

**Friday, March 7<sup>th</sup>, 2025**

The Board led the Pledge of Allegiance.

Chairman 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.

Chairman Bryant asked if there were any questions or items to be removed from the Consent Agenda; no requests made. Longhorn moved Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes, reviewed and placed on file Sheriff's Office Report of Fees Collected for January 2025, signing 2025 Applications for Homestead, Military & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor (a complete listing can be found on the Boone Co website), signing 2025 Applications for Natural Conservation or Wildlife Areas Property Tax Exemptions as recommended by the County Soil and Water Conservation District (Rice Family Rev Tr- 4.98 acres, Karin Wilson Trust 2.2 acres, Hans Boehm 9.74 acres, Charles Anderson 16.5 acres, Miller Petro Group 16.6 acres, Craig Teague & Roseann Walker 16.06 acres, Edward Mather 35 acres, Brett Buchholz 3.34 acres, John & Jolene Swanson 18.71 acres, Timothy Foster 4.1 acres, Tracy Busch 2.76 acres, Lori Burma 2.47 acres, Ronald & Mary Reese 2.52 acres, Deer Run Assoc. 4.74 acres, Powers Land Company 30.73 acres, Carlson et al 21.64 acres, Lowell & Deborah Hurley 7.11 acres, Gary & Joan Hightshoe 27.87 acres, Charles Adams 9.36 acres, approval of Class C Retail Alcohol License & Outdoor Service Area for Perry Golf & Country Club, secondary road claims #29171 to #29193 and other county claims #176380 to #176427 totaling \$162,112.19 and issuance of warrants #92020 to #92085 in payment of the same. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve of Resolution 25-10: The Following Order for Destruction of Noxious Weeds be Effective Immediately. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the resolution.

Longhorn moved Kretzinger seconded motion to approve of Resolution 25-13: To accept bid from HPC, LLC for the Construction of the Boone Maintenance Facility in the Amount of \$1,655,000.00. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the resolution.

Kretzinger moved Longhorn seconded motion to approve signing ACEE Procedures Engagement Letter with Office of Auditor Of State of Iowa. All ayes. Motion carried.

## FY26 Budget Discussion

Mike Salati, Planning & Zoning was present to Discuss Data Mining & Battery Storage Facilities. Longhorn moved Kretzinger seconded motion to approve Data Mining & Battery Storage Facilities 6 Month Moratorium. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for a Public Meeting: Subsequent Part IX Comprehensive Plan for Central Iowa Solid Waste Management Association \*\*\* *This public meeting is being held as a continuation of the meeting originally scheduled, advertised, and posted for March 5<sup>th</sup>, 2025, which was postponed due to an inclement weather incident.* Kretzinger moved Longhorn seconded motion to open the Public Meeting. All ayes. Public meeting opened at 9:31 a.m. Glen Hunter, HLW was also present to explain the Comprehensive Plan procedure. No outside comments were received. Kretzinger moved Longhorn seconded motion to close the Public Meeting at 9:44 a.m. All ayes.

Longhorn moved Kretzinger seconded motion to approve signing Resolution 25-14: Central Iowa Solid Waste Management Association's 2025 Comprehensive Solid Waste Management Plan Update IX. All ayes. Motion carried. Contact the Auditor's Office for a full copy of the resolution.

Kretzinger moved Longhorn seconded motion to approve of RFP for design, bidding, and construction of leachate force main conveyance to the City of Boone sewer system. All ayes. Motion carried.

Nathan Ross, Assistant County Engineer was present to Open Weed Spraying Bids:

- B & W Specialists (Algona)- \$39,186.50
- Coal Valley Customs (Ogden)- \$40,839.72
- Midwest Pipeline (Boone)- \$35,088.25
- Engineers Office will review

Emilie McCoy, Communications Administrator was present to discuss Electrical Power at Don Williams Tower site- BOS recommends communications pays it from their budget- run it by that board. 911 Funding discussed. Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman

Bryant adjourned the meeting at 10:38 a.m.

