

Thursday, January 2, 2025

The Pledge of Allegiance was held.

Chairman Kretzinger called meeting to order at 8:30 a.m. with all members present.

Bryant moved Longhorn seconded motion to approve the December 24, 2024 meeting minutes. All ayes. Motion passed.

Bryant moved Longhorn seconded the motion to approve the agenda as published. All ayes. Motion passed.

Kretzinger stepped down as Chairman to move with Longhorn to second the motion to appoint Bryant, Chairman for 2025. All ayes. Motion passed.

Kretzinger moved Longhorn seconded motion to appoint Longhorn as vice – chairman for 2025. All ayes. Motion passed.

Kretzinger moved Longhorn seconded motion to approve to designate the regular meeting days of the Board of Supervisors as the first business day in January and the first business day in July and every Wednesday, starting at 8:30 a.m. for regular session. In the event Wednesday's agenda isn't completed the Board will recess until 9:00 a.m. on Friday. One Board member will be available in the Board room from 9:00 a.m. to 11:00 a.m. each Monday, Tuesday, and Thursday thereafter. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve the County Courthouse Hours as follows. Boone County Courthouse is to be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2025.

New Year's Day, January 1st

Memorial Day, last Monday of May

Independence Day, July 4th

Labor Day, first Monday in September

Veteran's Day, November 11th

Thanksgiving Day, the fourth Thursday in November

The Friday after Thanksgiving

Christmas Eve afternoon- 4 hours (only when Christmas Eve falls on Monday-Thursday)

Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Courthouse employees and all county offices. Departments will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. All ayes. Motion passed.

Longhorn moved Kretzinger seconded motion to appoint Scott Longhorn as Boone County's Representative to the following Boards and Committees:

Ames Area MPO Transportation Board,

Central Iowa Regional Trans. Planning Board,

Central Iowa Juvenile Detention Board,

Heart of Iowa Regional Trans. Agency Board,

Boone/Dallas Counties DECAT Board

IMPACT Community Action Partnership Board,

All ayes. Motion passed.

Longhorn moved Kretzinger seconded motion to appoint Erich Kretzinger as Boone County's Representative to the following Boards and Committees:

Central Iowa Community Services Advisory Board,

Boone County Workforce Partnership

Boone County Trails Advisory Committee,

Downtown Boone Board

Boone County Economic Growth Corp Board

Central Iowa Workforce Development Executive Board,

All ayes. Motion passed.

Longhorn moved Kretzinger seconded motion to appoint Shawn Bryant as Boone County's representative to the following Boards and Committees:

Boone Co. Emergency Management Agency Bd,
Boone Co. 911 Service Board,
Boone Co. Joint Communications Board,
Ogden Legacy Board
Boone Co. Board of Health,
Lowery Foundation Board
Central Iowa Expo Board,
MIPA Board & Executive Board,

All ayes. Motion passed.

Kretzinger moved Longhorn seconded the motion to designate the following named banks of the county as depositories for the funds of the Boone County Treasurer for 2025 in the amounts not to exceed the sum set opposite the name of each depository and the Boone County Treasurer is hereby authorized to deposit funds of the office in an amount not to exceed, the in aggregate, the amounts named for said banks as follows:

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|----------------------------------|---------------|
| Boone Bank and Trust Co. – Boone | \$ 40,000,000 |
| U S Bank – Boone | 10,000,000 |
| City State Bank – Madrid | 10,000,000 |
| Vision Bank – Boone/Ogden | 7,000,000 |
| United Bank of Iowa- Boone | 15,000,000 |
| IPAIT – Des Moines | 3,000,000 |
| Security Savings Bank of Boxholm | 10,000,000 |
| Peoples Bank- Boone | 10,000,000 |

All ayes. Motion carried.

Kretzinger moved Longhorn seconded the motion to designate depository for County Sheriff as follows. Boone Bank & Trust not to exceed \$300,000.00. All ayes. Motion carried.

