

Wednesday, September 11th, 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 September 4, 2024 minutes. All ayes. Motion carried.

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

Bryant moved Zinnel seconded motion to approve of pay adjustment for Abby DeJooode, PRN Dispatch to \$27.59 per hour effective September 22, 2024 for a 1 ½ year step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of pay adjustment for Wesley Clausen, PRN Dispatch to \$26.14 per hour effective September 27, 2024 for a 1 year step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve Status Change for Brittany Stahl, F/T to PRN Dispatch effective September 25, 2024. All ayes. Motion carried.

Board reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for August 2024.

Zinnel moved Bryant seconded motion to sign Resolution 24-39: Setting October 9, 2024 at 9:00 a.m. for a Public Hearing on Amendment to the Urban Renewal Plan for the Boone County 2022 Economic Development Urban Renewal Area. All ayes. Motion carried.

RESOLUTION NO.24-39

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Boone County 2022 Economic Development Urban Renewal Area

WHEREAS, the Board of Supervisors (the "Board") of Boone County, Iowa (the "County") by resolution previously established the Boone County 2022 Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which would (1) update the description of the Landus Cooperative Project previously approved by the Board in the Plan; and (2) authorize the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Landus Cooperative (the "Cooperative") in connection with the construction by the Cooperative of a new elevator and grain bins, and it is now necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Boone County, Iowa, as follows:

Section 1. This Board will meet at the Boone County Courthouse, Boone, Iowa, on October 9, 2024, at 9:00 a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Boone County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the Boone County Auditor, or her designee, is hereby designated as the County's representative in connection with the consultation process with the United Community School District which is required under that section of the urban renewal law.

Passed and approved September 11, 2024.

Zinnel moved Bryant seconded motion to signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried. **Allowed Military Exemptions:** David & Nancy Chapline, 1621 H Ave, Ogden (Marcy Twshp); Dennis & Mary Coleman, 614 N 1st St, Ogden; Darwin Erickson, 1312 Doran Circle, Boone. A complete list of the Homestead Credits & Exemptions can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve secondary roads claims #28710 to #28733 and other county claims #174687 to #174764 totaling \$136,711.59 and issuance of warrants #88277 to #88366 in payment of the same. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve drainage claim #1155 totaling \$46.11 and issuance of drainage warrant #1450 in payment of the same. All ayes. Motion carried.

Jonathan Bullock, County Engineer gave a departmental update. Bryant moved Zinnel seconded motion to sign Resolution 24-38: Controlled Burn of 2121 Boone St, Boone, IA. All ayes. Motion carried.

**CONTROLLED BURN OF 2121 BOONE STREET, BOONE, IOWA
RESOLUTION NO. 24-38**

WHEREAS: Boone County obtained ownership of 2121 Boone Street, Boone, Iowa on July 5, 2024 for the purpose of demolition for site improvements; and

WHEREAS: there is value in using said property as an opportunity to train firefighters and test equipment; and

WHEREAS: the training will facilitate in the demolition of the structure that sits on said property.

NOW, THEREFORE BE IT RESOLVED, by the Boone County Board of Supervisors That the Boone Fire Department is authorized to burn the structure at 2121 Boone Street, Boone, Iowa for the purpose of training and Boone County will be responsible for removal of the ashes. Passed and approved this 11th day of September, 2024 by the Boone County Board of Supervisors.

Bryant moved Zinnel seconded motion to table signing Residential Purchase Agreement for 2115 Boone St, Boone, IA for \$135,000. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to open the Public Hearing for Second Reading of Proposed Ordinance #162- Revitalization Plan Ordinance at 9:15 a.m. All ayes. No oral or written comments were received. Bryant moved Zinnel seconded motion to close the public hearing at 9:17 a.m. All ayes. Bryant moved Zinnel seconded motion to approve the Second Reading of Proposed Ordinance #162- Revitalization Plan Ordinance and to waive the Third Reading. All ayes. Motion carried.

Erin Canfield, County Recorder was present to Review agreement with Fidlar Technologies for Land Records Management System. Bryant moved Zinnel seconded motion to pursue an agreement with Fidlar Technologies for Land records Management System. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve County Property Disposal Request for the recorders office to get 2 desks from Clerk of Courts office to use in their office. All ayes. Motion carried.

Paul Overton, County Assessor was present to discuss his upcoming Retirement. Presented the Board his letter of resignation, effective December 31, 2024 and was thanked for his years of service.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:13 a.m.

Approved this 18th day of September, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 11, 2024

General Basic Fund	
Board of Health	
Home Care Services	882.23
Garden & Lawn	
Boone Co Treasurer	46.72
Custodial Supplies	
Industrial Chem Labs & Service	403.85
Parts	
Interstate All Battery Center	53.10
Fuels	
Boone Co Treasurer	2974.29
Wex Bank	3428.11
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	123.74
Capital Sanitary Supply	39.28
Stone Printing	284.15
Sunstrom-Miller Press	74.90
Magazines,Period.& Books	
Thomson Reuters	1008.87
Safety & Protect.Supplies	
Amazon Capital Services	37.80
Wearing Apparel & Uniform	
Amazon Capital Services	36.98
Cody R Braunschweig	92.13
DHS Building Maintenance	
Secure Shred Solutions	54.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Rent Payments	
Premier Real Estate Management	330.00
Utilities Payments	