Approved this 12<sup>th</sup> day of March, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for March 5, 2025

General Basic Fund	
Board of Health	
Home Care Services	110.79
Electrical Supp.& Parts	
Premium Quality Lighting	797.40

Custodial Supplies	
Boone Ace Hardware	112.48
Hardware	
Boone Ace Hardware	82.94
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	13.82
Safety & Protect Supplies	
Amazon Capital Services	63.99
Community Support Programs	
Youth & Shelter Services Inc Y	2500.00
Board Proceedings	
Column Software PBC	1241.88
Employee Mileage & Subsistence	
Shawn P Bryant	99.45
Erich D Kretzinger	132.60
Utility and Telephone Services	
Shawn P Bryant	35.00
Matthew J Speers	140.00
Educational & Training Service	
Erin D Canfield	64.87
Iowa State Assoc of Counties	420.00
Labor Relations Services	
Ahlers & Cooney PC	1054.00
Custodial Services	
Kim's Cleaning	3125.00
Dues & Memberships	
ISACA Treasurer	250.00
Contract Services	
A & M Laundry, Inc	281.29
Communications	
Radio & Related Equip. Repair	
Emilie A McCoy	259.20
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	65.00
Rural Serv Basic Fnd	
Labor Relations Services	
Ahlers & Cooney PC	372.00
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Traffic & Street Sign Material	
Ogden Farm & Feed Center	64.92
Bridge/Culvert - CMP	
ICEA	1271.43
Iowa Dept of Natural Resources	100.00
Hardware	
Terminal Supply Company	736.41
Fuels	
Martin Oil Wholesale	5292.00
Staples Oil Co Inc	18341.26
Lubricants	
Martin Oil Wholesale	2168.10
Ogden Farm & Feed Center	13.99
Safety Items	
Amazon Capital Services	435.52
Grainger Dept. 829167550	33.65
Tires & Tubes	
Heartland Tire & Auto Center	432.00
Lane Trailer Manufacturing Co.	281.58
Pomp's Tire Service, Inc.	3415.06
Minor Mv Parts & Access	
A & M Laundry, Inc	359.24
Arnold Motor Supply	596.32
Boone Ace Hardware	20.97

Grainger Dept. 829167550	91.30
Madrid True Value	79.24
Mid Country Machinery, LLC	135.51
Ogden Farm & Feed Center	182.06
Terminal Supply Company	228.10
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	128.65
Harbor Freight Commercial Acct	349.99
Madrid True Value	28.45
Terminal Supply Company	418.95
Utility and Telephone Services	
Huxley Communications	187.16
Engineering Services	
Emmons & Olivier Resoures Inc.	500.00
Electric Light & Power	
Alliant Energy	503.88
Water Use	
City of Madrid	147.60
Vehicles & Equip Rep/Maint	
Heartland Tire & Auto Center	147.00
Pomp's Tire Service, Inc.	978.00
Buildings	
Boone Co Landfill	515.66
City of Boone	20.00
Grainger Dept. 829167550	243.96
Ogden Farm & Feed Center	638.56
Task Force	
Task Force Expense	
Amazon Capital Services	299.99
Cap Proj Fnd Sec Rds Bldgs	
Land	
Sande Construction	81661.80
E911 Operating Fund	
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	106.03
Utility and Telephone Services	
CenturyLink	52.38
Minburn Telecommunications	165.20
Other Equipment/Radio, etc	
Priority Dispatch	3200.00
County Assessor Fund	
Official Pub.& Legal Not.	
Column Software PBC	285.96
Landfill Trust	
Retained Fee Uses	
HLW Engineering Group	6781.00
K W B G	894.03
Landfill	
Operating Expense	
Amazon Capital Services	79.99
Capital One	54.74
Culligan of Boone	46.90
Employee Mileage & Subsistence	
Carrie R Self	10.90
Utility and Telephone Services	
Portable Pro, Inc.	75.00
John J Roosa	24.41
Xenia Rural Water District	143.80
Engineering Services	
HLW Engineering Group	720.00
Labor Relations Services	
Ahlers & Cooney PC	124.00
Operating & Cons Equip Rep	
Central Iowa Truck Repair	832.49

Condon's Services Ltd	90.00
Moffitt's Ford	1401.34
Rogers Tire Service	1966.00
Ziegler Inc.	213.02
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Materials	6315.74
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3079.60
BC Treasurer / Flex Benefits	1144.56
Grand Total	162112.19