

**Wednesday, March 22<sup>nd</sup>, 2023**

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve March 14<sup>th</sup>, 15<sup>th</sup> & 20<sup>th</sup>, 2023 minutes. All ayes. Motion carried.

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

Kretzinger moved Bryant seconded motion to accept resignation from Peyton Ward, Records Office Clerk effective April 2, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of hiring Peyton Ward, Assessor's Office Clerk at \$19.89 per hour effective April 3, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve and sign Certificate of Appointment of Kristina Green as First Deputy Recorder, effective April 2, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve pay adjustment for Kristina Green, Records Office, to \$50,071.70 per annum, effective April 2, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept resignation from Andrew Albaugh, PRN Dispatch effective April 2, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Danielle Ward, Sheriff's Office Clerk at \$27.94 per hour effective April 4, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to accept resignation from Carolyn Moreland, PRN Dispatch effective March 19, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Steven Hopkins, Secondary Roads Equipment Operator at \$21.45 per hour effective March 27, 2023. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Class C Retail Alcohol License & Outdoor Service Area for Perry Golf & Country Club. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign Brush Spraying Contract with Brush & Weed Control Specialists, Inc for \$69,930.00. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to sign Guardrail Spraying Contract with Brush & Weed Control Specialists, Inc for \$4,604.00. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve ARP applications for Secondary Roads for \$500,000 for maintenance equipment and Auditors Office/Elections for \$35,000 for election equipment. All ayes. Motion carried.

Discussion on Rent for Office Space in Human Services Building. Kretzinger moved Bryant seconded motion to charge all occupants of the Human Services Building \$375/month for FY24. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve secondary road claims #27348 to #27363 and other county claims #169357 to #169396 totaling \$304,106.57 and issuance of warrants #76058 to #76099 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director discussed the Safety Program.

John Roosa, Landfill Administrator gave a departmental update. Bryant moved Kretzinger seconded motion to approve signing Cooperative Agreement Between City of Boone and Boone County Landfill For Disposal of Biosolids. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve waiving tipping fees for 4 loads of municipal solid waste for City of Granger for May 6<sup>th</sup>, 2023. All ayes. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

Chairman Zinnel opened the Public Hearing on Max Levy at 10:01 a.m. No comments written or oral were presented. Kretzinger moved Bryant seconded motion to close the public hearing at 10:03 a.m. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to approve Adopting Resolution 23-09 setting the maximum general & rural funds property tax dollar levy limit. All ayes. Motion carried.

## Resolution 2023- 09

**A resolution setting the maximum general and rural funds property tax dollar levy limit.**

**Whereas** the Board of Supervisors did cause publication of "Notice of Public Hearing – Proposed Property Tax Levy" to be published the week of March 6, 2023 in the Ogden Reporter, Boone News Republican and Madrid Register News, and

**Whereas** the publication stated that proposed maximum property tax general basic levy is \$5,989,358; and proposed maximum property tax rural basic is \$2,782,412; and

**Whereas** the proposed levies are a 8% increase for the general basic and a 10% increase for the rural basic in dollars levied compared to FY 2022-2023; and

**Whereas** the public hearing on this notice was opened at 10:00 a.m. to receive all input from residents. **Therefore, be it**

**Resolved** that the proposed maximum general basic and rural basic fund dollars be adopted as the Maximum Budget Year Property taxes levied in those funds.

Approved this 22<sup>nd</sup> day of March, 2023.

Bryant moved Kretzinger seconded motion to setting the date and time for Public Hearing to Adopt Boone County FY24 Budget for April 19, 2023 @ 9:00 a.m. All ayes. Motion carried.

Gary Armstrong, Drainage Attorney was present by phone, along with Tyler Conley, Bolton & Menk by ZOOM to discuss DD requirements.

Katie Taylor, Conservation Director and Discussion with Conservation Board about Don Williams Clubhouse.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:12 a.m.

Approved this 29<sup>th</sup> day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

#### **Thursday, March 23<sup>rd</sup>, 2023**

Board met for a work session at 1:00 p.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Kretzinger seconded the motion to approve the agenda as posted. All ayes. Motion carried.

