

Tuesday, January 3rd, 2023

Vice-Chairman Zinnel called meeting to order at 8:30 a.m. with all members present.

Kretzinger moved Bryant seconded motion to approve the December 28, 2022 meeting minutes. All ayes. Motion passed.

Bryant moved Kretzinger seconded the motion to approve the agenda as published. All ayes. Motion passed.

Kretzinger moved Bryant seconded motion to appoint Zinnel, chairman for 2023. All ayes. Motion passed.

Bryant moved Kretzinger seconded motion to appoint Kretzinger as vice – chairman for 2023. Zinnel & Bryant ayes. Kretzinger abstained. Motion passed.

Kretzinger moved Bryant seconded motion to approve the motion to designate the regular meeting days of the Board of Supervisors as the first business day in January and the first business day in July and every Wednesday, starting at 8:30 a.m. for regular session. In the event Wednesday's agenda isn't completed the Board will recess until 9:00 a.m. on Friday. One Board member will be available in the Board room from 9:00 a.m. to 11:00 a.m. each Monday, Tuesday, and Thursday thereafter. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve the County Courthouse Hours as follows. Boone County Courthouse is to be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2023.

New Year's Day, January 1st
 Memorial Day, last Monday of May
 Independence Day, July 4th
 Labor Day, first Monday in September
 Veteran's Day, November 11th
 Thanksgiving Day, the fourth Thursday in November
 The Friday after Thanksgiving
 Christmas Eve afternoon (only when Christmas Eve falls on Monday-Thursday)
 Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Courthouse employees and all county offices. Departments will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. All ayes. Motion passed.

Bryant moved Kretzinger seconded motion to appoint Bill Zinnel as Boone County's Representative to the following Boards and Committees:

Ames Area MPO Transportation Board, with Bryant as alternate;
 Central Iowa Regional Trans. Planning Board, with Bryant as alternate;
 Boone Co. Economic Growth Board, with Kretzinger as alternate;
 Heart of Iowa Regional Trans. Agency Board, with Bryant as alternate;
 IMPACT Community Action Partnership Board, with Kretzinger as alternate

All ayes. Motion passed.

Bryant moved Kretzinger seconded motion to appoint Erich Kretzinger as Boone County's Representative to the following Boards and Committees:

Central Iowa Community Services Board, with Bryant as alternate;
 Ogden Legacy Board, with Zinnel as alternate;
 Boone/Dallas Co. DECAT Board, with Bryant as alternate;
 Lowrey Foundation Board, with Zinnel as alternate
 Central Iowa Workforce Development Board, with Zinnel as alternate.

All ayes. Motion passed.

Bryant moved Zinnel seconded motion to appoint Shawn Bryant as Boone County's representative to the following Boards and Committees:

Boone Co. Emergency Management Agency Bd, with Kretzinger as alternate;
 Boone Co. 911 Service Board, with Kretzinger as alternate;
 Boone Co. Joint Communications Board, with Kretzinger as alternate;
 Central Iowa Juvenile Detention Board, with Zinnel as alternate;
 2nd Judicial District Dept. of Corrections, with Kretzinger as alternate;
 Boone Co. Board of Health, with Kretzinger as alternate;
 Boone Co. Trails Advisory Committee, with Zinnel as alternate;
 Central Iowa Expo Board, with Kretzinger as alternate.

All ayes. Motion passed.

Kretzinger moved Bryant seconded the motion to designate the following named banks of the county as depositories for the funds of the Boone County Treasurer for 2023 in the amounts not to exceed the sum set opposite the name of each depository and the Boone County Treasurer is hereby authorized to deposit funds of the office in an amount not to exceed, the in aggregate, the amounts named for said banks as follows:

Boone Bank and Trust Co. – Boone	\$ 38,000,000
U S Bank – Boone	4,000,000
City State Bank – Madrid	15,000,000
Vision Bank – Boone/Ogden	20,000,000
United Bank of Iowa- Boone	15,000,000
IPAIT – Des Moines	3,000,000
Security Savings Bank of Boxholm	10,000,000

All ayes. Motion carried.

