

**Wednesday, March 27<sup>th</sup>, 2024**

The Pledge of Allegiance was held. Chairman Kretzinger called the meeting to order. Bryant moved Zinnel seconded motion to approve of Agenda. All ayes. Motion carried. Zinnel moved Bryant seconded motion to Open the Public Hearing on Proposed Property Tax Levy for FY25 at 8:00 a.m. All ayes. Comments were received and discussed. Bryant moved Zinnel seconded motion to close the Public Hearing at 9:01 a.m. All ayes. Meeting was adjourned.

Approved this 3<sup>rd</sup> day of April, 2024.

Attest:

Diane R. Patrick, County Auditor

**Wednesday, March 27<sup>th</sup>, 2024**

Chairman Kretzinger called the meeting to order at 9:05 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve March 20, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda, with removal of Approval of Resolution 24-16 and removal of appointment of Eric Sloan, IT Director at 9:30. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Hiring James Elliott Fox, Full-Time Real Estate Appraiser/Assessor Office Clerk at \$22.00 per hour effective March 31, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Peyton Ward, F/T Real Estate Appraiser/Assessor Office Clerk to \$24.45 per hour effective March 31, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of Pay Adjustment for Jeff Nation, Secondary Roads Equipment Operator to \$25.59 per hour effective April 3, 2024 for 1-Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Re-hiring Kevin Munson, Mike Dotzler & Susan Sharp, Conservation Seasonal Temps at \$14.00 per hour effective April 1, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of hiring Erin McCloud, PRN Jailer at \$23.84 per hour effective March 29, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve signing 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. A complete list can be found on the Boone County website.

Zinnel moved Bryant seconded motion to approve of Community & Family Resources Request for \$31,715 from Opioid Settlement Funds, as Recommended by the Board of Health. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to Setting 9:00 a.m. on April 17, 2024 for Public Hearing for FY25 Budget. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of Application for a 1-Year Class C Retail Alcohol License & Outdoor Service for Honey Creek Golf Club & Estates Corporation. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of signing Agreement with Checkr for pre-employment background checks. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of signing Health & Dependent Care Flexible Spending Account Agreement. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28273 to #28288 and other county claims #173038 to #173081 totaling \$376,844.58 and issuance of warrants #84532 to #84588 in payment of the same. All ayes. Motion carried.

Diane Patrick, County Auditor was present for a Departmental Update and discuss changes in polling places.

Jonathan Bullock, County Engineer was present to get Approval of FY25 Secondary Road Budget. Zinnel moved Bryant seconded motion to approve FY25 Secondary Road Budget. All ayes. Motion carried. Zinnel moved Bryant seconded motion to Approve of Secondary Road 5 Year Road Construction Program. All ayes. Motion carried.

At 10:00 a.m. Jonathan Bullock, County Engineer was present for the Bid Opening for Madrid Shed Project. Bids received were:

- Jensen Builders, Des Moines- \$1,695,700

- Accurate Commercial, West Des Moines- \$1,499,500
- Sande Construction, Humboldt- \$1,670,000
- Estes Construction, Des Moines- \$1,578,000
- Henkel Construction, Ames- \$1,686,000
- Ball Team, Urbandale- \$1,759,000
- Apparent low bidder Accurate Commercial- Engineers office will review all bids and Board of Supervisors will award next week

Mike Salati, Planning & Development was present to set Public Hearings for Zoning Change for Hal Thompson to Rezone Approximately 16.43 Acres from A-1(Agriculture Conservation) to C1(General Commercial) and R-1(Rural Residential). Zinnel moved Bryant seconded motion to set 10:00 a.m. on April 17, 2024, 6:00 p.m. on April 23, 2024 and 10:00 a.m. on May 1, 2024 for Public Hearings for Zoning Change for Hal Thompson to Rezone Approximately 16.43 Acres from A-1(Agriculture Conservation) to C1(General Commercial) and R-1(Rural Residential). All ayes. Motion carried.

Greg Piklapp, Ames Economic Development gave a Presentation of DC Fly In.

