

**Wednesday, December 27<sup>th</sup>, 2023**

The Pledge of Allegiance was held.

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 December 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.

Bryant moved Kretzinger seconded motion to approve of 2024 Landfill Calendar with limited Yard Waste Days. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of status change & pay adjustment for Lisa Hull, County Attorney's Office to Administrative Assistant at \$29.95 per hour effective January 1, 2024. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to accept resignation from Chris O'Rourke, Part-Time Jailer effective December 24, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to sign Amended 28E Agreement with Central Iowa Expo. All ayes. Motion carried.

Discussion on Supervisors Committee Assignments for 2024  
FY25 Budget Discussion.

Bryant moved Kretzinger seconded motion to approve secondary road claims #28039 to #28050 and other county claims #172241 to #172285 totaling \$239,595.14 and issuance of warrants #82521 to #82575 in payment of the same. All ayes. Motion carried.

Diane Patrick, County Auditor was present to discuss Valuation Updates. Also had a discussion on the Mandatory County. Kretzinger moved Bryant seconded motion to approve signing a contract with Mail Services for the Mandatory County-Wide Mailing. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a Departmental Update. Bid Opening for CMP Quotes- Illowa Culverts- \$135,351.00, ConTech Engineering Solutions- \$125,371.65, Metal Culverts- \$116,810.80, Metal Culverts apparent low bid, but engineers office will review.

Wanda Cox, Planning & Zoning was present for the Public Hearing for First Reading of Zoning Ordinance #158, to Add Section 8.14 "Utility Scale Solar Energy Systems" to add regulations to include but not limited to location of systems, size, information presentations, setbacks from residences, plan requirements, buffer requirements, turf standards and decommissioning requirements." Kretzinger moved Bryant seconded the motion to open the Public Hearing at 10:01 a.m. All ayes. No oral or written comments were received. Kretzinger moved Bryant seconded the motion to close the public hearing at 10:03 a.m. All ayes. Kretzinger moved Bryant seconded the motion to approve the Second Reading & waive the Third Reading of Zoning Ordinance #158, to Add Section 8.14 "Utility Scale Solar Energy Systems" to add regulations to include but not limited to location of systems, size, information presentations, setbacks from residences, plan requirements, buffer requirements, turf standards and decommissioning requirements." All ayes. Motion carried.

Wanda Cox, Planning & Zoning was present for the Public Hearing for Second Reading of Zoning Ordinance #159, To Amend Article 3 to "remove conflicts with other provisions of the ordinance, simplify the language and reduce duplication, update ordinance to meet long standing practice, and incorporate the goals of the recently adopted Comprehensive Development Plan". Bryant moved Kretzinger seconded the motion to open the Public Hearing at 10:15 a.m. All ayes. No oral or written comments were received. Kretzinger moved Bryant seconded the motion to close the public hearing at 10:16 a.m. All ayes. Bryant moved Kretzinger seconded the motion to approve the Second Reading & waive the Third Reading of Zoning Ordinance #159, To Amend Article 3 to "remove conflicts with other provisions of the ordinance, simplify the language and reduce duplication, update ordinance to meet long standing practice, and incorporate the goals of the recently adopted Comprehensive Development Plan". All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Zinnel adjourned the meeting at 10:18 a.m. The Board thanked Chairman Zinnel for serving as Chairman in 2023.

Approved this 2<sup>nd</sup> day of January, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for December 27, 2023

General Basic Fund	
Salaries Other Help	
Stacy Tharp	452.32
Board of Health	
Home Care Services	9947.58
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	16.99
Shawn P Bryant	50.10
Postage & Mailing	
Mail Services, LLC	923.85
Employee Mileage & Subsistence	
Boone Co Hospital	910.18
Shawn P Bryant	74.42
Lauren Novak	132.50
Melisa Stevens	20.00
Utility and Telephone Services	
Shawn P Bryant	50.00
Depositions	
Malloy Reporting Service	976.50
Care of Prisoners	
Joshua James Anderson	1500.00
Midwest Quality Wholesale, Inc	487.54
Thrifty White Pharmacy	753.30
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	309.79
Data Processing Services	
Per Mar Security Services	161.66
Educational & Training Service	
Holiday Inn Des Moines Airport	772.80
Legal & Court-Related Services	
Connie L Sefcik, RPR, CSR	20.50
Medical & Health Services	
State Medical Examiner	2042.00
Scott Thiel	400.00
Electric Light & Power	
Midland Power Cooperative	1690.07
Water Use	
City of Boone	459.50
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	94.98
Top & Body Repair Inc	2231.47
Building Repair	
Crystal Clean Windows	2324.00
Operating & Cons Equip Rep	
Raymond Williams	3800.00
Office Equipment	
Culligan of Boone	33.00
Well Capping	
Tracy Warbacheck	300.00
Central Air Condit.Sys	
ACI Mechanical Inc	4500.00
Major Heating Systems	
Boiler & Pressure Vessel Insp	80.00
Combustion Control	691.00
General Fund Amer Rescue Plan	
Buildings	
Allender Butzke Engineers, Inc	4950.00
Rural Serv Basic Fnd	
Animal Care & Disposal	

Boone Area Humane Society	1200.00
Secondary Road Fund	
Cover Aggregate & Sand	
Bomgaars	247.60
Bridge/Culvert - CMP	
Bomgaars	43.96
Hardware	
Bomgaars	22.32
Fuels	
Unified Contracting Services	37160.95
Minor Mv Parts & Access	
Bomgaars	208.86
Fast Lane Motor Parts LLC	150.60
HQI Hydraulics	1600.00
Mid Country Machinery, Inc.	8819.28
Stellar Industries Inc	266.69
Van Wall Equipment	183.44
Minor Equip & Hand Tools	
Bomgaars	489.92
Utility and Telephone Services	
Windstream	154.64
Electric Light & Power	
Alliant Energy	57.30
Water Use	
Xenia Rural Water District	114.80
Vehicles & Equip Rep/Maint	
Elmquist Towing Co	1466.75
Brush Cutting Chemicals	
Bomgaars	131.96
Van Wall Equipment	83.43
Buildings	
Duncan Heating & Plumbing, Inc	191.49
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	52.38
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Utilities Payments	
City of Boone	19.08
Dues & Memberships	
Iowa Emergency Management Asso	350.00
Landfill Trust	
Retained Fee Uses	
Bomgaars	17.43
Landfill	
Operating Expense	
Bomgaars	635.64
Boone Ace Hardware	50.98
Pritchard Brothers, Inc	229.50
Employee Mileage & Subsistence	
John J Roosa	2.00
Utility and Telephone Services	
John J Roosa	50.00
Carrie R Self	50.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	472.15
BC Treasurer / Flex Benefits	802.98
ISAC - Group Health Insurance	140457.69
Reliance Standard Life Ins Co	2055.27
Grand Total	239595.14