Kretzinger moved Longhorn seconded the motion to designate depository for County Recorder as follows. United Bank of Iowa not to exceed \$125,000.00. All ayes. Motion passed.

Longhorn moved Kretzinger seconded the motion to designate the following publications; Boone News- Republican, Madrid Register News and the Ogden Reporter; the official newspapers for Boone County publication purposes. All ayes. Motion passed.

Kretzinger moved Longhorn seconded the motion stating the Boone County Board of Supervisors hereby approve the attendance at duly called and authorized County Officer's School of Instruction by District, State, and I.S.A.C. officials, give the authority for all officers and the personnel of elected and appointed officials with the courthouse and county departments, to attend aforesaid meeting, and upon their presentation of duly authenticated claims and with proper verification thereof for attendance of aforesaid meetings, will be reimbursed for expenses incurred, plus mileage at \$.65 cents per mile. All ayes. Motion passed.

Longhorn moved Kretzinger seconded the motion to authorize County Auditor to issue, in advance of regular board sessions, warrants for claims presented for payment on demand and biweekly payrolls of the various county offices and departments, it is now being authorized by the Boone County Board of Supervisors to approve this action by the County Auditor for the year 2025 when approved certification by each department head of the county is given to the Auditor. All payroll checks for county personnel will be issued on Friday following the end of the pay period, any other payroll checks issued outside a regular pay period will be paid with approved certification by the department head. All ayes. Motion passed.

Longhorn moved Kretzinger seconded the motion to approve the following appointments. All ayes. Motion carried.

Ames Area MPO - Transportation Technical Committee - Committee Member, 1 yr term

- Jonathan Bullock, Boone County Engineer (Nathan Ross, Alt.)

Boone County General Relief Director - 1 yr term

- Darlene Doerder, Human Services Director

Boone County REAP Committee- Committee Member, 1 yr term

- Chelsie Minor, Executive Director, Boone County Conservation Board

Boone County Weed Commissioner - 1 yr term

- Brian Eldridge, Secondary Roads Employee

Central Iowa Regional Transportation Planning Alliance CIRTPA -
Enhancement Committee, 1 yr term

- Chelsie Minor

Des Moines River Greenbelt Advisory Committee - Committee Member, 1 yr term

- Chelsie Minor

Ioway Creek Watershed Management Authority - Board of Directors, 1 yr term

- Chelsie Minor

Beaver Creek Watershed Management Authority - Board Member, 1 yr term

- David Weaver (Rippey)

Boone County Board of Health - 3 yr term

- Dr. Brian Mehlhaus, expires 12/31/27
- Kriss Haglund, expires 12/31/25
- Gary Nystrom, expires 12/31/26
- Kristine Johansen, expires 12/31/26

Boone County Conservation Board - Board of Directors, 5 yr term

- Jennifer Schiletz, expires 12/31/27
- Gary Nystrom, expires 12/31/28
- Lisa Kobernusz, expires 12/31/29
- Pat Hagan, expires 12/31/25
- Randy Johnson, expires 12/31/26

Boone County Matrix Review Committee - Committee Member, 2 yr term

- Kriss Haglund (Ogden), expires 12/31/25
- Rod Pierce (Woodward), expires 12/31/26
- Pete Bergstrom (Ogden), expires 12/31/25

Boone County Medical Examiner - 1 yr term

- Dr. Eric Peterson
- Dr. Mindy Royster, Deputy Medical Examiner

Boone County Zoning Board of Adjustment - Board Member, 5 yr term

- Nathan Cottingham, expires 12/31/25
- Steve Kieffer, expires 12/31/26
- Sam Fisher, expires 12/31/28
- Ruth Berglund, expires 12/31/28
- Holly Kilstrom, expires 12/31/29