Final canvass of votes from the Special Election on March 21<sup>st</sup>, 2023 were presented. Boone County Sheriff to fill vacancy unexpired term results: Andrew Godzicki- 1400 votes, Cory Rose- 1273 votes. City of Boone Council Member At-Large to fill vacancy unexpired term: Kyle Angstrom- 840 votes, Robert Lay- 57 votes, Patrick Shaw- 204 votes, Deann Wood-Kluss- 355 votes.

Swearing in of County Sheriff, Andy Godzicki and Chief Deputy, Cole Hoffman by Judge Flynn in the 3<sup>rd</sup> Floor Courtroom

Kretzinger moved Bryant seconded the motion to adjourn the meeting. All ayes. Meeting adjourned at 1:18 p.m.

Approved this 29<sup>th</sup> day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

#### **Monday, March 27<sup>th</sup>, 2023**

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Zinnel seconded the motion to approve the agenda as posted. All ayes. Motion carried.

Work Session Topics Included, But Not Limited To:

- FY24 Budget Workshop

Bryant moved Kretzinger seconded the motion to adjourn the meeting. All ayes. Meeting adjourned at 10:03 a.m.

Approved this 29<sup>th</sup> day of March, 2023.

Attest:

Diane R. Patrick, County Auditor

#### Boone County Claims Listing for March 22, 2023

##### General Basic Fund Board of Health

Home Care Services	4259.90
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	123.26
Card Services - VISA	266.67
Sunstrom-Miller Press	80.70
Safety & Protect.Supplies	
Card Services - VISA	79.95
Wearing Apparel & Uniform	
Card Services - VISA	221.67
Sheriff Transportation	
Boone Co Sheriff	1362.35
Care of Prisoners	
Card Services - VISA	12.08

Educational & Training Service	
Card Services - VISA	1489.09
Iowa Law Enforcement Academy	7375.00
Prevention Magazine - Iowa	195.00
Legal & Court-Related Services	
Polk County Sheriff	108.34
Webster Co Sheriff	59.00
Electric Light & Power	
Midland Power Cooperative	1776.63
Vehicles & Equip Rep/Maint	
Card Services - VISA	78.32
Office Equip & Furn.Rep.	
Amazon Capital Services	428.05
Professional Fees	
Snyder & Associates, Inc	3000.00
Dues & Memberships	
Ia Assn of Municipal Utilities	166.67
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	17500.00
4-H Premiums	
Boone Co Agricultural Assn	50000.00
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Iowa Arboretum	10000.00
Investigation Expense	
Card Services - VISA	741.33
Web Site Expenditures	
Melissa Bell Photography	50.00
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	200.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	949.00
Cover Aggregate & Sand	
JMT Trucking	16871.56
Traffic & Street Sign Material	
Iowa State University	135.00
Hardware	
Bomgaars	11.11
Fuels	
Key Cooperative	21006.55
Safety Items	
Boone Co Hospital	31.59
Ia Assn of Municipal Utilities	166.67
Minor Mv Parts & Access	
Bomgaars	192.94
Peterson Ironworks LLC	15000.00
Van Wall Equipment	634.07
Minor Equip & Hand Tools	
Bomgaars	37.97
Telephone Services	
Windstream	60.03
Electric Light & Power	
Alliant Energy	356.47
Midland Power Cooperative	96.61
Water Use	
City of Boone	160.12
Vehicles & Equip Rep/Maint	
Visions Auto Glass	470.00
Operating & Cons Equip Rep	
R & W Power	60.00
Brush Cutting Chemicals	
Iowa Central Community College	330.00
R & W Power	319.66

Buildings	
Peterson Ironworks LLC	360.00
E911 Surcharge	
Telephone Services	
CenturyLink	52.38
Other Equipment/Radio, etc	
Emergency Services Marketing C	3665.00
Emergency Management	
Utilities Payments	
City of Boone	25.97
Other Equipment/Radio, etc	
Electronic Engineering	340.27
Landfill	
Fuels	
Martin Oil Wholesale	442.15
Telephone Services	
Midland Power Cooperative	1011.23
Educational & Training Service	
A Tech, Inc Easy Living Store	665.65
Dues & Memberships	
Ia Assn of Municipal Utilities	166.66
Interfund Loan	
Boone Co Treasurer Landfill It	136045.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1418.90
Grand Total	304106.57