

Wednesday, November 30th, 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 November 23rd, 2022 minutes. All ayes. Motion carried.

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

Kretzinger moved Zinnel seconded motion to approve of pay adjustment for Edward Tharp, Planning & Development Code Enforcement Officer to \$26.52 per hour effective December 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Whitney Comstock, Attorney's Office Assistant to \$21.65 per hour effective November 13, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Garrett McDowell, Secondary Roads Maintenance to \$24.49 per hour effective December 11, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Kyle Keigley, Secondary Roads Maintenance to \$24.49 per hour effective December 11, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of status change from PRN to Full-Time for Daniel Lynch, Sheriff Deputy effective December 11, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Courthouse Employee Christmas Party on December 15, 2022 from 12:00 pm to 1:30 pm. All ayes. Motion carried.

Board reviewed and Kretzinger moved Zinnel seconded motion to approve of Annual Urban Renewal Report for FY22. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Family Farm Tax Credit Applications as recommended by the Boone County Assessor. All ayes. Motion carried. Approvals as follows: David T Anthoney Family Trust Agreement on 4 parcels located in Section 20 of Yell Twshp 150.72 acres +/-; Bice Family Trust on 9 parcels located in Section 18 of Cass Twshp 307.65 acres +/- and 3 parcels located in Section 23 of Peoples Twshp 40.76 acres +/-; Karen Sackett on 14 parcels located in Section 18,19 and 32 of Peoples Twshp 553.21 acres +/-; Jacoby Bice on 1 parcel located in Section 6 of Cass Twshp 46.04 acres +/-; Timothy Blomgren on 4 parcels located in Section 36 of Des Moines Twshp 150.06 acres +/-; Jon & Nichole Brelsford on 1 parcel located in Section 6 of Union Twshp 110.17 acres +/-; Ronny & Karla Bristle on 3 parcels located in Section 2 of Peoples Twshp 99.56 acres +/-; Ryan Bristle on 2 parcels located in Section 3 of Peoples Twshp 77 acres +/-; Cory & Christina Busch on 4 parcels located in Section 30 of Harrison Twshp 72.87 acres +/-; Nancy Carhill on 6 parcels located in Sections 1, 12 and 21 of Grant Twshp 210.26 acres +/-; Jenna Carney on 2 parcels located in Section 30 of Marcy Twshp 79 acres +/-; Thomas Eastlund on 4 parcels located in Section 16 of Dodge Twshp 82.59 acres +/-; T & K Farm Inc on 2 parcels located in Section 10 of Des Moines Twshp 73.83 acres +/-; Phil Eastlund on 1 parcel located in Section 29 of Dodge Twshp 146.56 acres +/-; Ferrari Family Revocable Trust on 1 parcel located in Section 21 of Pilot Mound Twshp 88.20 acres +/-; G & H Farms on 1 parcel located in Section 23 of Worth Twshp 39 acres +/-; Golden Circle Pork, LC on 1 parcel located in Section 18 of Cass Twshp 7.99 acres +/-; Thomas 2/3 & Raechel 1/3 Hollingshead on 2 parcels located in Section 18 of Yell Twshp 72.53 acres +/-; Thomas 1/2 & Raechel 1/2 Hollingshead on 3 parcels located in Sections 8 & 19 of Yell Twshp 101.98 acres +/-; Thomas Hollingshead on 5 parcels located in Sections 17, 18 & 19 of Yell Twshp 171.98 acres +/-; J-Car Farms on 9 parcels located in Section 16 of Harrison Twshp and Section 28 of Jackson Twshp 351.76 acres +/-; Donald Jagerson on 1 parcel located in Section 20 of Garden Twshp 38 acres +/-; Donald Jagerson on 2 parcels located in Section 19 of Garden Twshp 39 acres +/-; Donald Jagerson 3/4 on 4 parcels located in Section 22 of Garden Twshp 112.13 acres +/-; Kokemiller Farms Inc on 3 parcels located in Section 35 of Worth Twshp 99.65 acres +/-; Richard McCormick on 2 parcels located in Section 8 of Amaqua Twshp 69.71 acres +/-; Barbara Meiners on 3 parcels located in Section 35 of Harrison Twshp 80.58 acres +/-; Sheri Michaels on 5 parcels in Section 12 of Grant Twshp and 3 parcels in Section 6 of Pilot Mound Twshp 367.71 acres +/-; Orrie & Karen Muench Land LLC on 28 parcels in Sections 25,26, 34 & 35 of Grant Twshp 879.9 acres +/-; Orrie & Karen Muench on 30 parcels located in Sections 11, 12, 23, 24, 26 & 27 of Grant Twshp 977.07 acres +/-; Mark Muench on 2 parcels located in Section 27 of Grant Twshp 79 acres +/-; Orrie & Karen Muench on 1 parcel located in Section 26 of Grant Twshp 3.49 acres +/-; Mark Muench on 2 parcels located in Section 3 of Amaqua Twshp 76.79 acres +/-; Mark Muench on 14 parcels located in Section 3 of Amaqua Twshp and Section 35 of Grant Twshp 496.15 acres +/-; Mark Muench on 10 parcels located in Section 2 of Amaqua Twshp & Section 23 of Grant Twshp 324.45 acres +/-; Mark Muench on 7 parcels located in

