

Wednesday, May 22nd, 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 May 15th, 2024 minutes. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to approve of hiring Nathaniel Troxel, Recycling Transfer Station Operator at \$21.19 per hour, effective May 23, 2024. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to waive tipping fees for 5 loads of municipal solid waste for City of Ogden for June 17 - 21, 2024. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to sign 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Military Tax Exemption:** John Brunner, 116 E First St, Madrid. A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Zinnel moved Bryant seconded motion to approve of Application for 5 Day Special Class C Retail Alcohol License for Central Iowa Expo for June 19-23, 2024. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to sign the Amendment to the Master Services Agreement between Boone County and Wellmark, Inc. All ayes. Motion carried.

Discussion on Economic Incentive Request Form from BL Investments, LLC. Bryant moved Zinnel seconded motion to accept the Economic Incentive Request Form from BL Investments, LLC. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28421 to #28440 and other county claims #173527 to #173588 totaling \$1,837,946.64 and issuance of warrants #85717 to #85784 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded the motion to open the Public Hearing to finalize Sale of Parcel #088226042300004, located in Douglas Township. All ayes. Chairman Kretzinger opened the Public Hearing at 9:03 a.m. It was reported that the abstract has been updated and everything is ready to finalize. No oral or written comments were received. Bryant moved Zinnel seconded the motion to close the public hearing. All ayes. Public hearing was closed at 9:04 a.m. Zinnel moved Bryant seconded the motion to approve signing Resolution 24-24: Approving Disposal of Real Property. All ayes. Motion carried.

RESOLUTION NO. 2024-24**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 A of Government Lot 2 in SW ¼ NW ¼ in Section 4, Township 82 N, Range 26 W of the 5th P.M. Boone County, Iowa, as shown on Plat of Survey recorder in Book 19 Page 138 in the Boone County Recorder's Office.

Shall be conveyed by warranty deed to Derek St. John; and

WHEREAS, the public hearing on proposed Boone County Resolution 2024-19 proposing to sell as required by Code of Iowa of Iowa 331.361(2) for disposal of public property was conducted on April 24, 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 April 24, 2024 Public Hearing, the County received a bid in the amount of \$110,000, for the above mentioned property,

WHEREAS, a final public hearing for approval of this Resolution to convey the property to the successful bidder, Derek St. John, was conducted on May 22, 2024;

LET IT BE RESOLVED that a warranty deed for the property legally described as:

Lot A of Government Lot 2 in SW ¼ NW ¼ in Section 4, Township 82 N, Range 26 W of the 5th P.M. Boone County, Iowa, as shown on Plat of Survey recorder in Book 19 Page 138 in the Boone County Recorder's Office.

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 Derek St. John in satisfaction of accepted offer to purchase real estate.

Eric Sloan, IT Director & Erin Sorenson, GIS Coordinator were present for a Departmental Update.

Representatives for City of Madrid were present to Discuss Drainage District #112, along with Tyler Conley, Bolton & Menk Engineer by ZOOM.

Jonathan Bullock, County Engineer then joined the conversation to discuss the Paving of County Line Road. 2 options were given. Board advised to move forward with the overlay plan.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:57 a.m.

Approved this 29th day of May, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 22, 2024

