

Wednesday, May 17th, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Bryant moved Zinnel seconded the motion to approve May 10th, 2023 minutes. Zinnel and Bryant ayes, Kretzinger abstained. 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 Pay Adjustment for Tanya Kreutzer, Landfill Scale Operator to \$18.27 per hour effective April 30, 2023 for 1-Yr Step. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring David Frisk, Conservation Seasonal Temp at \$13.00 per hour effective May 21, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of hiring Londell Handeland, Conservation Seasonal Temp at \$13.00 per hour effective May 21, 2023. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve of Application for Change in Ownership Percentages for Seven Oaks Recreation, Inc. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to sign a 1-Yr Contract with Boone Area Humane Society for \$14,400.00. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to adopt Boone County Resolution 23-15, Order for the Destruction of Noxious Weeds. All ayes. Motion carried.

RESOLUTION NO. 2023 - 15

BE IT HEREBY RESOLVED by the Boone County Board of Supervisors this 17th day of May 2023 that the following order for destruction of noxious weeds be effective immediately.

1. That each owner and each person in the possession or control of any land in Boone County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed productions:

Group 1: June 1, 2023 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of invasive thistle

Group 2: July 1, 2023 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2023- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Boone County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Invasive Thistle, and Palmer Amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds. Verified Palmer Amaranth will be reported to the State Weed Commissioner for eradication procedures.

3. That if the owners or persons in possession/control of any land in Boone County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof, pursuant to 317.16 and 317.21 of the code of Iowa.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Passed and adopted this 17th day of May, 2023.

Bryant moved Kretzinger seconded motion to approve of Property Tax Abatement for Assessment Year 2021 for Parcel #08-8326-25-43-85-061 deeded to the City of Luther for \$206.00. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of Property Tax Abatement for Assessment Year 2021 for Parcel #08-8426-28-42-82-162 deeded to Boone County for \$18.00. All ayes. Motion carried. Also Discussed Disposal of Property.

Discussion on ARPA funding. Kretzinger moved Bryant seconded motion to fund a mobile emergency communications response trailer as proposed for \$65,000. All ayes. Motion carried. Kretzinger also proposed a plan to distribute \$100,000 amongst 9 communities in the county (range of \$5,000 to \$20,000 each) to be used for city parks, city halls, safety, infrastructure. Kretzinger moved Bryant seconded motion to table the proposal a week. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve secondary road claims #27478 to #27486 and other county claims #169924 to #169977 totaling \$284,873.17 and issuance of warrants #77324 to #77381 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #994 to #1008 totaling \$12,852.24 and issuance of drainage warrants #1212 to #1226 in payment of the same. All ayes. Motion carried.

Discussion on a possible Amendment to an Easement with Michael Martin. Kretzinger moved Bryant seconded motion to table the Easement Amendment for Michael Martin. All ayes. Motion carried.

Darlene Doerder, General Services presented leases/agreements with CARES, RSVP, CICS, BooST, Eyerly Ball & CIR for FY24. Kretzinger moved Bryant seconded motion to approve signing leases/agreements with CARES, RSVP, CICS, BooST, Eyerly Ball & CIR for FY24. All ayes. Motion carried.

Boone & Story County Board of Supervisors Meeting as Drainage District Trustees:

1. Approval of agenda- Murken (Story) moved Kretzinger (Boone) seconded. All ayes
2. Heddens (Story) moved Kretzinger (Boone) seconded motion to approve levies for deficiency against Joint Drainage Districts Boone #28- Story #1, Boone County controlling and Boone #143-Story #8, Story County controlling. All ayes. Motion carried.
3. Kretzinger (Boone) moved Heddens (Story) seconded motion for Adjournment. All ayes. Meeting adjourned at 9:10. Complete Drainage minutes can be obtained in the Auditor's Office from Katie Moran, Drainage Clerk.

Katie Taylor, Conservation Director was present for a Departmental Update.

