

Wednesday, September 30, 2026

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 9:02 a.m. with Kretzinger, Bryant & Longhorn present.

Longhorn motioned, Bryant seconded, to approve the agenda as posted. All ayes. Motion carried.

Chairman Kretzinger asked if there were any questions or items to be removed from/or changed on the Consent Agenda; Bryant motioned, Longhorn seconded, to approve the CONSENT AGENDA as presented. All ayes. Motion carried. Items approved: September 23, 2026 meeting minutes; New hire of Samantha Dalsing, Communications at \$29.41 per hour effective October 11, 2026; Termination of Beth Hill, Communications effective September 21, 2026 for a Transfer/New Hire to Auditor's Office at \$24.69 per hour effective September 23, 2026; Disbursement of Opioid Funds through YSS per Board of Health; Auditor Adjustment for Elderly Credits on property taxes paid in FY 2026/2027; Secondary Roads claims #30810 to #30826 and other county claims #182092 to #182140 totaling \$999,149.21 and issuance of warrants #104986 to #105038 in payment of the same.

Longhorn reported on the Central IA Juvenile Center meeting he attended last Friday. A compensation study has been completed. Changes will be implemented for salaries and employee insurance benefits.

Emilie McCoy, Communications Administrator/E911 Coordinator updated Board that the Motorola Radio Project has reached System Acceptance. This has been a 3 year project. Future projects to consider, include but are not limited to: Upgrading Dispatch Consoles; and replacing the Portable & Mobile radios.

Kretzinger reported on the Planning & Zoning meeting he and Longhorn attended on Monday. This Board discussed forming a special committee to research and create an Ordinance on Data Centers that may want to locate within the unincorporated area of Boone County, Iowa. P & Z currently has an open seat on their 9 member board. Anyone interested on serving should contact a Board of Supervisor to be considered.

Bryant motioned, Longhorn seconded, to open the Public Hearing on a proposed development agreement with Fareway Stores, Inc. All Ayes. Motion carried and Chairman Kretzinger opened the Public Hearing at 9:30 a.m. Board Secretary Davies, reported no questions, comments, or concerns have been received, verbally or in writing, from the public regarding this proposed development agreement. Having no questions from those in attendance in person or on zoom, and no further discussion, Longhorn motioned, Bryant seconded, to close the Public Hearing. All Ayes. Chairman Kretzinger closed the public hearing at 9:31 a.m. Chairman Kretzinger reported requests for changes to the development agreement have recently been submitted by Fareway Stores, Inc. and are under review by Attorney. Longhorn motioned, Bryant seconded, to table consideration of Resolution #26-39: Development Agreement with Fareway Stores, Inc., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement indefinitely / until terms of the agreement can be finalized. All Ayes. Motion carried.

Bryant motioned, Longhorn seconded, to open the Public Hearing for Ordinance #174-2026: An Ordinance requiring active Radon mitigation systems in new Residential construction within the unincorporated areas of Boone, County, Iowa. All Ayes. Motion carried and Chairman Kretzinger opened the Public Hearing at 9:45 a.m. Longhorn questioned why this Ordinance would not apply to multi-family dwelling units. It was discussed that the County Code does not currently allow "Multi-family" construction within the unincorporated areas of Boone County. There was also discussion on violations and noncompliance. Board Secretary Davies, reported no questions, comments, or concerns have been received, verbally or in writing, from the public regarding this proposed Ordinance. Longhorn motioned, Bryant seconded, to close the Public Hearing. All Ayes. Motion carried and Chairman Kretzinger closed the public hearing at 9:51 a.m. Bryant motioned, Longhorn seconded, to approve Ordinance #174-2026. All Ayes. Motion carried.

John Roosa, Landfill Director, was presented for the following: a) Bryant motioned, Longhorn seconded, to Consider change in opening time for Landfill to 7:30 a.m. (currently 8:00 a.m.) Monday – Friday effective October 12, 2026. All Ayes. Motion carried. b) Longhorn motioned, Bryant seconded, to approve change to Landfill & Recycling calendar for Saturday, December 26th, 2026 to be open from 7:00a.m. – 11:00 a.m. and any future subsequent years Christmas falls on Friday. Ayes: Kretzinger and Longhorn. Nays: Bryant. Motion carried. d) discussion of adding a "turn out lane" at the Landfill in order to help address safety concerns. Bryant motioned, Longhorn seconded, to go ahead with the creation of said "turn out lane" for an approximate cost of \$12,500, to be paid by Landfill, and work to be completed by Boone County Secondary Roads. All Ayes. Motion carried. e) Bryant motioned, Longhorn seconded, to NOT approve fuel surcharge request from LeRoy & sons as submitted September 16, 2026 for construction of Cell Phase 9R at the Boone County Landfill. All Ayes. Motion carried to deny request. c) Longhorn motioned, Bryant seconded, to approve 2027 Calendar, Boone County Landfill & Recycling, as submitted. All Ayes. Motion carried.

