

Wednesday, May 1st, 2024

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve April 23rd & 24th, 2024 minutes. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve agenda with the removal of "Naturalist" from Pay Adjustments for Justin Cooper Sanor and Zach Stevens. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve hiring Amberlee Stenner, Conservation Seasonal Temp at \$14.00 per hour effective May 13th, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve hiring Cameron Arehart, Conservation Seasonal Temp at \$14.00 per hour effective May 13th, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve hiring Chris Nation, Conservation Seasonal Temp at \$14.00 per hour effective May 1st, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve hiring Eric Bernhagen, Conservation Seasonal Temp at \$14.00 per hour effective May 13th, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve hiring Teresa Welscher, Recorder's Office Clerk at \$20.79 per hour effective May 13th, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve pay adjustment for Kyle Neuendorf, Conservation Naturalist to \$22.23 per hour effective March 21st, 2024 for 2-year step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve pay adjustment for Justin Cooper Sanor, Conservation to \$22.23 per hour effective April 18th, 2024 for 2-year step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve pay adjustment for Zach Stevens, Conservation to \$22.23 per hour effective April 18th, 2024 for 2-year step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve status change for Abby DeJooode, Dispatcher from Full-time to PRN effective May 14th, 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. 2024 Homestead Property Tax Credits & Exemptions list can be found on the Boone County website.

Chairman Kretzinger reviewed and placed on file Sheriffs Fees Collected for March 2024.

Chairman Kretzinger reviewed and placed on file Sheriffs Quarterly Report for 3rd Quarter of FY24.

Bryant moved Zinnel seconded motion to approve signing Agreement with RSVP for FY25. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve secondary road claims #28361 to #28371 and other county claims #173333 to #173371 totaling \$174,949.33 and issuance of warrants #85184 to #85231 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claim #1138 totaling \$35,360.71 and issuance of drainage warrants #1353 to #1360 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to open public hearing at 9:02 a.m. to Dispose of Interest in Real Property by Sale or Exchange. All ayes. Motion carried.

With no public comment, Bryant moved Zinnel seconded motion to close the public hearing at 9:06 a.m. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adopt Resolution 24-23: Resolution Approving Disposal of Real Property. All ayes. Motion carried.

RESOLUTION NO. 24-23**RESOLUTION APPROVING DISPOSAL OF REAL PROPERTY**

WHEREAS, the Board of Supervisors of Boone County, (the "County"), has made final determination following a public hearing that the disposition of a certain real property legally described as follows:

Lot Two (2) in Block Nine (9) and West sixty-one (61) feet ten (10) inches of Lot One (1) in Block Eight (8), all in Capps'

First Addition to Boonsboro, now annexed to and forming a part of Boone, Iowa.

That the County of Boone now holds a tax certificate to aforementioned property; and

WHEREAS, the public hearing on proposed Boone County Resolution 24-16 proposing to transfer said tax certificate to the City of Boone as required Code of Iowa of Iowa 331.361(2) for disposal of public property was conducted on March 6, 2024, and public notice of the time and place of a public hearing on the proposal was published in accordance with Code of Iowa 331.305, and

WHEREAS, at that March 6, 2024 Public Hearing, the County received other valuable real property in exchange for tax certificate transfer,

WHEREAS, a final public hearing for approval of this Resolution to convey the tax certificate, was conducted on May 1, 2024;

LET IT BE RESOLVED that the Board of Supervisors Chairperson and Boone County Auditor are hereby authorized to sign a transfer of aforementioned tax certificate

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign and cause the same to be delivered to the City of Boone.

Zinnel moved Bryant seconded motion to approve signing Certificate of Purchase of Tax Sale Certificates #2013-13307 and #2013-13310 to the City of Boone. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to allocate \$10,000.00 to Boone County Convention & Visitors Bureau. All ayes. Motion carried.

John Roosa, Landfill Administrator presented a departmental update.

Zinnel moved Bryant seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Lohrville for June 1st, 2024. All ayes. Motion carried.

Katelynn Hensley, Human Resources Director presented a departmental update.

Chairman Kretzinger proclaimed May 2024 "Mental Health Awareness Month" in Boone County.