Section 12 of Grant Twshp & Section 18 of Pilot Mound Twshp 229.57 acres +/-; Marie Olson on 2 parcels located in Section 14 of Garden Twshp 79 acres +/-; Marie Olson on 10 parcels located in Sections 23, 25 & 26 of Cass Twshp & Section 14 of Garden Twshp 295.04 acres +/-; Barbara Peterson on 5 parcels located in Sections 1, 2 & 3 of Grant Twshp 149.46 acres +/-; Diane Petts on 10 parcels located in Sections 14, 17 & 21 of Grant Twshp 368.99 acres +/-; Daryl & Rosalie Petty on 7 parcels located in Sections 11 & 15 of Grant Twshp 159.7 acres +/-; Daryl Petty on 10 parcels located in Sections 2, 10, 15 & 20 of Grant Twshp & Section 7 of Pilot Mound Twshp 423.29 acres +/-; Robert & Brent Reutter as Trustees of the Robert K Reutter Trust on 3 parcels located in Sections 26 & 27 of Grant Twshp 66.75 acres +/-; Robert K Reutter, LE on 3 parcels located in Section 28 of Pilot Mound Twshp 67.15 acres +/-; Julie Rydl on 9 parcels located in Sections 26, 27 & 35 in Harrison Twshp 241 acres +/-; Norman Stoll on 2 parcels located in Sections 8 & 14 in Harrison Twshp 53.78 acres +/-; Jeffrey & Carla Toms on 3 parcels located in Sections 16 in Harrison Twshp & Section 28 of Jackson Twshp 110.55 acres +/-; Scott Wilber on 2 parcels located in Section 16 of Des Moines Twshp 14.3 acres +/-; Randall Reutter/Brent Reutter on 7 parcels located in Section 27 of Pilot Mound Twshp 183.77 acres +/-; Janet Reutter/Brent Reutter on 1 parcel located in Section 16 of Pilot Mound Twshp 18.45 acres +/-.

Denials as follows: Donald Jagerson on 5 parcels located in Section 22 of Garden Twshp 122.45 acres +/-; Ella Irene Erickson Farmland Family Tr. Agr. On 6 parcels located in Sections 14, 17 & 24 of Garden Twshp 201.94 acres +/-; Paul Heins on 3 parcels located in Section 35 of Harrison Twshp 94.42 acres +/-; Patterson Living Tr on 10 parcels located in Section 19 of Colfax Twshp & Sections 24 & 25 of Worth Twshp 173.39 acres +/-; ABDC Farms Corp, An Iowa Corp on 2 parcels located in Section 27 of Beaver Twshp 79 acres +/-; David Ensley 14 parcels located in Section 36 of Grant Twshp & Sections 22 & 31 of Pilot Mound Twshp & Section 6 of Yell Twshp 455.66 acres +/-.