Mike Salati, Planning & Development was present for a Public Hearing for Second Reading of Ordinance #155, Request for Zoning Change for Landus Cooperative, 37.3 acres within Parcel #'s 088425304100003, 088425304100005 and 088425304400005, to go from A-1 (Agricultural) to A-2 (Agricultural Business). Kretzinger moved Bryant seconded the motion to open the Public Hearing at 10:31 a.m. All ayes. No oral or written comments were received. Bryant moved Kretzinger seconded the motion to close the Public Hearing at 10:32 a.m. All ayes. Kretzinger moved Bryant seconded the motion to approve the Second Reading and waive the Third Reading of Ordinance #155, Request for Zoning Change for Landus Cooperative, 37.3 acres within Parcel #'s 088425304100003, 088425304100005 and 088425304400005, to go from A-1 (Agricultural) to A-2 (Agricultural Business). All ayes. Motion carried.

Jeannette Flynn, YSS Coordinator and Peg Ragner, Adolescent Pregnancy Prevention Representative were present for a Quarterly Update.

Kretzinger moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Zinnel adjourned the meeting at 11:31 a.m.

Approved this 24th day of May, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 17, 2023

General Basic Fund	
Minor Mv Parts & Access	
Card Services - VISA	129.99
Stationery/Forms/Gen Offc Supp	
Boone Co Family Medicine	40.00
Card Services - VISA	199.89
Culligan of Boone	141.22
Owens King	59.40
Stone Printing	613.40
Magazines,Period.& Books	
Thomson Reuters	960.83
Wearing Apparel & Uniform	
Galls	518.83
Sheriff Transportation	
Boone Co Sheriff	1373.08
Official Pub.& Legal Not.	
GateHouse Media IA Holdings	262.87

Board Proceedings	
GateHouse Media IA Holdings	1524.72
Mid-America Publishing Corp	1602.00
Employee Mileage & Subsistence	
Card Services - VISA	358.40
Data Processing Services	
Card Services - VISA	300.86
Solutions, Inc	2660.14
Educational & Training Service	
Stanard & Associates Inc	36.00
Legal & Court-Related Services	
Douglas Co Sheriff Court Servi	55.00
Polk Co Sheriff Civil Division	50.72
Medical & Health Services	
Dallas Co Treasurer	2029.00
Polk Co Treasurer	184.77
State Medical Examiner	2414.00
Electric Light & Power	
Midland Power Cooperative	2617.44
Building Repair	
Builders FirstSource	492.55
Card Services - VISA	168.60
Menards - Ames	440.88
Operating & Cons Equip Rep	
Doug Scott	25.00
Well Capping	
Carrol Michael	300.00
Cleaning & Sanitary	
AmPro Cleaning	240.00
Investigation Expense	
Boone Co Hospital	17.00
Miscellaneous Expense	
Boone Co Treasurer	2465.14
Contract Services	
Schumacher Elevator Co	366.97
Motor Vehicle	
Safelite Fulfillment, Inc	975.09
Other Equipment/Radio, etc	
Boone Co Family Medicine	190.00
Card Services - VISA	78.65
Reflections Glass & Mirrors	2793.39
General Fund Amer Rescue Plan	
Buildings	
Wick Buildings Inc	16320.00
Trail Construction	
Snyder & Associates, Inc	42614.12
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
GateHouse Media IA Holdings	172.26
Mid-America Publishing Corp	91.08
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	2847.00
Culvert Material	
Builders FirstSource	57.50
Cover Aggregate & Sand	
Stratford Gravel, Inc.	168294.12
Bridge/Culvert - CMP	
Builders FirstSource	11.50
Calhoun-Burns & Assoc. Inc.	1941.50
Safety Items	
Boone Co Family Medicine	280.00
Utility and Telephone Services	

Michael R Peterson	30.00
Engineering Services	
CMT Constr Materials Testing	90.00
Electric Light & Power	
Midland Power Cooperative	71.92
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	180.00
Recorder--Mgmt Fund	
Office Equipment	
Electronic Services System	2301.88
Owens King	378.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	95.04
CO Debt Service	
Costs of Financing	
Boone Co Treasurer	600.00
E911 Surcharge	
Other Equipment/Radio, etc	
WahlTek Inc	2891.70
Emergency Management	
Utility and Telephone Services	
AT&T Mobility	86.11
Landfill	
Operating Expense	
Storey-Kenworthy Company	99.59
Educational & Training Service	
Liberty Tire Recycling, LLC	1184.28
Dues & Memberships	
S W A N A	245.00
Gravel	
Martin Marietta Aggregates	11507.59
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	3643.14
BC Treasurer / Flex Benefits	954.01
Grand Total	284873.17