

Wednesday, November 2nd, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve October 26th, 2022 minutes. All ayes. Motion carried.

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

Zinnel moved Kretzinger seconded motion to approve hiring Jacilyn Kehm, PRN Dispatcher at \$20.91 per hour, effective November 2nd, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to extend offer to top candidate for County Engineer Position. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to table action on signing Letter of Support for Landus Cooperative USDA Grant Application until November 9th, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to deny ISAC Soil Compaction Study Funding Request. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2023 Commercial Pesticide Applicators License and Report. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Application and Permit for Snowmobile Trail Grooming within Boone County Secondary Road Right of Way for the 2022-2023 Snowmobile Season for High Bridge Trailblazer Snowmobile Club. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26984 to #26989 and other county claims #168019 to #168075 totaling \$88,994.61 and issuance of warrants #72856 to #72915 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 8:35 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Zinnel moved Kretzinger seconded motion to resume open session at 8:49 a.m. All ayes. Motion carried.

Stacy Tharp, HR Director presented a departmental update.

Mike Martin, Land Owner presented a request for easement across a Boone County owned property.

Kretzinger moved Zinnel seconded motion to approve signing terms for purchase and storage array with Marco Technologies, LLC. All ayes. Motion carried.

Nathan Ross, Assistant County Engineer presented a departmental update.

Zinnel moved Kretzinger seconded motion to approve signing Mutual Benefit Sales Lease-Land with IOWA DOT with not cost to the County. All ayes. Motion carried.

John Danos, bonding attorney; Dan Culhane, Ames Economic Development; Brian Crowne and John King, representing Landus Cooperative held discussion regarding tax abatement incentives or Tax Increment Financing for commercial facility investment planned for Boone County.

Kretzinger moved Zinnel seconded motion to table action on adopting Resolution 2022-33: Resolution Expressing Intent to Enter into a Development Agreement and Provide Tax Increment Financing Support to Landus Cooperative to November 9th, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:04 a.m.

Approved this 9th day of November, 2022.

Attest:

Diane R. Patrick, County Auditor

Tuesday, November 1st, 2022

Duffy called the meeting to order at 4:36 p.m. with Duffy, Zinnel & Kretzinger present.

Kretzinger moved Zinnel seconded motion to enter into closed session at 5:00 p.m. All ayes.

Motion carried.

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Zinnel seconded motion to resume open session at 6:00 p.m. All ayes.

Motion carried.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 6:26 p.m.

Approved this 9th day of November, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 2, 2022

General Basic Fund	
Personnel Hiring Expenses	
McFarland Clinic, PC	208.00
Board of Health	
Home Care Services	11013.63
Garden & Lawn	
Menards - Ames	131.73
Electrical Supp. & Parts	
Boone Ace Hardware	53.96
Custodial Supplies	
Central Iowa Distributing	628.00
Interstate All Battery Center	533.60
Hardware	
Boone Ace Hardware	61.33
Pritchard Brothers, Inc	171.25
Parts	
Boone Ace Hardware	7.98
Menards - Ames	3.36
Stationery & Forms	
Capital One	89.90
Stone Printing	120.64
Wearing Apparel & Uniform	
Galls	375.72
Sheriff Transportation	
Boone Co Sheriff	48.50
Postage & Mailing	
Mail Services, LLC	768.98
Employee Mileage & Subsistence	
Boone Co Hospital	779.14
Telephone Services	
Steven P Ray	50.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	282.07
Legal & Court-Related Services	
Harris Co TX Sheriff's Office	75.00
Sparks Law PLLC	727.60
Story Co Sheriff	60.00
Medical & Health Services	
Polk Co Medical Examiner	284.77
Mindy K Royster	250.00
Scott Thiel	150.00
MV Equip Rep Outside Serv	

Arnold Motor Supply	8.19
Miscellaneous Repair	
Brown Electric of Central IA	200.00
Agric/Hort. Services	
Portable Pro, Inc.	90.00
Contract Services	
Walters Sanitary Service	242.00
Major Heating Systems	
Iowa Division of Labor Service	80.00
Motor Vehicle	
MPH Industries, Inc.	338.95
General Fund Amer Rescue Plan	
Web Site Expenditures	
Neapolitan Labs LLC	10000.00
Gen Supp Fund	
Printing of Ballots	
Henry M Adkins & Sons, Inc	15497.85
Rural Serv Basic Fnd	
MV Equip Rep Outside Serv	
Arnold Motor Supply	88.22
Secondary Road Fund	
Guardrail Material	
West Central Construction, Inc	6945.00
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	4614.40
Fuels	
SYN-TECH SYSTEMS	550.00
Tires & Tubes	
Fast Lane Motor Parts LLC	16.65
Minor Mv Parts & Access	
Fast Lane Motor Parts LLC	313.69
Telephone Services	
Michael R Peterson	30.00
Educational & Training Service	
ICEA	600.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2302.10
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	162.61
Reserve Deputy Fund	
Other / Misc Expense	
Galls	294.49
E911 Surcharge	
Telephone Services	
CenturyLink	82.85
Minburn Telecommunications	149.48
Miscellaneous Expense	
Boone Co Emergency Management	2500.00
Emergency Management	
Utilities Payments	
City of Boone	26.97
Walters Sanitary Service	19.00
County Assessor Fund	
Operating Expense	
Cook Appraisal	6400.00
Employee Mileage & Subsistence	
Boone Co Treasurer	71.31
Farley's Wholesale Tire & Lube	37.50
Data Processing Services	
Vanguard Appraisals Inc.	12350.00
Educational & Training Service	
William P Overton	1143.08
Dues & Memberships	
IAAO	410.00

Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	595.00
Moffitt's Ford	31.15
Landfill	
Operating Expense	
Culligan of Boone	84.51
Dick's Fire Extinguisher	260.60
Phelps The Uniform Specialists	712.28
Portable Pro, Inc.	75.00
Telephone Services	
John J Roosa	50.00
Xenia Rural Water District	130.40
Educational & Training Service	
Capital One	30.52
Engineering Services	
HLW Engineering Group	1585.00
Operating & Cons Equip Rep	
Moffitt's Ford	31.15
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1250.50
BC Treasurer / Flex Benefits	1114.50
Wellmark BlueCross/BlueShield	104.50
Grand Total	88994.61