

Wednesday, May 31st, 2023

Chairman Zinnel called the meeting to order at 8:30 a.m. with Zinnel, Kretzinger & Bryant present. Kretzinger moved Bryant seconded the motion to approve May 23rd & 24th, 2023 minutes. All ayes. 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 Michael Stark, Secondary Roads Equipment Operator to \$24.49 per hour effective June 11, 2023 for 1 Year Step. All ayes. Motion carried.

Kretzinger moved Bryant seconded motion to approve of 2023 Boone County Drainage Levies as presented. All ayes. Motion carried.

Drainage District	Original Assess	Current Claim	Final % Approved	Dollars Raised
DD19	4101.00	163.90	65%	2,665.65
DD26	5,000.87	1,749.86	85%	4,250.74
DD44-45	7,894.64	1,953.22	57%	4,499.94
DD52	4,690.80	889.75	73%	3,424.28
DD58	4,549.78	64,909.66	1482%	67,427.74
DD62	13,082.87	6,020.06	65.5%	8,569.28
DD71	51,763.37	1,556.08	12.75%	6,599.83
DD84	20,814.00	1,704.13	20.5%	4,266.87
DD86	4,186.72	3,327.66	140%	5,861.41
DD93 Main	260,000.00	30,702.79	12.2%	31,720.00
DD93 Surf. Dr.	360,000.00	2,325.70	.95%	3,420.00
DD100-101	76,023.00	2,004.48	6%	4,561.38
DD112	68,906.10	30,897.68	52.15%	35,934.53
DD116	5,121.00	215.97	53.5%	2,739.74
DD144	8,999.65	2,858.01	60%	5,399.79
DD147	4,754.44	244.04	58%	2,757.58
DD162	16,597.62	1,325.21	23.5%	3,900.44
DD189	18,313.00	3,187.51	31.5%	5,768.60

Board reviewed and placed on file Sheriff's Office Fees Collected for April 2023.

Kretzinger moved Bryant seconded the motion to set a Public Hearing Date and Time for Second FY23 Budget Amendment for June 21, 2023 at 8:45 a.m. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve signing 2023 Applications for Disabled Veteran Homestead Property Tax Credits as recommended by the Boone County Assessor. All ayes. Motion carried. **2023 Tax Credits:** Larry Dau, 1644 Maple View, Boone (Marcy Twshp); Janice Johnsen, 2266 Rose Rd, Madrid (Douglas Twshp); Larry Carlson, 1341 274th Ln, Boone (Marcy Twshp); Margaret Wilson, 509 Cedar St, Boone; Christopher Farley, 1622 Maple View Pl, Boone (Marcy Twshp); Wayne Lumley, 611 College St, Boone; Thomas Bass, 904 W 1st St, Boone; Yareli Iraiz Reeve-Mendoza, 104 McPherson St, Boone; Stephanie Abbott, 1953 210th St Boone (Jackson Twshp).

Kretzinger moved Zinnel seconded motion to approve secondary road claims #27507 to #27515 and other county claims #170034 to #170078 totaling \$241,679.77 and issuance of warrants #77608 to #77660 in payment of the same. All ayes. Motion carried.

Bryant moved Kretzinger seconded motion to approve drainage claims #1011 to #1012 totaling \$5,722.00 and issuance of drainage warrants #1229 to #1230 in payment of the same. All ayes. Motion carried.

Diane Patrick, Boone County Auditor was present for a Public Hearing for First FY23 Budget Amendment. Bryant moved Kretzinger seconded motion to open the Public Hearing at 9:01 a.m. All ayes. No written or oral comments were received. Bryant moved Kretzinger seconded motion to close the Public Hearing at 9:05 a.m. All ayes. Bryant moved Kretzinger seconded the motion to adopt

Resolution 23-16; Approving the 1st Budget Amendment to the FY2022-2023 Boone County Budget Adopted March 30, 2022. All ayes. Motion carried.

RESOLUTION 2023- 16

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2022-2023 BOONE COUNTY BUDGET ADOPTED MARCH 30, 2022

Whereas the FY 2022-2023 budget was approved and adopted March 30, 2022 and expenditures were appropriated at 100% on July 1, 2022 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2022, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on May 18, 2023; the Ogden Reporter and Madrid Register News on May 17, 2023, and

Whereas expected revenue and other sources has also increased by \$1,539,880 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 9:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA	ADJUSTMENT(DEPT)	FINAL APPROPRIATION
Departments Not Changed		\$ 8,474,000
Public Safety/Legal Services	+ \$ 186,562	\$ 5,053,749
Govt. Services to Residents	+ \$ 185,001	\$ 1,157,472
Physical Health/Social Services	+ \$ 57,779	\$ 882,103
Administration	+ \$ 488,460	\$ 3,104,395
Co. Environment & Education	+ \$ 314,379	\$ 2,626,348
Nonprogram Current	+ \$ 3,100	\$ 3,100
Capital Projects	+ \$ 66,150	\$ 726,150
Operating Transfers Out	+ \$1,396,006	\$ 6,063,518
Original Appropriations	Total Adjust	Amended Appropriations
\$25,393,398	+ \$2,697,437	\$28,090,835

This resolution was approved May 31, 2023.

Don Etler, Bolton & Menk was present to Discuss Support of Tile-Zone Wetlands in Drainage Districts. Kretzinger moved Bryant seconded motion to support Tile-Zone wetlands in Drainage Districts. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for a Public Hearing for Proposed Vacation and Abandonment of a Portion of Quartz Ave South of the Union Pacific Railroad to County Road E41. Bryant moved Kretzinger seconded the motion to open the Public Hearing at 10:02 a.m. All ayes. No oral or written objections were received. Bryant moved Kretzinger seconded the motion to close the Public Hearing at 10:12 a.m. All ayes. Kretzinger moved Bryant seconded the motion to adopt Resolution 23-17; A Resolution Vacating & Transferring a portion of Quartz Ave. South of the Union Pacific Railroad to County Road E41. All ayes. Motion carried.

