

Wednesday, June 5th, 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 29th, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda with the change of the 8:30 appointment to be discussion only. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of pay adjustment for Michael Stark, Secondary Roads Equipment Operator to \$27.94 per hour effective June 13, 2024 for a 2 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of pay adjustment for Becky Gifford, Motor Vehicle Administrative Assistant to \$26.21 per hour effective June 6, 2024 for a 2 Year Step. 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 Allowed:** Kristin Schott, 121 Clinton St, Boone. **Military Tax Exemption Disallowed:** Gunnar Matteson, 1112 15th St, Boone. A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve secondary road claims #28450 to #28474 and other county claims #173642 to #173704 totaling \$326,741.48 and issuance of warrants #86003 to #86086 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claim #1140 totaling \$250.00 and issuance of drainage warrant #1369 in payment of the same. All ayes. Motion carried.

Brenda Dryer, Ames Chamber of Commerce was present and it was decided to only discuss items on the agenda. Bryant moved Zinnel seconded motion to table accepting Economic Incentive Request Form from MG Biologics, Inc, approval of Resolution 24-27: A resolution approving the application of MG Biologics to the Iowa Economic Development Authority Iowa High Quality Jobs Program and tentative approval of economic incentives per the Urban to Rural Corridor Revitalization Plan. All ayes. Motion carried.

Jon Bullock, County Engineer was present for a Departmental Update. Zinnel moved Bryant seconded motion to sign Roadway Maintenance Agreement with Iowa Department of Transportation for Ledges State Park. All ayes. Motion carried.

Malachite & Ginny Mitchell, Boy Scouts was present to discuss getting permission for Native Bee Hotel at Long Memorial Park. Katie Taylor, Conservation Director was also present by ZOOM. Bryant moved Zinnel seconded motion to approve permission for Native Bee Hotel at Long Memorial Park, subject to providing proof of insurance. All ayes. Motion carried.

Mike Salati, Planning & Zoning and Health & Sanitation gave a Departmental Update.

Deb Pestotnik, Boone County Public Health was present to get Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY25. Bryant moved Zinnel seconded motion to sign Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY25. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for a Departmental Update. Zinnel moved Bryant seconded motion to table the approval of Gas Rights Lease Agreement with Pine Creek for the Construction, Operation and Management of a Landfill Energy Project, as there are still questions about insurance. All ayes. Motion carried.

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

Chairman Kretzinger adjourned the meeting at 10:47 a.m.

Approved this 12th day of June, 2024.

Attest:

Diane R. Patrick, County Auditor

Friday, June 7, 2024

The Board led the Pledge of Allegiance. Chairman Kretzinger called the meeting to order at 11:30 a.m. with Kretzinger & Zinnel present, Bryant absent.

Jonathan Bullock, County Engineer was present to discuss the need to purchase the property south of the Boone shed. Zinnel moved Kretzinger stepped down as Chairman to second the motion to signing Residential Purchase Agreement for 2121 Boone St, Boone, IA. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried.
Chairman Kretzinger adjourned the meeting at 11:35 a.m.
Approved this 12th day of June, 2024.

Attest:
Diane R. Patrick, County Auditor

Tuesday, June 11, 2024

The Board led the Pledge of Allegiance. Chairman Kretzinger called the meeting to order at 9:00 a.m. with Kretzinger, Zinnel & Bryant present. Zinnel moved Bryant seconded the motion to approve of Agenda. All ayes. Motion carried.

Canvass of Votes from Primary Election were read:

One thousand twenty-five (1,025) people voted at the polls on election day.

Two hundred seventy-three (273) absentee ballots were accepted for counting.

Five (5) provisional ballots were accepted for counting.

A total of One thousand three hundred and three (1,303) people voted.

The following Boone County candidates were nominated to be placed on the November 5, 2024

General Election Ballot at the June 4, 2024 Primary Election:

Republican County Board of Supervisor: Erich Kretzinger

Democratic County Board of Supervisor: Brian Reimers

Republican County Auditor: Diane Patrick

Republican County Sheriff: Andrew Godzicki

No nomination was made by a political party for the following offices at the June 4, 2024, Primary Election:

Republican County Board of Supervisor

Democratic County Board of Supervisor

Libertarian County Board of Supervisors

Libertarian County Board of Supervisors

Democratic County Auditor

Libertarian County Auditor

Democratic County Sheriff

Libertarian County Sheriff

In accordance with §50.22 of the Code of Iowa, the Commissioner announced there were 5 provisional ballots accepted and 0 provisional ballots rejected.

Some topics included during the work session:

Katelynn Hensley, HR Director was present for updates to the Boone County Employee Handbook

Discussed Chairman to Call Conference Board Meeting- Board agreed to start process

Chairman Kretzinger left at 10:55 am.

Zinnel moved Bryant stepped down as Vice-Chairman to second the motion to adjourn. All ayes. Meeting adjourned at 11:05 a.m.

