	
Educational & Training Service	
Trysten A Ward	133.63
Secondary Road Fund	
Supplies	
Transit Works	815.00
Hardware	
Terminal Supply Company	556.52
Safety Items	
Northern Safety Co., Inc.	48.48
Minor Mv Parts & Access	
Amazon Capital Services	28.98

Bomgaars	21.96
Carroll Hydraulics Co., Inc.	2804.49
Grainger Dept. 829167550	252.86
Rueters	721.72
Terminal Supply Company	41.42
Minor Equip & Hand Tools	
Bomgaars	189.99
Educational & Training Service	
ICEA	1450.00
Electric Light & Power	
Midland Power Cooperative	76.08
Water Use	
City of Boone	144.38
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Carroll Hydraulics Co., Inc.	1750.00
Central Iowa Truck Repair	130.00
Brush Cutting Chemicals	
Van Diest Supply Company	379.00
Buildings	
ICAP	1242.00
TEAM Services Inc	5697.81
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	147.55
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	52.38
Emergency Management	
Utilities Payments	
City of Boone	21.51
Educational & Training Service	
Iowa Homeland Security and Eme	150.00
Landfill	
Fuels	
Martin Oil Wholesale	1371.07
Operating Expense	
Bomgaars	567.48
City Laundering Co	60.18
Utility and Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Operating & Cons Equip Rep	
Condon's Services Ltd	350.00
Tipping Fees	
Debra Higgins	990.50
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1743.55
BC Treasurer / Flex Benefits	1927.58
Grand Total	48086.09