Bryant move Kretzinger seconded the motion to designate depository for County Sheriff as follows. Boone Bank & Trust not to exceed \$300,000.00. All ayes. Motion carried.

Kretzinger moved Bryant seconded the motion to designate depository for County Recorder as follows. Boone Bank & Trust not to exceed \$125,000.00. All ayes. Motion passed.

Bryant moved Kretzinger seconded the motion to designate the following publications; Madrid Register News and the Ogden Reporter; the official newspapers for Boone County publication purposes. All ayes. Motion passed.

Kretzinger moved Bryant seconded the motion stating the Boone County Board of Supervisors hereby approve the attendance at duly called and authorized County Officer's School of Instruction by District, State, and I.S.A.C. officials, give the authority for all officers and the personnel of elected and appointed officials with the courthouse and county departments, to attend aforesaid meeting, and upon their presentation of duly authenticated claims and with proper verification thereof for attendance of aforesaid meetings, will be reimbursed for expenses incurred, plus mileage at \$.61 cents per mile. All ayes. Motion passed.

Kretzinger moved Bryant seconded the motion to authorize County Auditor to issue, in advance of regular board sessions, warrants for claims presented for payment on demand and biweekly payrolls of the various county offices and departments, it is now being authorized by the Boone County Board of Supervisors to approve this action by the County Auditor for the year 2023 when approved certification by each department head of the county is given to the Auditor. All payroll checks for county personnel will be issued on Friday following the end of the pay period, any other payroll checks issued outside a regular pay period will be paid with approved certification by the department head. All ayes. Motion passed.

Bryant moved Kretzinger seconded the motion to approve the following appointments. All ayes. Motion carried.

Ames Area MPO - Transportation Technical Committee - Committee Member, 1 yr term

- Jonathan Bullock, Boone County Engineer (Nathan Ross, Alt.)

Boone County General Relief Director - 1 yr term

- Darlene Doerder, Human Services Director

Boone County REAP Committee- Committee Member, 1 yr term

- Katie Taylor, Executive Director, Boone County Conservation Board

Boone County Weed Commissioner - 1 yr term

- Brian Eldridge, Secondary Roads Employee

Central Iowa Regional Transportation Planning Alliance CIRTPA - Enhancement Committee, 1 yr term

- Katie Taylor

Des Moines River Greenbelt Advisory Committee - Committee Member, 1 yr term

- Katie Taylor

Ioway Creek Watershed Management Authority - Board of Directors, 1 yr term

- Katie Taylor

Aging Resources of Central Iowa Advisory Council - Council Member,

- Norm Hill (Ogden)

Beaver Creek Watershed Management Authority - Board Member, 1 yr term

- David Weaver (Rippey)

Boone County Airport Board of Adjustment - Board Member, 6 yr term

- Tom Foster, expires 12/31/27
- Kelly Kokemiller, expires 12/31/26

Boone County Airport Zoning Commission - Commission Member, 6 yr term

- Tom Foster, expires 12/31/27
- Kelly Kokemiller, expires 12/31/26

Boone County Board of Health - 3 yr term

- Dr. Brian Mehlhaus, expires 12/31/24
- Kriss Haglund, expires 12/31/25
- Gary Nystrom, expires 12/31/23
- Kristine Johansen, expires 12/31/23

Boone County Conservation Board - Board of Directors, 5 yr term

- Jennifer Schiletz, expires 12/31/22
- Greg Stotts, expires 12/31/23?
- Marilyn Jordan, expires 12/31/24
- Pat Hagan, expires 12/31/25
- Brandon Moe, expires 12/31/26

Boone County Matrix Review Committee - Committee Member, 2 yr term

- Kriss Haglund (Ogden), **expires 12/31/21?**
- Edwin Knapp (Woodward), **expires 12/31/21?**
- Pete Bergstrom (Ogden), **expires 12/31/21?**