Emilie McCoy, Communications Administrator & Andy Godzicki, County Sheriff to discuss several communications issues. County Attorney Matt Speers was also present. Zinnel moved Bryant seconded motion to table signing Motorola Contract for Microwave Backhaul System Replacement & Site Relocation for \$2,641,202 for further review. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of funding \$4000 for removal of Old Microwave Equipment on Magnolia Rd. All ayes. Motion carried.

Discussion on Memorandum Of Understanding with Boone County Conservation for Use of Land at Don Williams.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried.

Chairman Kretzinger adjourned the meeting at 11:29 a.m.

Approved this 3<sup>rd</sup> day of April, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for March 27, 2024

General Basic Fund	
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	30.00
Wearing Apparel & Uniform	
Galls	526.03
DHS Building Maintenance	
Overton Cleaning	810.00
Utilities Payments	
City of Boone	68.76
Sheriff Transportation	
Boone Co Sheriff	1611.41
Shelter Care	
Ellipsis	1352.85
Postage & Mailing	
Card Services - VISA	69.99
Employee Mileage & Subsistence	
Boone Co Hospital	1499.43
Utility and Telephone Services	
Verizon Wireless	1621.62
Care of Prisoners	
Charm-Tex	754.40
Educational & Training Service	
STORM Training Group	499.00
Medical & Health Services	
Eric Peterson	537.52
Mindy K Royster	250.00
Vehicles & Equip Rep/Maint	
Card Services - VISA	42.98
DJ Service LIC Attn: Finance	2057.00
Building Repair	
BLG Builders, LLC	28291.61

Office Equipment	
Access Systems Leasing	271.66
Well Capping	
Boone Co Engineer	500.00
JAC Farms LLC	500.00
Dues & Memberships	
Ia Assn of Municipal Utilities	166.67
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	27500.00
Other / Misc Expense	
Boone Co Agricultural Assn	4563.00
Data Processing Equip.	
Amazon Capital Services	97.75
Motor Vehicle	
Verizon Wireless	521.61
Other Equipment/Radio, etc	
UNA Painting LLC	4050.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	15626.80
General Fund Amer Rescue Plan	
Other Equipment/Radio, etc	
Kruck Plumbing & Heating	25000.00
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.84
Gen Supp Fund	
Educational & Training Service	
SEAT Treasurer % ISAC	200.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	596.21
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	97.20
Secondary Road Fund	
Culvert Material	
Larson Well Co.	2014.10
Traffic & Street Sign Material	
Bomgaars	76.90
Custodial Supplies	
Bomgaars	127.96
Safety Items	
Ia Assn of Municipal Utilities	166.67
Minor Mv Parts & Access	
Bomgaars	303.72
Central Iowa Truck Repair	8135.00
Peterson Ironworks LLC	2160.00
Rockford Rigging, Inc.	4302.96
Terminal Supply Company	83.20
Van Wall Equipment	83.00
Minor Equip & Hand Tools	
Bomgaars	59.64
Utility and Telephone Services	
Verizon Wireless	388.44
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2616.59
Electric Light & Power	
Alliant Energy	1054.57
Water Use	
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	2187.00
Brush Cutting Chemicals	
Van Diest Supply Company	1303.00
Buildings	
Al's Doors LLC	787.50

ICAP	159.00
Menards - Ames	264.93
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	65.52
E911 Surcharge	
Utility and Telephone Services	
CenturyLink	59.26
Emergency Management	
Vehicles & Equip Rep/Maint	
Card Services - VISA	25.27
Office Equipment	
Card Services - VISA	109.59
Tort Liability Ins.	
ICAP	5343.00
Dues & Memberships	
Card Services - VISA	155.00
Landfill	
Operating Expense	
Bomgaars	164.97
Jerico Services, Inc.	435.00
Utility and Telephone Services	
John J Roosa	50.00
Carrie R Self	50.00
Verizon Wireless	40.01
Dues & Memberships	
Ia Assn of Municipal Utilities	166.66
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	32964.35
Iowa Dept of Natural Resources	44661.38
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1875.93
ISAC - Group Health Insurance	142361.83
Reliance Standard Life Ins Co	2097.39
Grand Total	376844.58