

Wednesday, February 28th, 2024

The Pledge of Allegiance was held.

Vice-Chairman Bryant called the meeting to order at 8:30 a.m. with Zinnel & Bryant present, Kretzinger absent. Bryant stepped down as Vice-Chairman to second each motion during the meeting. Zinnel moved Bryant seconded the motion to approve February 21, 2024 minutes. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve agenda. All ayes. Motion carried.

Board reviewed and placed on file Sheriff's Office Fees Collected for January 2024.

Zinnel moved Bryant seconded motion to approve of Application for 8 Month Class C Retail Alcohol License & Outdoor Service for Perry Golf & Country Club effective March 15, 2024 to November 15, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Change in Policy #10.1 in Employee Handbook- Insurance Coverage Begins and Ends. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to set the Public Hearing date and time to set FY25 Levy Rate for 8:00 a.m. on Wednesday, March 27, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve signing 2024 Applications for Homestead, Military & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor. A complete list of Homestead Tax Credits & Exemptions are available on the Boone County website. **Allowed Military Service Tax Exemption:** John Kent, 318 Springer Ct, Madrid.

Zinnel moved Bryant seconded motion to table approval of Agreement between City of Boone and Boone County concerning Property located at 117 West 9th St, Boone, Iowa. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Bond Counsel Engagement Agreement with Ahlers & Cooney for the \$2.6 million Motorola project. All ayes. Motion carried

Zinnel moved Bryant seconded motion to approve Resolution 24-10: Fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder for 10:00 a.m. on March 13, 2024. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the resolution.

Zinnel moved Bryant seconded the motion to approve Resolution 24-11: Declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects. All ayes. Motion carried. Contact the Auditor's Office for a complete listing of the resolution.

Zinnel moved Bryant seconded motion to approve secondary road claims #28197 to #28212 and other county claims #172767 to #172816 totaling \$195,343.32 and issuance of warrants #83901 to #83962 in payment of the same. All ayes. Motion carried.

Mike Salati, Planning & Zoning was present for a Public Hearing for First Reading of Ordinance #160, Request for Zoning Change for Paul Peters, to rezone approximately 5 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development. Zinnel moved Bryant seconded motion to open the Public Hearing at 9:00 a.m. All ayes. No oral or written comments were received. Zinnel moved Bryant seconded the motion to close the Public Hearing at 9:02 a.m. All ayes. Zinnel moved Bryant seconded the motion to approve the First Reading of Ordinance #160, Request for Zoning Change for Paul Peters, to rezone approximately 5 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development. All ayes. Motion carried.

Eric Sloan, IT Director was present to discuss and get approval of signing Statement of Work for Boone County for Replacement Core Switch Stack with Heartland Business Systems. Zinnel moved Bryant seconded motion to authorize Eric Sloan to electronically sign Statement of Work for Boone County for Replacement Core Switch Stack with Heartland Business Systems. All ayes. Motion carried.

Russ Stevens, Building & Grounds was present to Consider Custodial Contract Bids. 3 bids received- Kims Cleaning- \$3125 per month, Kelly Cleaning- \$3745 per month and Nationwide- \$3965 per month. Zinnel moved Bryant seconded motion to award Custodial Contract to Kim's Cleaning. All ayes. Motion carried.

Jonathan Bullock, County Engineer was present for Public Hearing for Architectural Plans and Specifications for the Construction of a New Truck Facility located in Madrid. Zinnel moved Bryant seconded motion to open the Public Hearing at 10:02 a.m. All ayes. Plans were presented by Representative from TenFold Architecture. No oral or written comments were received. Zinnel moved Bryant seconded motion to close the Public Hearing at 10:15 a.m. All ayes. Zinnel moved Bryant seconded motion to Adopt Resolution 24-08: To Accept the Architectural Plans and Specifications for

the Construction of a New Truck Shed Located at the Madrid Maintenance Facility. All ayes. Motion carried.

RESOLUTION NO. 24-08

RESOLUTION SUMMARY – TO ACCEPT THE ARCHITECTURAL PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF
A NEW TRUCK SHED LOCATED AT THE MADRID MAINTENANCE FACILITY.

WHEREAS, Boone County has identified a need to upgrade existing maintenance facilities as it relates to fleet equipment storage

WHEREAS, Boone County has caused to be generated a set of architectural plans and specifications for a new truck facility located in Madrid.

WHEREAS, the new truck facility will be located on existing Boone County owned property at 702 East Third St, Madrid, Iowa

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

The Boone County Board of Supervisors accepts the architectural plans and specifications for the construction of a new truck facility located in Madrid and open the bid period to a deadline of March 27, 2024 at 10:00 A.M. in the Boone County Board of Supervisors Boardroom.

PASSED AND APPROVED THIS 28th day of February, 2024.