Boone County Zoning Commission - Commission Member, 3 yr term

- Wayde Burkhart, expires 12/31/27
- Kay Rice, expires 12/31/27
- Mark Hansen, expires 12/31/26
- Jan Danielson, expires 12/31/26
- Adam Ostert, expires 12/31/25
- Eric Crosman, expires 12/31/25
- Monica Hanson, expires 12/31/25
- Eileen Westrum, expires 12/31/25
- Julie Hinman, expires 12/31/26

Central Iowa Regional Housing Authority CIRHA - Board Member,

- Jeanette Flynn

To appoint the following to the Boone County Condemnation Board:

OWNERS - OPERATORS OF AG PROPERTY

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|---|---|
| Tom Kauffman 162 D Avenue Pilot Mound, Iowa 50223 | Tom Eastlund 1618 190th St. Boone, Iowa 50036 |
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| Tom Hollingshead 907 I Ave Ogden, Iowa 50212 | Dave Pepper 2137 130th St. Boone, Iowa 50036 |
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| Kris Kline 272 P Ave Boone, Iowa 50036 | Jeff Paulsen 1093 F Ave Ogden, IA 50212 |
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|---|---|
| Stan Lingren 187 H Avenue Pilot Mound, Iowa 50223 | Kelley Kokemiller 1913 260 th St Boone, Ia 50036 |
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| William Hinman 797 130th St. Pilot Mound, Iowa 50223 | Kriss Haglund 782 Kale Road Boone, Iowa 50036 |
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| Rod Bice 1018 310th St. Woodward, Iowa 50276 | Nate Cottington 940 H Aveune Ogden, Iowa 50212 |
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PERSONS HAVING KNOWLEDGE OF RE VALUES

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|--|--|
| Doug VanDyke 1263 217th Lane Boone, Iowa 50036 | Pat Hagen 1257 Nobel Hills Boone, Iowa 50036 |
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Jeff Putzier
210 Ashwood Court
Boone, Iowa 50036

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|--|---|
| Doug Lau? 213 SW 9th St. Ogden, Iowa 50212 | Amy Landas 612 Brookridge Dr. Boone, Iowa 50036 |
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| David Troe 1446 Kate Shelley Dr. Boone, Iowa 50036 | Tami Larimore 1209 J Avenue Ogden, Iowa 50212 |
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LICENSED REAL ESTATE AGENTS

| | |
|-----------------------------|-------------------------------------|
| Becky Dose 521 Monona St | Emily Graeve 212 Morningside St. |
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Boone, Iowa 50036

Boone, Iowa 50036

Robert Flynn
505 Linden Lane
Boone, Iowa 50036

Patricia Mason
2009 Tama St.
Boone, Iowa 50036

Diane Cox
1428 Aldrich Ave
Boone, Iowa 50036

OWNERS OF CITY OR TOWN PROPERTY

Mark Trueblood
525 SW 4th St
Ogden, Iowa 50212

Dan Gould
1821 Greene St.
Boone, Iowa 50036

Kretzinger moved Longhorn seconded the motion to adopt Resolution 25-01 as follows:

RESOLUTION NO. 25-01

WHEREAS: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.

1. **WHEREAS:** The County Engineer or designee has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- 1) **FHWA STRC No. 078330** (Co.#9) over drainage ditch located on 120th St. approximately 1885 feet east of H Avenue in Section 8-85-27.
Load Limits: Posted One Lane
- 2) **FHWA STRC No. 078360** (Co.#13) over Des Moines River branch located on Juniper Rd approximately 1843 feet north of 150th St. in Section 27-85-27.
Load Limits: 21 Tons
- 3) **FHWA STRC No. 078120** (Co.#26) over Squaw Creek located on 110th St. approximately 220 feet east of U Avenue in Section 4-85-25.
Load Limits: 15 Tons.
- 4) **FHWA STRC No. 078190** (Co.#33) over Squaw Creek located on 140th St. approximately 740 feet east of X. Ave in Section 25-85-25.
Load Limits: 22 Tons
- 5) **FHWA STRC No. 077880** (Co.#41) over Beaver Creek located at intersection of 160th St. and C Ave in Section 4-84-28.
Load Limits: 22 Tons.
- 6) **Bridge less than 20 ft.** (Co.#20) over tributary of Montgomery Creek located on R Avenue approximately 50 feet north of 140th St. in Section 23-85-26.
Load Limits: 20 Tons
- 7) **FHWA STRC No. 078050** (Co.#59) over Beaver Creek located on 200th St. approximately 1100 feet east of C Avenue in Section 28-84-28.

