

Wednesday, March 19th, 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, approval of Pay Adjustment for Erin McCloud, PRN Jailer to \$26.13 per hour effective March 29, 2025 for a 1 Year Step, approval of Pay Adjustment for Jeff Nation, Sec. Roads Equipment Operator to \$28.92 per hour effective April 3, 2025 for a 2 Year Step, approval of Pay Adjustment for Steven Hopkins, Sec. Roads Equipment Operator to \$28.92 per hour effective March 27, 2025 for a 2 Year Step, approval of Pay Adjustment for Kyle Neuendorf, Conservation Naturalist to \$23.97 per hour effective March 21, 2025 for a 3 Year Step, accepting resignation from Soleil Basurco Ianni, PRN Dispatcher effective March 13, 2025, approval of termination of Harley Hester, PRN Dispatcher effective March 17, 2025, accepting resignation from David Frisk, Conservation Seasonal Temp effective March 17, 2025, approval of Application for a 1-Year Class C Retail Alcohol License & Outdoor Service for Honey Creek Golf Club & Estates Corporation, reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for February 2025, signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor (a complete listing can be found on the Boone Co website), secondary road claims #29222 to #29230 and other county claims #176527 to #176593 totaling \$64,614.66 and issuance of warrants #92360 to #92421 in payment of the same. All ayes. Motion carried.

Discussion on Disposal Request Form from Boone County Conservation- old dock that is being replaced. Kretzinger moved Longhorn seconded motion to approve of Disposal Request from Boone County Conservation department. All ayes. Motion carried.

Discussion on Boone County Conservation Board Opening. Kretzinger moved Longhorn seconded motion to contact the 3 previous applicants and to post the opening for Conservation Board member for 2 weeks, until April 4, 2025. All ayes. Motion carried.

Discussion on Maintenance Technician Job Description. Kretzinger moved Longhorn seconded motion to approve of the Maintenance Technician job description. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of signing 28E Joint Public Service Agreement between Boone County Sheriff and City of Fraser. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve of signing 28E Joint Public Service Agreement between Boone County Sheriff and City of Boxholm. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of signing 28E Joint Public Service Agreement between Boone County Sheriff and City of Pilot Mound. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve waiving tipping fee for 5 loads of municipal solid waste for City of Madrid for May 16 & 17, 2025. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Boxholm for June 7, 2025. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for May 17, 2025. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Fraser for June 21, 2025. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve of signing contract with HPC, LLC for the construction of the Boone Maintenance Facility for \$1,655,000.00. All ayes. Motion carried.

Russ Stevens, Building & Grounds was present for a Departmental Update.

Longhorn moved Kretzinger seconded motion to Open the Public Hearing to finalize Sale of Parcel #088425314400007, located in Jackson Township at 9:30 a.m. Bill Zinnel, former Supervisor was present and thanked for his work on this project. No oral or written comments were received. Kretzinger moved Longhorn seconded motion to close the Public Hearing at 9:32 a.m. All ayes. Longhorn moved Kretzinger seconded motion to approve signing Resolution 25-12: Approving Disposal of Real Property. All ayes. Motion carried. Contact the Auditor's Office for a copy of the full Resolution.

Mike Salati, Planning & Zoning presented plat of Valley Ridge Estates subdivision. Longhorn moved Kretzinger seconded motion to approve of Resolution 25-16: Accepting Plat of Valley Ridge Estates Plat 1, Boone County, Iowa. All ayes. Motion carried.

Lisa & Brian Terry were present asking for suspension of future property taxes on Parcels # 088327124150004 & 088327124150013.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 10:12 a.m.