Boone County Medical Examiner - 1 yr term

- Dr. Scott Thiel
- Dr. Eric Peterson, Deputy Medical Examiner

Boone County Trails Advisory Committee - Committee Member, **2 yr term**

- Dorine Bloomberg (Ogden), expires 12/31/23
- Doug Nebbe (Ogden), expires 12/31/23

Boone County Zoning Board of Adjustment - Board Member, 5 yr term

- Dennis Lynch, **expires 12/31/20?**
- Steve Kieffer, expires 12/31/26
- Sam Fisher, expires 12/31/22
- Ruth Berglund, expires 12/31/23
- Holly Kilstrom, expires 12/31/24

Boone County Zoning Commission - Commission Member, 3 yr term

- Wayde Burkhart, expires 12/31/24
- Kay Rice, expires 12/31/24
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- Jan Danielson, expires 12/31/23
- Adam Ostert, expires 12/31/25
- Eric Crossman, expires 12/31/25
- Nathan Cottington, expires 12/31/25
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- Kim Houlding, expires 12/31/23

Central Iowa Regional Housing Authority CIRHA - Board Member,

- Marvin Ostrander (Madrid),

Judicial Reappointment Committee, Clerk of Courts - 6 yr term

- Lisa Kobernusz, expires 12/31/26
- Roger Christensen, expires 12/31/26
- Robert Runyan, expires 12/31/26

To appoint the following to the Boone County Condemnation Board:

**OWNERS - OPERATORS OF AG
PROPERTY**

Tom Kauffman 162 D Avenue Pilot Mound, Iowa 50223	Tom Eastlund 1618 190th St. Boone, Iowa 50036
Tom Hollingshead 907 I Ave Ogden, Iowa 50212	Dave Pepper 2137 130th St. Boone, Iowa 50036
Kris Kline 272 P Ave Boone, Iowa 50036	Earl Check 2003 310th St. Madrid, Iowa 50156
Stan Lingren	Roger Christensen

187 H Avenue
Pilot Mound, Iowa 50223

1355 H Avenue
Ogden, Iowa 50212

William Hinman
P.O. Box 112
797 130th St.
Pilot Mound, Iowa 50223

Kriss Haglund
782 Kale Road
Boone, Iowa 50036

Rod Bice
1018 310th St.
Woodward, Iowa 50276

Nate Cottingham
940 H Aveune
Ogden, Iowa 50212

PERSONS HAVING KNOWLEDGE OF RE VALUES

Doug VanDyke
1263 217th Lane
Boone, Iowa 50036

Pat Hagen
1257 Nobel Hills
Boone, Iowa 50036

Don Fatka
2309 QF Lane
Madrid, Iowa 50156

Jeff Putzier
210 Ashwood Court
Boone, Iowa 50036

Doug Lau
213 SW 9th St.
Ogden, Iowa 50212

Amy Landas
612 Brookridge Dr.
Boone, Iowa 50036

David Troe
1446 Kate Shelley Dr.
Boone, Iowa 50036

Tami Larimore
1209 J Avenue
Ogden, Iowa 50212

LICENSED REAL ESTATE AGENTS

Becky Dose
521 Monona St
Boone, Iowa 50036

Emily Graeve
212 Morningside St.
Boone, Iowa 50036

Robert Flynn
505 Linden Lane
Boone, Iowa 50036

Patricia Mason
2009 Tama St.
Boone, Iowa 50036

Diane Cox
1428 Aldrich Ave
Boone, Iowa 50036

OWNERS OF CITY OR TOWN PROPERTY

Mark Trueblood
525 SW 4th St
Ogden, Iowa 50212

Dan Gould
1821 Greene St.
Boone, Iowa 50036

Bryant moved Kretzinger seconded the motion to adopt Resolution 23-01 as follows:

RESOLUTION 23-01

WHEREAS:

1. The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.
- 2. WHEREAS:**
3. The County Engineer or designee has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- 1) **FHWA STRC No. 078330** (Co.#9) over drainage ditch located on 120th St. approximately 1885 feet east of H Avenue in Section 8-85-27.
Load Limits: Posted One Lane
- 2) **FHWA STRC No. 078360** (Co.#13) over Des Moines River branch located on Juniper Rd approximately 1843 feet north of 150th St. in Section 27-85-27.
Load Limits: 21 Tons
- 3) **FHWA STRC No. 078120** (Co.#26) over Squaw Creek located on 110th St. approximately 220 feet east of U Avenue in Section 4-85-25.
Load Limits: 15 Tons.
- 4) **FHWA STRC No. 078190** (Co.#33) over Squaw Creek located on 140th St. approximately 740 feet east of X. Ave in Section 25-85-25.
Load Limits: 22 Tons
- 5) **FHWA STRC No. 077880** (Co.#41) over Beaver Creek located at intersection of 160th St. and C Ave in Section 4-84-28.
Load Limits: 22 Tons.
- 6) **Bridge less than 20 ft.** (Co.#20) over tributary of Montgomery Creek located on R Avenue approximately 50 feet north of 140th St. in Section 23-85-26.
Load Limits: 20 Tons
- 7) **FHWA STRC No. 078050** (Co.#59) over Beaver Creek located on 200th St. approximately 1100 feet east of C Avenue in Section 28-84-28.
Load Limits: 23 Tons
- 8) **FHWA STRC No. 077840** (Co.#72) over the Union Pacific Rail Road Tracks located on L Ave approximately 960 feet south of 200th St. in Section 26-84-27.
Load Limits: 9 Tons.
- 9) **Bridge less than 20 ft.** (Co.#67) over a tributary of the Des Moines River located at the north end of Lily Ln. in Section 12-84-27.
Load Limits: 3 Tons and One Lane
- 10) **FHWA STRC No. 077860** (Co.#74) over the Union Pacific Railroad Tracks located on J Avenue approximately 1300 feet north of 210th St. in Section 27-84-27.
Load Limits: 10 Tons
- 11) **FHWA STRC No. 077805** (Co. #76) over a tributary of the Des Moines River, a level B road approximately 300' north of 188th Rd. in Section 23-84-27.
Load Limits: 3 Tons Posted One Lane
- 12) **Bridge less than 20 ft.** (Co.#110) over tributary of Beaver Creek on F Ave. 300' south of 270th St in Section 35-82-28.
Load Limits: 20 Tons.
- 13) **FHWA STRC No. 077200** (Co.#130) over Beaver Creek located on Deer Avenue approximately 2100 feet north of 290th St. in Section 3-82-28.
Load Limits: 20 Tons
- 14) **FHWA STRC No. 077100** (Co.#153) over the Boone County Conservation Bike Trail on QW LN approximately 2200 feet south of 334th Rd in Section 35-82-26.
Load Limits: 10 Tons
- 15) **FHWA STRC No. 076930** (Co.#167) over Big Creek located on 320th St. approximately 1100 feet west of Violet Avenue in Section 27-82-25.
Load Limits: 15 Tons
- 16) **FHWA STRC No. 076970** (Co.#145) over Richardson Branch located on 280th St. approximately 1320 feet East of Peach Avenue in Section 34-83-26.
Load Limits: 424, 536, 640
- 17) **FHWA STRC No. 078340** (Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¾ mile north of E-18 in Section 14-85-27.
Load Limits: 3 Tons