Walters Sanitary Service	42.00
Official Pub.& Legal Not.	
Column Software PBC	71.26
Board Proceedings	
Column Software PBC	1407.46
Postage & Mailing	
Quadient Inc	544.50
Employee Mileage & Subsistence	
Shawn P Bryant	61.44
Utility and Telephone Services	
AireSpring Inc	254.48
Shawn P Bryant	50.00
Ogden Telephone Co	206.14
Care of Prisoners	
Charm-Tex	1848.00
Carolyn Moreland	1200.00
Data Processing Services	
InfoBunker LLC	70.00
Ogden Telephone Co	94.95
TAC10	3199.25
Educational & Training Service	
Erin D Canfield	218.70
ICIT % Alissa Holtz	50.00
Iowa Dept of Public Safety Div	75.00
Iowa Law Enforcement Academy	775.00
Labor Relations Services	
Ahlers & Cooney PC	1069.50
Legal & Court-Related Services	
Webster Co Sheriff	36.00
Medical & Health Services	
Adam Gordon	534.84
Story Co Auditor	250.00
Office Equipment	
Culligan of Boone	24.75
Contrib.-Other Gov.&Organ	
Veterans Information Services	114.00
Agric/Hort. Services	
RFS Co	36.00
Miscellaneous Expense	
Boone Co Treasurer	1872.66
Contract Services	
A & M Laundry, Inc	158.40
Schumacher Elevator Co	376.40
Summit Fire Protection	509.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	92.00
Major Plumbing Systems	
Pritchard Brothers, Inc	179.85
Motor Vehicle	
Amazon Capital Services	333.89
Feniex Industries	3723.82
Other Equipment/Radio, etc	
Amazon Capital Services	1334.91
Fund Reimbursement	
Gary M Hopkins	87.71
General Fund Amer Rescue Plan	
Buildings	
10FOLD Architecture + Engineer	1264.79
Communications	
Radio & Related Equip. Repair	
Iowa Communications Network Fi	452.00
Gen Supp Fund	

Election Supplies	
Ericson Public Library	4.50
Data Processing Services	
Iowa Secretary of State	3488.10
Rural Serv Basic Fnd	
Utility and Telephone Services	
AireSpring Inc	8.78
Labor Relations Services	
Ahlers & Cooney PC	372.00
Secondary Road Fund	
Cover Aggregate & Sand	
Card Services - VISA	895.00
Traffic & Street Sign Material	
Iowa Dept of Transportation	1561.98
Iowa Prison Industries	1034.40
Supplies	
Secretary of State Notary Divi	30.00
Hardware	
Arnold Motor Supply	14.00
Ogden Farm & Feed Center	105.90
Terminal Supply Company	253.43
Fuels	
Arnold Motor Supply	146.25
Martin Oil Wholesale	5161.99
Ogden Farm & Feed Center	80.55
Lubricants	
Madrid Automotive	83.60
Martin Oil Wholesale	2969.99
Minor Mv Parts & Access	
A & M Laundry, Inc	354.79
Arnold Motor Supply	1492.86
Ascendance Trucks Midwest, LLC	1924.82
Madrid Automotive	28.15
Madrid True Value	39.92
Ogden Farm & Feed Center	356.37
PowerPlan	4075.00
Ziegler Inc.	4411.97
Minor Equip & Hand Tools	
Arnold Motor Supply	7508.88
Iowa Essential Tools LLC Micha	112.60
Madrid Automotive	400.80
Ogden Farm & Feed Center	14.65
Postage & Mailing	
Card Services - VISA	102.48
Stone Printing	27.57
Utility and Telephone Services	
AireSpring Inc	17.55
Joshua T Moorman	50.00
Ogden Telephone Co	259.05
Electric Light & Power	
Alliant Energy	176.22
Black Hills Energy	160.25
Water Use	
City of Madrid	113.75
Vehicles & Equip Rep/Maint	
Ascendance Trucks Midwest, LLC	408.35
Ziegler Inc.	2452.00
Radio & Related Equip. Repair	
Verizon	745.25
Buildings	
Boone Co Treasurer	2250.00
Construction & Maint.	

Ziegler Inc.	7378.98
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	218.71
Capital Projects	
Radio & Related Equip. Repair	
Menards - Ames	294.08
E911 Operating Fund	
Utility and Telephone Services	
AireSpring Inc	14.63
InfoBunker LLC	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Other Equipment/Radio, etc	
Motorola Solutions, Inc	31687.24
Emergency Management	
Utilities Payments	
Alliant Energy	216.37
Utility and Telephone Services	
AireSpring Inc	20.48
Vehicles & Equip Rep/Maint	
Boone Co Treasurer	227.22
Other Equipment/Radio, etc	
Unplugged Wirelss, LLC	855.00
County Assessor Fund	
Utility and Telephone Services	
AireSpring Inc	17.55
Landfill Trust	
Retained Fee Uses	
City of Boone	985.08
Card Services - VISA	9.90
Schupan & Sons Inc	2748.00
Ziegler Inc.	686.07
Landfill	
Operating Expense	
Card Services - VISA	1144.02
JB Rentals LLC	5400.00
Utility and Telephone Services	
Card Services - VISA	53.13
Labor Relations Services	
Ahlers & Cooney PC	108.50
Recycling Service	
Picketts Salvage	420.00
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	2319.10
Heartland Tire & Auto Center	190.50
Rogers Tire Service	461.00
Ziegler Inc.	396.86
Dues & Memberships	
Card Services - VISA	895.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1828.93
BC Treasurer / Flex Benefits	964.19
Grand Total	136711.59