Load Limits: 23 Tons

- 8) **FHWA STRC No. 077840** (Co.#72) over the Union Pacific Rail Road Tracks located on L Ave approximately 960 feet south of 200th St. in Section 26-84-27.
Load Limits: 9 Tons.
- 9) **Bridge less than 20 ft.** (Co.#67) over a tributary of the Des Moines River located at the north end of Lily Ln. in Section 12-84-27.
Load Limits: 3 Tons and One Lane
- 10) **FHWA STRC No. 077860** (Co.#74) over the Union Pacific Railroad Tracks located on J Avenue approximately 1300 feet north of 210th St. in Section 27-84-27.
Load Limits: 10 Tons
- 11) **FHWA STRC No. 077805** (Co. #76) over a tributary of the Des Moines River, a level B road approximately 300' north of 188th Rd. in Section 23-84-27.
Load Limits: 3 Tons Posted One Lane
- 12) **Bridge less than 20 ft.** (Co.#110) over tributary of Beaver Creek on F Ave. 300' south of 270th. St in Section 35-82-28.
Load Limits: 20 Tons.
- 13) **FHWA STRC No. 077200** (Co.#130) over Beaver Creek located on Deer Avenue approximately 2100 feet north of 290th St. in Section 3-82-28.
Load Limits: 20 Tons
- 14) **FHWA STRC No. 077100** (Co.#153) over the Boone County Conservation Bike Trail on QW LN approximately 2200 feet south of 334th Rd in Section 35-82-26.
Load Limits: 10 Tons
- 15) **FHWA STRC No. 076930** (Co.#167) over Big Creek located on 320th St. approximately 1100 feet west of Violet Avenue in Section 27-82-25.
Load Limits: 15 Tons
- 16) **FHWA STRC No. 076970** (Co.#145) over Richardson Branch located on 280th St. approximately 1320 feet East of Peach Avenue in Section 34-83-26.
Load Limits: 424, 536, 640
- 17) **FHWA STRC No. 078340** (Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¼ mile north of E-18 in Section 14-85-27.
Load Limits: 3 Tons
- 18) **FHWA STRC No. 078280** (Co. # 22) over Montgomery Creek located on 140th St. approximately 150 feet East of R Avenue in Section 25-85-26
Load Limits: 10 Tons and Narrow
- 19) **FHWA STRC No. 077790** (Co. #66) over Bluff Creek located on I Avenue
Approximately 1.07 miles South of 170th St. in Section 9-84-27
Load Limits: 10 Tons and Narrow
- 20) **Bridge less than 20 ft.** (Co. #21) over Montgomery Creek located on R Avenue
Approximately 1800 feet North of 140th St. in Section 24-85-26
Load Limits: 20 Tons
- 21) **FHWA STRC No. 077560** (Co. #108) over East Beaver Creek located on 250th St.
Approximately 150 feet East of D Avenue in Section 15-83-28
Load Limits: Posted One Lane
- 22) **Bridge less than 20ft.** (Co. #48) over a tributary to Beaver Creek located on C Avenue
Approximately 2400 feet north of 190th St. in Section 17-84-28
Load Limits: 20 Tons
- 23) **FHWA STRC No. 077820** (Co. #69) over Bluff Creek located on J Avenue
Approximately 370 feet west of 192nd St. in Section 22-84-27
Load Limits: 428,540,640
- 24) **FHWA STRC No. 078370** (Co. #14) over Bluff Creek located on 140th St.

