

Wednesday, April 24th, 2024

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve April 17th & 23rd, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda with the removal of "Consider approval of drainage claims and issuance of drainage warrants". All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Military & Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **2024 Military Service Property Tax Exemption:** Malia Baker, 1111 Aldrich Ave, Boone. 2024 Homestead Property Tax Credits & Exemptions list can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve of Application for an 8-Month Class C Retail Alcohol License & Outdoor Service for Farmers Daughter Catering & Events LLC for May 1, 2024 to December 31, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 4, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Fraser for June 15, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for June 1, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Boxholm for June 8, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary road claims #28348 to #28359 and other county claims #173290 to #173332 totaling \$324,804.59 and issuance of warrants #85132 to #85183 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a departmental update. Zinnel moved Bryant seconded motion to sign Easement Contract with TRI-B Farm Corp % Barbara McCuen for property in Section 17, Township 85, Range 27W in Boone County, Iowa for \$3,600.00. All ayes. Motion carried. Bryant moved Zinnel seconded motion to sign Guardrail Spraying Contract with Brush & Weed Control Specialists, Inc. for \$4,532.00. All ayes. Motion carried. Zinnel moved Bryant seconded motion to sign Weed Spraying Contract with Brush & Weed Control Specialists, Inc. for \$37,112.50. All ayes. Motion carried. Bryant moved Zinnel seconded motion to sign Granular Surfacing Contract with Stratford Gravel, Inc for \$351,400.00. All ayes. Motion carried. Bryant moved Zinnel seconded motion to sign Granular Crushing Contract with Stratford Gravel, Inc. for \$482,400.00. All ayes. Motion carried. Zinnel moved Bryant seconded motion to sign Professional Services Agreement for Design Services of Boone Truck Building with 10Fold Architecture + Engineering, Ltd. All ayes. Motion carried.

Eric Sloan, IT Director gave a Departmental Update. Bryant moved Zinnel seconded motion to allow Authorization for Electronically Signing Microsoft Customer Agreement to obtain licenses. All ayes. Motion carried.

Bid Opening/Auction for Sale of Parcel #088226042300004, 8.27 Acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa started at 10:00 a.m. 1 sealed bid was received in the Auditor's Office from Steven Pfannes in the amount of \$30,150.00. Bidding then commenced in \$1,000 increments. The winning bid came from Derek St. John for \$110,000.00.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:15 a.m.

Approved this 1st day of May, 2024.

Attest:

Diane R. Patrick, County Auditor

Tuesday, April 23rd, 2024

The Board met for a Public Hearing at 6:00 p.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held. The meeting was called to order and Zinnel moved Bryant seconded motion to approve the agenda as posted. All ayes. Motion carried.

Bryant moved Zinnel seconded the motion to open the Public Hearing. All ayes. Chairman Kretzinger opened the Public Hearing at 6:02 p.m. for the Second Reading of Ordinance #161 Zoning Change for Hal Thompson to Rezone Approximately 16.43 Acres from A-1(Agriculture Conservation) to C-1(General Commercial) and R-1(Rural Residential). Several guests were in attendance in the Boardroom and on ZOOM. Bryant moved Zinnel seconded the motion to close the Public Hearing. All ayes. Chairman Kretzinger closed the Public Hearing at 6:37 p.m.

Bryant moved Zinnel seconded the motion to deny the zoning request and waive the Third Reading. All ayes. Motion carried.

Zinnel moved Bryant seconded the motion to adjourn the meeting. All ayes. Meeting adjourned at 6:41 p.m.

Approved this 1st day of May, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 24, 2024

General Basic Fund

Garden & Lawn

R & W Power	266.49
Minor Mv Parts & Access	
Card Services - VISA	160.04
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	220.79
Government Forms & Supplies	1039.49
Office Expense	
Amazon Capital Services	59.14
Utilities Payments	
Alliant Energy	496.97
City of Boone	64.11
Midland Power Cooperative	193.92
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	149.10
Postage & Mailing	
Card Services - VISA	19.99
Employee Mileage & Subsistence	
Steven W Cunningham	755.80
Care of Prisoners	
Thrifty White Pharmacy	1393.60
Data Processing Services	
Heartland Business Systems LLC	3466.88
Schneider Geospatial, LLC	2676.00
Medical & Health Services	
State Medical Examiner	4362.44
Scott Thiel	500.00
Water Use	
City of Boone	1128.37
Vehicles & Equip Rep/Maint	
Card Services - VISA	229.12
Steven W Cunningham	68.63
Operating & Cons Equip Rep	
Skid Steer Solutions LLC DBA E	11596.61
Office Equipment	
Culligan of Boone	57.75
Miscellaneous Repair	
Jepson Striping LLC	785.00
Menards - Ames	195.69
Unemployment	
Iowa Workforce Development	7.32

Dues & Memberships	
Ia Assn of Municipal Utilities	270.88
Juvenile Detention Services	
Central IA Juvenile Detention	3080.00
Miscellaneous Expense	
Gannett Holdings - Central	54.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	1060.50
Major Heating Systems	
Garratt-Callahan Company	1852.20
Data Processing Equip.	
Amazon Capital Services	361.26
Other Equipment/Radio, etc	
Card Services - VISA	485.54
Gen Supp Fund	
Employee Mileage & Subsistence	
Diane Patrick	198.40
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Madrid Public Library	11650.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	283.64
Fraser City Clerk	458.85
Pilot Mound City Clerk	658.32
Bridge/Culvert - CMP	
Contech Engineered Solutions	10552.72
Elec.Apparatus & Access.	
Amazon Capital Services	37.99
Custodial Supplies	
Bomgaars	179.97
Safety Items	
Ia Assn of Municipal Utilities	1269.75
Minor Mv Parts & Access	
Bomgaars	20.29
Iowa Dept of Transportation	30.88
Minor Equip & Hand Tools	
Bomgaars	14.88
Electric Light & Power	
Alliant Energy	884.74
Water Use	
Xenia Rural Water District	180.90
Operating & Cons Equip Rep	
Peterson Ironworks LLC	90.00
Construction & Maint.	
Moffitt's Ford	88258.08
CO Debt Service	
Costs of Financing	
Boone Co Treasurer	750.00
Piper Sandler & Co	26870.00
E911 Operating Fund	
Utility and Telephone Services	
CenturyLink	52.38
Emergency Management	
Utilities Payments	
City of Boone	19.78
Postage & Mailing	
Card Services - VISA	27.20
Vehicles & Equip Rep/Maint	
Card Services - VISA	549.12
Office Equipment	
Card Services - VISA	564.08
Landfill	
Operating Expense	
Bomgaars	122.97

Utility and Telephone Services	
Carrie R Self	50.00
Operating & Cons Equip Rep	
R & W Power	77.88
Dues & Memberships	
Ia Assn of Municipal Utilities	152.37
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1195.23
BC Treasurer / Flex Benefits	90.29
ISAC - Group Health Insurance	140381.48
Reliance Standard Life Ins Co	2074.77
Grand Total	324804.59