Approved this 26th day of March, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 19, 2025

General Basic Fund	
Board of Health	
Home Care Services	4029.92
Garden & Lawn	
Interstate All Battery Center	202.90
Electrical Supp.& Parts	
Menards - Ames	190.06
Fuels	
Boone Co Treasurer	28.29
Wex Bank	2534.80
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	69.89
Card Services - VISA	52.73
Iron Mountain	685.99
Safety & Protect Supplies	
Card Services - VISA	531.03
Wearing Apparel & Uniform	
Card Services - VISA	336.74
Rent Payments	
A & M Boone Properties LLC	475.00
Utilities Payments	
Alliant Energy	535.44
Walters Sanitary Service	42.00
Grave Mark/Care of Graves	
Card Services - VISA	1058.76
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	183.82
Board Proceedings	
Gannett Iowa LocaliQ	703.80
Postage & Mailing	
Card Services - VISA	69.99
Mail Services, LLC	1258.31
Quadient Inc	544.50
Employee Mileage & Subsistence	
Becky E Gifford	1.95
Lauren Novak	89.70
Melisa Stevens	17.55
Utility and Telephone Services	
Amazon Capital Services	8.89
Care of Prisoners	
Boone Co Hospital	39.13
Charm-Tex	189.60
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	385.06
Data Processing Services	
Card Services - VISA	40.00
Combined Systems Tech, Inc	412.87
Educational & Training Service	
Erin D Canfield	220.95
Card Services - VISA	837.86
Medical & Health Services	
State Medical Examiner	3909.34
Water Use	
City of Boone	962.37
Vehicles & Equip Rep/Maint	
Card Services - VISA	739.64
Farley Wholesale Tire & Lube	119.99
Operating & Cons Equip Rep	
Card Services - VISA	12.00
Well Capping	
AgSource Cooperative Services	177.75
Dues & Memberships	

Card Services - VISA	30.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	30.00
Investigation Expense	
Card Services - VISA	97.13
Data Processing Equip.	
CDW Government, Inc.	147.04
Office Equipment	
Card Services - VISA	40.98-
Communications	
Educational & Training Service	
UnityPoint Clinic	42.00
Radio & Related Equip. Repair	
Amazon Capital Services	904.64
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc	4320.00
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Imaging Spectrum, Inc DBA Pako	72.88
Other / Misc Expense	
John Bonnstetter	50.00
Secondary Road Fund	
Traffic & Street Sign Material	
Iowa Prison Industries	1748.04
Fuels	
Staples Oil Co Inc	2589.60
Minor Mv Parts & Access	
Hy Vee	10.52
Schuling Hitch Company of Ames	1772.92
Star Equipment Ltd	75.10
Utility and Telephone Services	
Brian L Eldridge	35.00
Joshua T Moorman	35.00
Water Use	
City of Boone	255.29
Vehicles & Equip Rep/Maint	
Schuling Hitch Company of Ames	1080.00
Brush Cutting Chemicals	
Outdoor Image Tree Care	2800.00
Task Force	
Task Force Expense	
Card Services - VISA	929.70
Jail Commissary Fund	
Wearing Apparel & Uniform	
Charm-Tex	77.40
Stellar Services, LLC	214.64
Contract Utility Services	
Card Services - VISA	46.08
Vehicles & Equip Rep/Maint	
Amazon Capital Services	124.95
Building Repair	
Marathon Engineering Corp	17006.00
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	155.25
Galls	23.74
Emergency Management	
Utility and Telephone Services	
AT&T Mobility	127.50
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	133.33
Office Equipment	
Copyworks	910.25
County Assessor Fund	

Official Pub.& Legal Not.	
Column Software PBC	248.10
Landfill Trust	
Retained Fee Uses	
Bomgaars Attn: Accounts Recei	224.35
City of Boone	335.00
Joe Busch Ag Repair, Inc.	58.26
Landfill	
Fuels	
New Century FS	1642.23
Operating Expense	
Access Systems Leasing	194.05
Bomgaars Attn: Accounts Recei	315.68
EnviroTech Services	455.00
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	141.60
Utility and Telephone Services	
Todd A Fisher	35.00
Midland Power Cooperative	897.10
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1541.76
BC Treasurer / Flex Benefits	1024.89
Grand Total	64614.66