Approximately 2350 feet east of H Avenue in Section 20-85-27
Load Limits: Posted One Lane

- 25) **FHWA STRC No. 078230** (Co. #37) over Montgomery Creek located on V Avenue
Approximately 2110 feet south of 150th St. in Section 33-85-25
Load Limits: 424,529,640
- 26) **FHWA STRC No. 078250** (Co. #38) over Squaw Creek located on 150th St.
Approximately 2350 feet east of W Avenue in Section 26-85-25
Load Limits: 428,540,640
- 27) **FHWA STRC No. 077990** (Co. #53) over Beaver Creek located on 190th St.
Approximately 1960 feet west of D Avenue in Section 16-84-28
Load Limits: 428,540,640 and One Lane
- 28) **FHWA STRC No. 078060** (Co. #60) over Beaver Creek located on C Avenue
Approximately 250 feet south of 200th St. in Section 29-84-28
Load Limits: Posted One Lane
- 29) **FHWA STRC No. 078100** (Co. #64) over Middle Beaver Creek located on 210th St.
Approximately 215 feet west of D Avenue in Section 28-84-28
Load Limits: Posted One Lane
- 30) **FHWA STRC No. 077600** (Co. #82) over Squaw Creek located on 160th St.
Approximately 800 feet east of X Avenue in Section 36-85-25
Load Limits: 428,540,640
- 31) **FHWA STRC No. 077470** (Co. #99) over Middle Beaver Creek located on 230th St.
Approximately 2160 feet west of D Avenue in Section 4-83-28
Load Limits: 415,520,620
- 32) **FHWA STRC No. 077550** (Co. #107) over Middle Beaver Creek located on 250th St.
Approximately 1860 feet west of D Avenue in Section 16-83-28
Load Limits: 428,540,640 and One Lane
- 33) **FHWA STRC No. 077130** (Co. #139) over tributary to Little Beaver Creek located on I
Avenue Approximately 1280 feet north of 330th St. in Section 29-82-27
Load Limits: Posted One Lane
- 34) **FHWA STRC No. 077070** (Co. #151) over Preston Creek located on Nectar Avenue
Approximately 2865 feet south of 325th St. in Section 32-82-26
Load Limits: 428,540,640 and One Lane
- 35) **Bridge less than 20 ft.** (Co. #1) over Beaver Creek located on 150th St.
Approximately 1400 feet west of C Avenue in Section 29-85-28
Load Limits: 427,537,640 Tons Posted One Lane
- 36) **Bridge less than 20 ft.** (Co. #30) over tributary of Squaw Creek located on V Avenue
Approximately 1800 feet north of 120th St. in Section 9-85-25
Load Limits: 15 Tons
- 37) **Bridge less than 20 ft.** (Co. #45) over Middle Beaver Creek located on E Avenue
Approximately 1570 feet north of 180th St. in Section 10-84-28
Load Limits: 23 Tons Posted One Lane
- 38) **Bridge less than 20 ft.** (Co. #88) over Lundys Creek located on 170th St.
Approximately 4075 feet west of X Avenue in Section 2-84-25
Load Limits: 20 Tons
- 39) **Bridge less than 20 ft.** (Co. #146) over tributary of Little Creek located on 300th St.
Approximately 2000 feet west of S Avenue in Section 12-82-26
Load Limits: 11 Tons
- 40) **Bridge less than 20 ft.** (Co. #166) over tributary of Big Creek located on 310th St.
Approximately 990 feet west of Violet Avenue in Section 15-82-25
Load Limits: 5 Tons and One Lane