Zinnel moved Bryant seconded motion to Adopt Resolution 24-09: Contract with Peterson Contractors, Inc. for the Granular Surfacing of Farm-to-Market Routes in the County in the Amount of \$1,103,982.50. All ayes. Motion carried.

RESOLUTION 24-09

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the Granular Surfacing of Roadway, hereafter referred to as “the project” is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as Granular Surfacing of Roads on the Farm-to-Market System; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$1,103,982.50 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Boone County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Jonathan R. Bullock, P.E., the County Engineer for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Boone, Iowa, this 28th day of February, 2024.

Zinnel moved Bryant seconded motion to sign Agreement for DOT-Initiated Detour of US Hwy 169 from US 169 and E18 to W Jct US 169 and IA 175 during estimated period of August 1, 2024 to November 1, 2024. All ayes. Motion carried.

Bullock also presented 5 Year Construction Plan for County.

Zinnel moved Bryant seconded motion to adjourn the meeting. All ayes. Motion carried. Vice-Chairman Bryant adjourned the meeting at 10:38 a.m.

Approved this 6th day of March, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for February 28, 2024

General Basic Fund	
Custodial Supplies	
Central Iowa Distributing Inc	520.00
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	227.20
Office Expense	
Amazon Capital Services	39.97
Wearing Apparel & Uniform	
Galls	218.03
DHS Building Maintenance	
Overton Cleaning	810.00
Utilities Payments	
City of Boone	66.44
Walters Sanitary Service	102.00
HIRTA Bus	
HIRTA Public Transit	3750.00
Shelter Care	
Ellipsis	1446.15
Postage & Mailing	
Card Services - VISA	19.99
Mail Services, LLC	1163.55
Employee Mileage & Subsistence	
Boone Co Hospital	1695.56
Schroeder-Stark-Welin Funeral	550.00
Utility and Telephone Services	
Verizon Wireless	1621.75
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	382.54
Legal & Court-Related Services	
Franklin Co Sheriff	46.74
Webster Co Sheriff	21.00
Medical & Health Services	
Eric Peterson	250.00
State Medical Examiner	10424.44
Water Use	
City of Boone	633.15
Vehicles & Equip Rep/Maint	
Card Services - VISA	43.98
Farley Wholesale Tire & Lube	59.99
Building Repair	
Bomgaars	27.98
Boone Co Landfill	10.00
Menards - Ames	77.74
Contrib.-Other Gov.&Organ	
Card Services - VISA	1299.00
Other / Misc Expense	
Melissa Bell Photography	50.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	92.00
Construction & Maint.	
Capital City Equipment Co.	499.54
Motor Vehicle	
Verizon Wireless	521.55
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.84
Rural Serv Basic Fnd	
Animal Care & Disposal	
Boone Area Humane Society	1200.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	

Frank Dunn Co	1898.00
Culvert Material	
Bomgaars	64.43
Cover Aggregate & Sand	
Boone Ace Hardware	83.98
Martin Marietta Aggregates	5264.92
Traffic & Street Sign Material	
Bomgaars	96.45
Supplies	
Ubben Building Supplies, Inc	174.00
Hardware	
Arnold Motor Supply	71.96
Bomgaars	239.72
Terminal Supply Company	686.47
Fuels	
Arnold Motor Supply	141.70
Lubricants	
Arnold Motor Supply	74.16
Safety Items	
City Laundering Co	197.95
Northern Safety Co., Inc.	87.08
Minor Mv Parts & Access	
Arnold Motor Supply	1430.71
Bomgaars	355.07
Mid Country Machinery, Inc.	2002.21
Peterson Ironworks LLC	150.00
State Steel of Des Moines	532.91
Terminal Supply Company	307.04
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	299.03
Bomgaars	29.99
Utility and Telephone Services	
Verizon Wireless	388.44
Electric Light & Power	
Alliant Energy	1441.82
Water Use	
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Arnold Motor Supply	10.00
Peterson Ironworks LLC	700.00
Brush Cutting Chemicals	
Iowa Central Community College	240.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	60.51
Landfill Trust	
Retained Fee Uses	
Arnold Motor Supply	62.36
Bomgaars	54.88
Boone Ace Hardware	17.98
Landfill	
Fuels	
Martin Oil Wholesale	621.40
Operating Expense	
Bomgaars	370.57
Capital One	12.48
City Laundering Co	367.95
Combined Systems Tech, Inc	141.13
Phelps The Uniform Specialists	487.71
Utility and Telephone Services	
Portable Pro, Inc.	520.00
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01

Recycling Service	
Liberty Tire Recycling, LLC	314.41
Operating & Cons Equip Rep	
Arnold Motor Supply	30.22
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	467.61
BC Treasurer / Flex Benefits	100.67
ISAC - Group Health Insurance	144077.47
Reliance Standard Life Ins Co	2090.81
Grand Total	195343.32