RESOLUTION 23-17

A resolution vacating and transferring a portion of Quartz Avenue south of the Union Pacific Railroad to County Road E41

WHEREAS, the following is the legal description provided by Boone County Engineering Department:

Commencing at the center of section 26, T. 84 N., R. 26 W. of the 5th P.M. Boone County, Iowa, Thence N. 00°11'22" E. 50.00 feet to the point of the beginning; thence N. 00°11'22" E. 534.98 feet; thence S. 72° 03' 38" E. 52.50 feet; thence S. 00° 11' 22" E. 318.21 feet; thence S. 44° 48' 39" E. 282.84 feet; thence N. 89° 59' 09" W. 250.00 feet to the point of beginning. Area contains 1.07 acres of right of way, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the right-of-way of the existing roadway shall continue to have the right to access those utilities and make the necessary repairs and upgrades. The said roadway vacation shall not take into effect until the existing Union Pacific Railroad crossing is removed and vacated.

WHEREAS, Boone County did conduct a public hearing at 10:00 am May 31st, 2023 with notice of same being published in the Boone News-Republican on May 18, 2023 and caused same notice to be sent by certified mail to abutting property owners in accordance with Code of Iowa 306.12.

BE IT RESOLVED, that vacation and abandonment is granted and the vacated roadway shall be transferred to the owners of the abutting parcels and railroad right of way as follows, subject to existing utility easements. 1.07 acres transferred to parcel 088426261300003.

BE IT FUTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign this resolution and cause it to be recorded as the document transferring said vacated street and alleys.

Passed and adopted this 31st day of May, 2023.

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

Approved this 7th day of June, 2023.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 31, 2023

General Basic Fund	
Garden & Lawn	
MNG, Inc.	28.50
Electrical Supp.& Parts	
Boone Ace Hardware	30.95
Custodial Supplies	
Midwest Quality Wholesale, Inc	222.35
Stationery/Forms/Gen Offc Supp	
Boone Hardware	15.97
Office Expense	
Magnetic Product & Service, Inc	17.00
Postage & Mailing	
Mail Services, LLC	1139.97
Employee Mileage & Subsistence	
Melissa Bennett	61.00
Utility and Telephone Services	
Verizon Wireless	1631.82
Windstream	178.90
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	404.04
Educational & Training Service	
IABME Iowa Assoc of Bldg Maint	650.00
Iowa Law Enforcement Academy	900.00
Building Repair	
Boone Ace Hardware	233.63
Ellis Construction	664.77
Menards - Ames	181.46
Miscellaneous Repair	
Boone Ace Hardware	24.95
Cleaning & Sanitary	
Verizon Wireless	113.82
Dues & Memberships	
Story Co Treasurer	2242.29
Agric/Hort. Services	
Portable Pro, Inc.	90.00
RFS Co	360.00
Investigation Expense	
NARTEC, Inc	188.10
Major Plumbing Systems	
Boone Ace Hardware	46.15
Data Processing Equip.	
Magnetic Product & Service, Inc	417.50
Motor Vehicle	
Iowa Prison Industries	386.76
Verizon Wireless	521.50
MH Subfund	
Mental Health Advocates	

Verizon Wireless	50.71
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	261.50
Other Equipment/Radio, etc	
Amazon Capital Services	683.80
Henry M Adkins & Sons, Inc	466.63
Rural Serv Basic Fnd	
Vehicles & Equip Rep/Maint	
Terminal Supply Company	56.51
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa One Call	24.30
Penny J Vossler	1.00
Traffic & Street Sign Material	
MDI Worldwide	989.39
Minor Mv Parts & Access	
Central Iowa Truck Repair	658.50
Mid Country Machinery, Inc.	114.75
O'Reilly Automotive, Inc.	32.89
Van Wall Equipment	953.89
Utility and Telephone Services	
Verizon Wireless	387.40
Electric Light & Power	
Alliant Energy	249.57
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	300.00
E911 Surcharge	
Utility and Telephone Services	
Alliant Energy	196.80
CenturyLink	85.55
Minburn Telecommunications	149.48
Emergency Management	
Utilities Payments	
City of Boone	25.64
County Assessor Fund	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	94.86
Marshall & Swift/Boeckh LLC	1060.15
Schneider Geospatial, LLC	1080.00
Sunstrom-Miller Press	523.50
Official Pub.& Legal Not.	
Mid-America Publishing Corp	170.58
Employee Mileage & Subsistence	
Boone Co Treasurer	346.00
Farley's Wholesale Tire & Lube	42.05
Data Processing Services	
Pictometry International Corp	42390.00
Educational & Training Service	
I.I.C.A.	325.00
2023 NCRAAO Iowa Van Buren Co	325.00
Landfill Trust	
Retained Fee Uses	
Moffitt's Ford	129.09
Landfill	
Operating Expense	
Portable Pro, Inc.	75.00
Utility and Telephone Services	
Verizon Wireless	40.01
Land	
Card Services - VISA	15000.00
Gravel	

Martin Marietta Aggregates	15124.56
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	284.88
ISAC - Group Health Insurance	146002.18
Reliance Standard Life Ins Co	2122.67
Wellmark BlueCross/BlueShield	104.50
Grand Total	241679.77