Zinnel moved Kretzinger seconded motion to approve of Class C Retail Alcohol License and Outdoor Service for Seven Oaks Recreation, Inc. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adopting Resolution 2022-34: Resolution Setting Date for Public Hearing on Designation of Urban Renewal Area and on Urban Renewal Plan and Project. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of signing 2022-2023 Urban Renewal Action and TIF Agreement with Dorsey & Whitney Law Firm for \$9500. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Final Voucher Payment to OMG Midwest, Inc. DBA Des Moines Asphalt & Paving for Project STBG-SWAP-C008(88)—FG-08. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to setting December 14, 2022 at 9:30 a.m. for a Public Hearing to Appoint Sheriff. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #27051 to #27064 and other county claims #168308 to #168347 totaling \$389,215.36 and issuance of warrants #73578 to #73629 in payment of the same. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve of Wellness Day Off. All ayes. Motion carried.

Ron Hinds, Shive Hatterly presented Ogden Maintenance Facility Draft Report.

Russ Stevens, Building & Grounds was present to discuss boiler tanks and storage building needs.

Ann Vogelbacher, Central Iowa Tourism presented a FY24 Funding Request of \$600.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 10:54 a.m.

Approved this 7th day of December, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 30, 2022

General Basic Fund	
Stationery & Forms	
Stone Printing	159.99
Postage & Mailing	
Mail Services, LLC	897.68
Employee Mileage & Subsistence	
Boone Co Hospital	822.82
Telephone Services	
Huxley Communications	165.00
Steven P Ray	50.00

Accounting, Audit, & Cler.Serv	
Mail Services, LLC	329.28
Educational & Training Service	
ISSDA	25.00
Legal & Court-Related Services	
Marcia M. Clark Certified Shor	14.00
Connie L Sefcik, RPR, CSR	11.00
Medical & Health Services	
Polk Co Treasurer	184.77
State Medical Examiner	4383.24
Scott Thiel	250.00
Radio & Related Equip. Repair	
Menards - Ames	121.90
Gen Supp Fund	
Employee Mileage & Subsistence	
Beth A Isvik	16.24
Diane Patrick	233.74
Election Officials	
Darcy Bosch	57.42
Linda Morgan	12.18
Shelly L Stotts	1.74
Rural Serv Basic Fnd	
Postage & Mailing	
Michael J Salati Sr	120.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	27740.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Ten Point Construction Co. Inc	166343.60
Culvert Material	
CIT Sewer Solutions	10893.00
Traffic & Street Sign Material	
Iowa Prison Industries	66.80
Fuels	
Safety-Kleen Systems, Inc.	215.10
Safety Items	
Iowa Dept of Transportation	153.45
Minor Mv Parts & Access	
Hawkeye Truck Equipment	1049.48
Iowa Dept of Transportation	1789.53
Jeffrey L. Van Pelt	6761.46
Minor Equip & Hand Tools	
Boone Ace Hardware	40.98
Telephone Services	
Michael R Peterson	30.00
Windstream	59.28
Engineering Services	
WHKS & Co	3897.00
Electric Light & Power	
Alliant Energy	814.24
Water Use	
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Jeffrey L. Van Pelt	825.00
Operating & Cons Equip Rep	
Hotsy Equipment Company	583.08
Reserve Deputy Fund	
Other / Misc Expense	
Tony Lin Prouty	1052.00
E911 Surcharge	
Telephone Services	
Alliant Energy	183.10

CenturyLink	105.92
Equipment Purchases	
Electronic Engineering	812.45
Emergency Management	
Utilities Payments	
City of Boone	26.30
Landfill	
Salary-Regular Employees	
Arlo Starbuck	59.81
Fuels	
Martin Oil Wholesale	1396.89
Operating Expense	
Arnold Motor Supply	414.60
Phelps The Uniform Specialists	737.16
Portable Pro, Inc.	75.00
Telephone Services	
Xenia Rural Water District	130.40
Operating & Cons Equip Rep	
Arnold Motor Supply	107.15
Boone Co Recorder	17.75
Moffitt's Ford	174.16
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3469.14
BC Treasurer / Flex Benefits	573.81
ISAC - Group Health Insurance	148620.05
Reliance Standard Life Ins Co	1988.27
Wellmark BlueCross/BlueShield	104.50
Grand Total	389215.36