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

Chairman Kretzinger adjourned the meeting at 11:12 a.m.

Approved this 8th day of May, 2024.

Attest:

Diane R. Patrick, County Auditor

Monday, May 6th, 2024

Board met for a work session at 9:00 a.m. with Zinnel, Kretzinger & Bryant present. The Pledge of Allegiance was held.

Some topics of discussion included:

- Urban to Rural Corridor Revitalization Plan
- Pine Creek Renewal Natural Gas Lease Agreement
- Paint Bids for Clerk of Courts Office

Chairman Kretzinger adjourned the work session at 10:18 a.m.

Approved this 8th day of May, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for May 1, 2024

General Basic Fund	
Board of Health	
Home Care Services	591.01
Garden & Lawn	
Bomgaars	24.69
Hardware	
Boone Ace Hardware	45.77
Safety Items	
ACP International Inc / SA-SO	688.72
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	240.46
Carpet One Floor & Home	8394.82
Wearing Apparel & Uniform	
Nathaniel A Spencer	69.64
Postage & Mailing	
Quadient Finance USA, Inc DBA	20000.00
Employee Mileage & Subsistence	
Shawn P Bryant	88.32
Utility and Telephone Services	
Shawn P Bryant	50.00
Verizon Wireless	1620.99
Data Processing Services	
Access Systems Leasing	3820.02
Vehicles & Equip Rep/Maint	

Farley Wholesale Tire & Lube	87.00
Keltek Incorporated	319.80
Building Repair	
Carpet One Floor & Home	5000.00
Office Equipment	
Amazon Capital Services	31.27
Miscellaneous Repair	
Interstate Power Systems, Inc	713.00
Agric/Hort. Services	
RFS Co	36.00
Investigation Expense	
Boone Co Hospital	15.88
Contract Services	
A & M Laundry, Inc	167.85
Motor Vehicle	
Verizon Wireless	521.55
Other Equipment/Radio, etc	
Combustion Control	700.00
Verizon Wireless	75.04
General Fund Amer Rescue Plan	
Buildings	
Sande Construction	93567.40
MH Subfund	
Mental Health Advocates	
Verizon Wireless	50.82
Communications	
Dues & Memberships	
Iowa Dept of Public Safety Fin	2760.00
Gen Supp Fund	
Postage & Mailing	
Boone Post Office	2500.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co	949.00
Cover Aggregate & Sand	
Iowa One Call	22.50
Traffic & Street Sign Material	
Iowa Dept of Transportation	3.39
Tires & Tubes	
Fast Lane Motor Parts LLC	155.50
Minor Mv Parts & Access	
Boone Magnum Muffler	75.00
Fast Lane Motor Parts LLC	320.12
Bob L. Martin Martin Truck & E	3972.39
Menards - Ames	32.94
Minor Equip & Hand Tools	
Boone Ace Hardware	67.98
Utility and Telephone Services	
Verizon Wireless	388.22
Electric Light & Power	
Alliant Energy	402.88
Vehicles & Equip Rep/Maint	
Boone Magnum Muffler	81.00
Bob L. Martin Martin Truck & E	6600.00
Infrastructure & Other Imp.	
Tri-B Farm Corporation	3600.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	400.33
E911 Operating Fund	
Other Equipment/Radio, etc	
NBS/WahlTek Payment Processing	3036.29

Emergency Management	
Employee Mileage & Subsistence	
Intensitee, Inc	65.00
Office Equipment	
Boone Ace Hardware	359.18
Landfill Trust	
Retained Fee Uses	
City of Boone	100.00
Landfill	
Operating Expense	
Phelps The Uniform Specialists	728.72
Utility and Telephone Services	
Portable Pro, Inc.	75.00
John J Roosa	50.00
Verizon Wireless	40.01
Xenia Rural Water District	304.20
Recycling Service	
A-Tec Recycling, Inc	1646.78
Operating & Cons Equip Rep	
Amazon Capital Services	194.99
Arnold Motor Supply	205.59
Moffitt's Ford	30.03
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	8160.43
BC Treasurer / Flex Benefits	201.81
Grand Total	174949.33