Mike Salati, Planning & Development Director presented Resolution #26-40: Accepting Final Plat for Burkhart Farms, Boone county, Iowa (Application #2026-SUBD-003 / Property owners Wayde & Julia Burkhart). Bryant motioned, Longhorn seconded, to approve said Resolution #26-40. All Ayes. Motion carried.

Longhorn motioned, Bryant seconded, to approve 5-day (Oct 8 – Oct 12, 2026) AND 8-month (Oct 22, 2026-June 21, 2027) Class C liquor license applications for Adix Country Inn & Venue pending the approval of dram shop insurance. All Ayes. Motion carried.

Bryant motioned, Longhorn seconded, to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:44 a.m.

Approved this 7th day of October, 2026.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 30, 2026

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Health	42.00
Garden & Lawn	
Boone Ace Hardware	36.98

Van Wall Equipment Inc	177.90
Custodial Supplies	
Midwest Quality Wholesale, Inc	379.92
Hardware	
Boone Ace Hardware	10.55
Parts	
Boone Ace Hardware	49.33
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	81.01
Minor Equip & Hand Tools	
Boone Ace Hardware	109.43
Wearing Apparel & Uniform	
Amazon Capital Services Accoun	549.23
Galls	93.33
DHS Building Maintenance	
Presto-X	128.94
Food & Provisions	
Consolidated Management LLC Co	15094.03
Rent Payments	
NHM LLC	510.00
Utilities Payments	
City of Boone	70.49
Funeral Services	
Des Moines Cremation	1190.00
Utility and Telephone Services	
Verizon Wireless	1126.63
Data Processing Services	
Access Systems Leasing	2472.07
Paylocity Corporation	1326.00
Legal & Court-Related Services	
Avery L Hinson	19.00
Sease & Wadding	2464.00
Wasker Dorr Wimmer & Marcouill	819.00
Water Use	
City of Boone	1879.53
Building Repair	
Menards - Ames	449.95
Miscellaneous Repair	
Pritchard Brothers, Inc	159.30
Operation & Management	
PBC Enterprises LLC	4859.30
Agric/Hort. Services	
RFS Co	76.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	240.50
Major Heating Systems	
Boone Ace Hardware	83.53
Garratt-Callahan Company	3128.40
Data Processing Equip.	
Amazon Capital Services Accoun	96.80
Motor Vehicle	
Verizon Wireless	740.19
Other Equipment/Radio, etc	
Amazon Capital Services Accoun	1620.00
Interstate Power Systems, Inc	15267.92
Verizon Wireless	38.48
MH Subfund	
Mental Health Advocates	
Verizon Wireless	38.48
Communications	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	175.00

Utility and Telephone Services	
Verizon Wireless	76.96
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	25.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	199.95
Safety & Protect Supplies	
Arnold Motor Supply Attn: Acc	29.99
Vehicles & Equip Rep/Maint	
Arnold Motor Supply Attn: Acc	37.05
Secondary Road Fund	
Culvert Material	
Ubben Tiling Inc % Willie Ubbe	36320.00
Guardrail Material	
Iowa Dept of Transportation	2214.04
Traffic & Street Sign Material	
Iowa Dept of Transportation	216.45
Iowa Prison Industries	1310.60
Safety Items	
Iowa State University	180.00
UnityPoint Health	126.00
Minor Mv Parts & Access	
Boone Ace Hardware	32.99
Custom Steel Service, Inc.	559.75
Jerry Carney & Sons Inc	130.00
MNG, Inc.	195.00
Utility and Telephone Services	
Huxley Communications	213.32
Verizon Wireless	233.94
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3562.50
Electric Light & Power	
Alliant Energy	334.95
Black Hills Energy	145.22
Water Use	
Xenia Rural Water District	66.00
Operating & Cons Equip Rep	
Midwest Underground Supply LLC	294.18
Buildings	
HPC, LLC	83543.70
Recorder--Mgmt Fund	
Office Equipment	
Owens King Company	378.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	240.66
Attorney Drug Prosecution	
Office Equipment	
CDW Government, Inc.	2846.65
E911 Operating Fund	
Utility and Telephone Services	
Minburn Telecommunications	165.20
Radio & Related Equip. Repair	
Interstate Power Systems, Inc	8974.76
Emergency Management	
Utilities Payments	
City of Boone	22.49
County Assessor Fund	
Utility and Telephone Services	
Verizon Wireless	24.51-

Landfill	
Operating Expense	
Amazon Capital Services Accoun	49.59
Arnold Motor Supply Attn: Acc	8.95
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	5.41
Utility and Telephone Services	
Verizon Wireless	116.97
Operating & Cons Equip Rep	
Arnold Motor Supply Attn: Acc	850.77
Land	
Leroy & Son's Inc	440859.02
Leachate Control	
JB Holland Constructions, Inc	210711.25
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2692.21
BC Treasurer / Flex Benefits	602.80
ISAC - Group Health Insurance	142198.86
Reliance Standard Life Ins Co	2799.32
Grand Total	999149.21