- 41) **FHWA STCR No. 078040** (Co. #58) over Beaver Creek located on 200th St. Approximately 2571 feet east of US Hwy 169 in Section 27-84-28
Load Limits: 427,440,640
- 42) **Rail Road** (Co. #18) over Boone Scenic Valley Railroad located on I Ave. Approximately 1850 feet North of 160th St. in Section 33-85-27
Load Limits: 415,520,620
- 43) **FHWA STCR No. 077161** (Co. #143) over Little Beaver Creek located on I Ave. Approximately 400 feet South of 330th St. in Section 32-82-27
Load Limits: 420,525,625
- 44) **Bridge less than 20 ft.** (Co. #49) over Beaver Creek located on 180th St. Approximately 1000 feet West of C Ave. in Section 17-84-28
Load Limits: 20 TON
- 45) **Bridge less than 20 ft.** (Co. #109) over Beaver Creek located on 270th St. Approximately 4200 feet East of Deer Ave. in Section 35-83-28
Load Limits: 20 TON

FHWA Structures 077840 and 077860 are owned by the Union Pacific Railroad. Inspections are conducted by the Boone County Secondary Roads Department for the safety and wellbeing of the traveling public. All ayes. Motion passed.

Longhorn moved Kretzinger seconded motion to adopt Resolution 25-02 as follows:

RESOLUTION 25-02

BE IT RESOLVED by the Boone County Board of Supervisors that the County Engineer or designee be authorized to close Boone County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer or designee for the year 2025 as follows:

- 1. For Construction: Any project as described in the approved Boone County Secondary Road Construction Program for the current fiscal year and approved supplements thereto.
- 2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer or designee.

All ayes. Motion carried.

Longhorn moved Kretzinger seconded the motion to adopt Resolution 25-03 as follows:

RESOLUTION 25-03

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that the County Engineer or designee appointed by Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

All ayes. Motion passed.

Longhorn moved Kretzinger seconded the motion to adopt Resolution 25-04 as follows:

RESOLUTION #25-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding

operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All ayes. Motion passed.

Kretzinger moved Longhorn seconded the motion to adopt Resolution 25-05 as follows:

RESOLUTION #25-05
Boone County Sherriff's Office Mileage Rate

WHEREAS, the maximum allowable federal mileage rate at 70 cents per mile as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be the best public interest for the Boone County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Boone County Board of Supervisors, that on this date met in lawful session, that the Boone County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service.

All ayes. Motion passed.

Kretzinger moved Longhorn seconded motion to approve Health Insurance Rates for July 1, 2025 thru June 30, 2026 with no increase to employees. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to setting retiree Health Insurance rates for July 1, 2025 thru June 30, 2026 as unchanged from previous year. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of Wellness Day Off for meeting the minimum requirements. All ayes. Motion carried.

Discuss and consider Use of Consent Agenda for 2025 Board of Supervisor Meetings.

Kretzinger moved Longhorn seconded motion to use Consent Agendas for 2025 Board of Supervisors meetings. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to sign 2025 County Weed Commissioner Certification Form. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to accepting resignation from Dylan Ryder, P/T Jailer effective December 20, 2024. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to signing Agreement for DOT-Initiated Detour on Highway 30 from IA 144 to US 169. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve of claims and issuance of warrants. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Bryant adjourned the meeting at 9:11 a.m.

Approved this 8th day of January, 2025.

Attest:

Diane R. Patrick, County Auditor

Monday, January 6th, 2025

The Board led the Pledge of Allegiance.

Bryant called the meeting to order at 9:00 a.m. with Bryant, Kretzinger & Longhorn present.

Kretzinger moved Longhorn seconded motion to approve the agenda as posted. All ayes. Motion carried.

Topics Discussed:

- FY26 Budget
- State of County Speech priorities
- Comprehensive plan

Kretzinger moved Longhorn seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Bryant adjourned the meeting at 11:23 a.m.

Approved this 8th day of January, 2025.

Attest:

Diane R. Patrick, County Auditor