General Basic Fund	
Personnel Hiring Expenses	
Iowa Law Enforcement Academy	200.00
Board of Health	
Home Care Services	852.31
Garden & Lawn	
Arnold Motor Supply	256.56
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	124.51
Card Services - VISA	525.94
Iowa Prison Industries	538.76
Menards - Ames	19.99
Office Expense	
Amazon Capital Services	6.99
Wearing Apparel & Uniform	
Card Services - VISA	209.21
Galls	18.84
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	592.70
Walters Sanitary Service	42.00
HIRTA Bus	
HIRTA Public Transit	3750.00
Shelter Care	
Ellipsis	2845.65
Postage & Mailing	
Card Services - VISA	19.99
Copy Systems Inc	612.69
Employee Mileage & Subsistence	
Boone Co Hospital	1789.16
Schroeder-Reimers Memorial Cha	600.00
Data Processing Services	
Heartland Business Systems LLC	43441.20
Per Mar Security Services	150.00
Educational & Training Service	
Card Services - VISA	999.87
ICIT % Alissa Holtz	50.00
Professional Rescue Innovation	2500.00
Medical & Health Services	
Mindy K Royster	500.00
State Medical Examiner	2047.00
Electric Light & Power	
Midland Power Cooperative	2542.82
Water Use	
City of Boone	1247.35
Vehicles & Equip Rep/Maint	
Pat Clemons Inc	50.00
Operating & Cons Equip Rep	
Card Services - VISA	12.00
Well Capping	
AgSource Cooperative Services	244.75

Dues & Memberships	
Story Co Treasurer	1284.82
Contrib.-Other Gov.&Organ	
Boone Area Veterans Center	5000.00
Data Processing Equip.	
Amazon Capital Services	239.83
Office Equipment	
Amazon Capital Services	69.84
Steven W Cunningham	323.95
Other Equipment/Radio, etc	
Card Services - VISA	39.82
General Fund Amer Rescue Plan	
Construction & Maint.	
Ascendance Trucks Midwest, LLC	97537.41
Communications	
Stationery/Forms/Gen Offc Supp	
Card Services - VISA	75.00
Gen Supp Fund	
Amazon Capital Services	71.78
Official Pub.& Legal Not.	
Amazon Capital Services	12.23
Data Processing Services	
IA Precinct Atlas Consortium	4301.20
Rural Serv Basic Fnd	
Safety & Protect.Supplies	
Northern Safety Co., Inc.	88.80
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	87.60
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	282.36
Fraser City Clerk	456.79
Martin Marietta Aggregates	1615.65
Pilot Mound City Clerk	655.36
Stratford Gravel, Inc.	959845.07
Minor Mv Parts & Access	
Carquest of Boone	2608.83
Lane Trailer Manufacturing Co.	201.74
Madrid Automotive	25.10
Schuling Hitch Company of Ames	3221.74
Minor Equip & Hand Tools	
Madrid Automotive	20.68
Northern Tool & Equipment Capi	419.99
Educational & Training Service	
Des Moines Area Comm College S	330.00
Engineering Services	
David T Anthony	400.00
Emmons & Olivier Resoures Inc.	1400.00
Electric Light & Power	
Midland Power Cooperative	76.72
Vehicles & Equip Rep/Maint	
Bauer Tire	287.50
Lane Trailer Manufacturing Co.	190.00
Schuling Hitch Company of Ames	900.00
Brush Cutting Chemicals	
Wisecup Trucking	7841.56
Infrastructure & Other Imp.	
Liselro Ltd, ABC Farm MGMT	3600.00
Roads	
Manatt's Inc.	410866.75
Construction & Maint.	
Ascendance Trucks Midwest, LLC	128982.59
Jail Commissary Fund	
Contract Utility Services	
Card Services - VISA	45.72

Emergency Management	
Utilities Payments	
City of Boone	22.10
Employee Mileage & Subsistence	
Card Services - VISA	80.16
Educational & Training Service	
Card Services - VISA	80.00
Vehicles & Equip Rep/Maint	
Absolute Suppliers Inc	7447.00
Card Services - VISA	121.48
Miscellaneous Expense	
Cutting Edge	45.00
Other Equipment/Radio, etc	
Card Services - VISA	303.12
Landfill	
Fuels	
Martin Oil Wholesale	55080.00
Utility and Telephone Services	
Midland Power Cooperative	503.05
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	30419.59
Iowa Dept of Natural Resources	41213.64
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1907.78
BC Treasurer / Flex Benefits	27.00
Grand Total	1837946.64