- 18) **FHWA STRC No. 078280** (Co. # 22) over Montgomery Creek located on 140th St. approximately 150 feet East of R Avenue in Section 25-85-26
Load Limits: 10 Tons and Narrow
- 19) **FHWA STRC No. 077790** (Co. #66) over Bluff Creek located on I Avenue
Approximately 1.07 miles South of 170th St. in Section 9-84-27
Load Limits: 10 Tons and Narrow
- 20) **Bridge less than 20 ft.** (Co. #21) over Montgomery Creek located on R Avenue
Approximately 1800 feet North of 140th St. in Section 24-85-26
Load Limits: 20 Tons
- 21) **FHWA STRC No. 077560** (Co. #108) over East Beaver Creek located on 250th St.
Approximately 150 feet East of D Avenue in Section 15-83-28
Load Limits: Posted One Lane
- 22) **Bridge less than 20ft.** (Co. #48) over a tributary to Beaver Creek located on C Avenue
Approximately 2400 feet north of 190th St. in Section 17-84-28
Load Limits: 20 Tons
- 23) **FHWA STRC No. 077820** (Co. #69) over Bluff Creek located on J Avenue
Approximately 370 feet west of 192nd St. in Section 22-84-27
Load Limits: 428,540,640
- 24) **FHWA STRC No. 078370** (Co. #14) over Bluff Creek located on 140th St.
Approximately 2350 feet east of H Avenue in Section 20-85-27
Load Limits: Posted One Lane
- 25) **FHWA STRC No. 078230** (Co. #37) over Montgomery Creek located on V Avenue
Approximately 2110 feet south of 150th St. in Section 33-85-25
Load Limits: 424,529,640
- 26) **FHWA STRC No. 078250** (Co. #38) over Squaw Creek located on 150th St.
Approximately 2350 feet east of W Avenue in Section 26-85-25
Load Limits: 428,540,640
- 27) **FHWA STRC No. 077990** (Co. #53) over Beaver Creek located on 190th St.
Approximately 1960 feet west of D Avenue in Section 16-84-28
Load Limits: 428,540,640 and One Lane
- 28) **FHWA STRC No. 078060** (Co. #60) over Beaver Creek located on C Avenue
Approximately 250 feet south of 200th St. in Section 29-84-28
Load Limits: Posted One Lane
- 29) **FHWA STRC No. 078100** (Co. #64) over Middle Beaver Creek located on 210th St.
Approximately 215 feet west of D Avenue in Section 28-84-28
Load Limits: Posted One Lane
- 30) **FHWA STRC No. 077600** (Co. #82) over Squaw Creek located on 160th St.
Approximately 800 feet east of X Avenue in Section 36-85-25
Load Limits: 428,540,640
- 31) **FHWA STRC No. 077470** (Co. #99) over Middle Beaver Creek located on 230th St.
Approximately 2160 feet west of D Avenue in Section 4-83-28
Load Limits: 422,532,632
- 32) **FHWA STRC No. 077550** (Co. #107) over Middle Beaver Creek located on 250th St.
Approximately 1860 feet west of D Avenue in Section 16-83-28
Load Limits: 428,540,640 and One Lane
- 33) **FHWA STRC No. 077130** (Co. #139) over tributary to Little Beaver Creek located on I Avenue
Approximately 1280 feet north of 330th St. in Section 29-82-27
Load Limits: Posted One Lane
- 34) **FHWA STRC No. 077070** (Co. #151) over Preston Creek located on Nectar Avenue
Approximately 2865 feet south of 325th St. in Section 32-82-26
Load Limits: 428,540,640 and One Lane
- 35) **Bridge less than 20 ft.** (Co. #1) over Beaver Creek located on 150th St.
Approximately 1400 feet west of C Avenue in Section 29-85-28
Load Limits: 11 Tons
- 36) **Bridge less than 20 ft.** (Co. #30) over tributary of Squaw Creek located on V Avenue
Approximately 1800 feet north of 120th St. in Section 9-85-25
Load Limits: 23 Tons
- 37) **Bridge less than 20 ft.** (Co. #45) over Middle Beaver Creek located on E Avenue
Approximately 1570 feet north of 180th St. in Section 10-84-28
Load Limits: 23 Tons Posted One Lane
- 38) **Bridge less than 20 ft.** (Co. #88) over Lundys Creek located on 170th St.
Approximately 4075 feet west of X Avenue in Section 2-84-25
Load Limits: 20 Tons
- 39) **Bridge less than 20 ft.** (Co. #146) over tributary of Little Creek located on 300th St.
Approximately 2000 feet west of S Avenue in Section 12-82-26
Load Limits: 11 Tons
- 40) **Bridge less than 20 ft.** (Co. #166) over tributary of Big Creek located on 310th St.