Approved this 12th day of June, 2024.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 5, 2024

General Basic Fund	
Elec.Apparatus & Access.	
Boone Ace Hardware	88.97
Custodial Supplies	
Central Iowa Distributing Inc	122.00
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	58.30
Capital One	122.83
Wearing Apparel & Uniform	
Galls	1199.93
DHS Building Maintenance	
Overton Cleaning	1310.00
Presto-X Company	95.71
Food & Provisions	
Polk County Treasurer Polk Cou	500.00

Rent Payments	
West End Apartment LC	600.00
Utilities Payments	
Walters Sanitary Service	42.00
Shelter Care	
Ellipsis	1259.55
Postage & Mailing	
Mail Services, LLC	1232.67
Employee Mileage & Subsistence	
Shawn P Bryant	55.04
Utility and Telephone Services	
Shawn P Bryant	50.00
Care of Prisoners	
Charm-Tex	1357.50
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	406.06
Data Processing Services	
A-Tec Recycling, Inc	860.18
Dell Marketing LP C/O Dell USA	7467.76
Emerson Network Power	1000.00
Educational & Training Service	
IABME Iowa Assoc of Bldg Maint	875.00
Labor Relations Services	
Ahlers & Cooney PC	1054.00
Vehicles & Equip Rep/Maint	
Capital One	17.34
Office Equipment	
Amazon Capital Services	168.29
Culligan of Boone	88.40
Dues & Memberships	
District 1 Treasurer's Assn %	30.00
Contract Services	
Walters Sanitary Service	242.00
Motor Vehicle	
Keltek Incorporated	3332.29
Other Equipment/Radio, etc	
Checkr Inc	150.88
Emerson Network Power	2037.64
Communications	
Radio & Related Equip. Repair	
Emerson Network Power	2037.64
Opioid Settlement Fund	
Educational & Training Service	
City of Boone	3850.00
Boone Co Hospital	1850.00
City of Madrid	1850.00
City of Ogden	1850.00
Rural Serv Basic Fnd	
Safety & Protect.Supplies	
Arnold Motor Supply	17.69
Contrib.-Other Gov.&Organ	
Leonard A. Good Comm. Library	8737.50
Secondary Road Fund	
Cover Aggregate & Sand	
Iowa One Call	18.90
Martin Marietta Aggregates	3934.01
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	3310.00
Ogden Farm & Feed Center	15.75
Hardware	
Ogden Farm & Feed Center	.46
Terminal Supply Company	39.70
Fuels	
Diamond Oil Company	16713.85
Lubricants	

Arnold Motor Supply	181.36
Safety Items	
Checkr Inc	99.58
Tires & Tubes	
Pomp's Tire Service, Inc.	148.00
Minor Mv Parts & Access	
A & M Laundry, Inc	371.88
Arnold Motor Supply	189.52
Ascendance Trucks Midwest, LLC	307.18
Moffitt's Ford	220.00
Ogden Farm & Feed Center	658.16
Schuling Hitch Company of Ames	326.49
Walters Sanitary Service	335.08
Minor Equip & Hand Tools	
Arnold Motor Supply	350.25
Ogden Farm & Feed Center	34.99
Postage & Mailing	
Secretary of State Notary Divi	30.00
Utility and Telephone Services	
Huxley Communications	111.66
Michael R Peterson	30.00
Verizon Wireless	388.22
Engineering Services	
Calhoun-Burns & Assoc. Inc.	7134.75
JCG Land Services, Inc.	412.50
Labor Relations Services	
Ahlers & Cooney PC	387.50
Electric Light & Power	
Alliant Energy	207.81
Water Use	
City of Madrid	88.52
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	190.00
K.C. Nielsen, LTD	418.47
Operating & Cons Equip Rep	
R & W Power	202.37
E911 Operating Fund	
Utility and Telephone Services	
Alliant Energy	110.72
CenturyLink	61.84
Minburn Telecommunications	165.20
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Building Repair	
Pritchard Brothers, Inc	181.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Ag & Land Steward	1391.47
Landfill Trust	
Retained Fee Uses	
Bomgaars	40.95
City of Boone	2231.48
HLW Engineering Group	3420.00
K W B G	894.03
Lane Trailer Manufacturing Co.	127.57
Landfill	
Fuels	
Martin Oil Wholesale	1596.97
Operating Expense	
Bomgaars	212.53
Capital One	22.33
Checkr Inc	64.79
Culligan of Boone	52.40

Metta Technologies	49740.00
Phelps The Uniform Specialists	684.16
Siouxland Scale Service Inc	2423.82
Storey-Kenworthy Company	18.84
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	79.04
Utility and Telephone Services	
Ogden Telephone Co	79.95
Portable Pro, Inc.	75.00
Xenia Rural Water District	138.30
Engineering Services	
HLW Engineering Group	6042.00
Labor Relations Services	
Ahlers & Cooney PC	108.50
Recycling Service	
Liberty Tire Recycling, LLC	1558.73
Operating & Cons Equip Rep	
Arnold Motor Supply	108.90
Bomgaars	11.02
Dues & Memberships	
Iowa Dept of Natural Resources	168.00
Contract Services	
Coe Transfer, Inc	500.00
Gravel	
Martin Marietta Aggregates	14483.27
Interfund Loan	
Boone Co Treasurer Landfill It	149798.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	6550.03
BC Treasurer / Flex Benefits	551.42
Grand Total	326741.48