Approximately 990 feet west of Violet Avenue in Section 15-82-25
Load Limits: 5 Tons and One Lane

- 41) **FHWA STCR No. 078040** (Co. #58) over Beaver Creek located on 200th St.
Approximately 2571 feet east of US Hwy 169 in Section 27-84-28
Load Limits: 427,440,640

FHWA Structures 077840 and 077860 are owned by the Union Pacific Railroad. Inspections are conducted by the Boone County Secondary Roads Department for the safety and wellbeing of the traveling public.

Passed and Approved this 3rd day of January, 2023.
All ayes. Motion passed.

Kretzinger moved Bryant seconded motion to adopt Resolution 23-02 as follows:
RESOLUTION 23-02

BE IT RESOLVED by the Boone County Board of Supervisors that the County Engineer or designee be authorized to close Boone County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer or designee for the year 2023 as follows:

1. For Construction: Any project as described in the approved Boone County Secondary Road Construction Program for the current fiscal year and approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer or designee.

Passed and adopted this 3rd day of January, 2023.
All ayes. Motion carried.

Bryant moved Kretzinger seconded the motion to adopt Resolution 23-03 as follows:
RESOLUTION NO. 23-03

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that the County Engineer or designee appointed by Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Boone, Iowa, this 3rd day of January, 2023.
All ayes. Motion passed.

Bryant moved Kretzinger seconded the motion to adopt Resolution 23-04 as follows:
RESOLUTION #23-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All ayes. Motion passed.

Kretzinger moved Bryant seconded the motion to adopt Resolution 23-05 as follows:
RESOLUTION #23-05

Boone County Sherriff's Office Mileage Rate

WHEREAS, the maximum allowable federal mileage rate at 65.5 cents per mile as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be the best public interest for the Boone County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Boone County Board of Supervisors, that on this date met in lawful session, that the Boone County Sheriff's Office is hereby

authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service.

Dated at Boone County Courthouse, 201 State Street, Boone, Boone County, Iowa this 3rd day of January, 2023.

All ayes. Motion passed.

Bryant moved Kretzinger seconded motion to approve end of assignment for Veronica Nystrom, PRN Recorders Office effective December 31, 2022. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to accept resignation of Daniel Breitbarth, Deputy Attorney effective January 11, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Application for Class C Retail Alcohol License, Catering Privilege & Outdoor Service for Christiani's Events LLC. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of reapplication for Bird Friendly Iowa-County status. All ayes. Motion carried.

Discussion on Arboretum Financial Support for CAT Grant. Kretzinger moved Bryant seconded motion to approve \$10,000 in funding from the FY23 LOST Community Betterment Funds to the Arboretum. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27138 to #27139 and other county claims #168583 to #168629 totaling \$27,016.02 and issuance of warrants #74379 to #74421 in payment of the same. All ayes. Motion carried.

Matt Speers, County Attorney was present to Discuss First Assistant position- Dan Breitbarth has resigned.

Stacy Tharp, Human resources Director gave a Departmental Update. Bryant moved Kretzinger seconded motion to recommend no increase to employee Health Insurance Percentages for July 1, 2023 thru June 30, 2024. All ayes. Motion carried. Kretzinger moved Bryant seconded motion to set retiree Health Insurance rates for July 1, 2023 thru June 30, 2024 with a slight increase from last year. All ayes. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation was present for a Public Hearing for First Reading of Proposed Ordinance to Amend Zoning District Boundaries # 2022-10 submitted by Jacob Kraayenbrink. They are wishing to rezone property located at 2388 170th St, Ames, Iowa from A-1(Agriculture Conservation) to A-2(Agriculture Business). Kretzinger moved Bryant seconded motion to open the public hearing at 10:02 a.m. No oral or written comments were received. Bryant moved Kretzinger seconded motion to close the hearing at 10:03 a.m. All ayes. Motion carried.

Erin Canfield, County Recorder was present to discuss office staffing.

Kretzinger moved Bryant seconded motion to approve the Second Reading of Proposed Ordinance #153 Providing for the Division of Taxes Levied on Taxable Property in the Boone County 2022 Economic Development Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa and to waive the third reading. All ayes. Motion carried.

Nathan Ross, Assistant County Engineer was present for Bid Opening for limestone hauling: JMT Trucking was the only bid received- \$77,107.50. Bryant moved Kretzinger seconded motion to award Limestone Hauling contract to JMT Trucking, pending review from the engineers office. All ayes. Motion carried.

Secondary Roads Union discussion- Josh Moorman, Kyle Kilstrom & Bryan Zimmerman were present to discuss current union contract.

Bryant moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:30 a.m.

Approved this 11th day of January, 2023.

Attest:

Diane R. Patrick
Boone County Auditor

Boone County Claims Listing
for January 4, 2023

General Basic Fund	
Stationery & Forms	
Capital One	128.04
Wearing Apparel & Uniform	
Galls	328.67
DHS Building Maintenance	
Reflections Glass & Mirrors	470.00
Food & Provisions	
Fareway	848.90

Utilities Payments	
City of Boone	62.74
HIRTA Bus	
HIRTA Public Transit	3333.00
Funeral Services	
Schroeder-Reimers Memorial Cha	1500.00
Board Proceedings	
Mid-America Publishing Corp	1791.92
Advertising & Media Publicatio	
The Iowa Sportsman	250.00
Employee Mileage & Subsistence	
Stephen R Duffy	44.08
Telephone Services	
Capital One	8.88
Matthew J Speers	250.00
Verizon Wireless	1501.28
Windstream	746.68
Care of Prisoners	
Joshua James Anderson	1500.00
Data Processing Services	
Foxit Software Incorporated	554.96
Educational & Training Service	
Card Services - VISA	43.27
Iowa Law Enforcement Academy	10.00
Legal & Court-Related Services	
Amy L Lampman Official Court R	40.00
Renaye Lindgren Official Court	454.00
Medical & Health Services	
Scott Thiel	300.00
Electric Light & Power	
Xenia Rural Water District	260.90
MV Equip Rep Outside Serv	
Capital One	35.41
Farley's Wholesale Tire & Lube	51.05
Building Repair	
Card Services - VISA	114.99
Carson Electric, Inc	3563.71
Pritchard Brothers, Inc	136.50
Radio & Related Equip. Repair	
Capital One	56.47
Cleaning & Sanitary	
Verizon Wireless	113.82
Other / Misc Expense	
Windstream	2.84
Data Processing Equip.	
Amazon Capital Services	166.41
Motor Vehicle	
Verizon Wireless	521.45
Shop Equipment	
Bomgaars	86.97
CINTAS First Aid & Safety	288.35
Madrid Automotive	37.37
Other Equipment/Radio, etc	
Bomgaars	62.97
Galls	661.17
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.71
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	160.00
Rural Serv Basic Fnd	
Telephone Services	
Windstream	19.87
Secondary Road Fund	

Verizon Wireless	336.72
Windstream	75.07
E911 Surcharge	
CenturyLink	83.04
Minburn Telecommunications	149.48
Windstream	156.09
Educational & Training Service	
Priority Dispatch	1595.00
Other Equipment/Radio, etc	
Des Moines Radio Group	1800.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Windstream	84.67
County Assessor Fund	
Employee Mileage & Subsistence	
Farley's Wholesale Tire & Lube	42.05
Telephone Services	
Windstream	31.21
Landfill	
Verizon Wireless	40.01
Windstream	156.80
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	650.41
BC Treasurer / Flex Benefits	634.59
Wellmark BlueCross/BlueShield	104.50
Grand Total	27016.02