

Wednesday, September 25, 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 18, 2024 minutes. All ayes. Motion carried.

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

Chairman Kretzinger reviewed and placed on file Sheriff's Office Fees Collected for August 2024.

Zinnel moved Bryant seconded motion to adopt Resolution 24-40: Two Applications for Voluntary Annexation to the City of Madrid from Land Force Enterprises, LLC and Madrid Evangelical Church. All ayes. Motion carried.

RESOLUTION NO. 24-40

WHEREAS, the City of Madrid, Iowa ("City") has provided Boone County ("County") with two Applications for Voluntary Annexation to the City of Madrid, Iowa, from Land Force Enterprises, LLC and the Madrid Evangelical Free Church; and

WHEREAS, as outlined in the Application for Voluntary Annexation to the City of Madrid, Iowa, Land Force Enterprises, LLC wishes to have the following legally described real estate, locally known as 2235 S. Avenue, Madrid, IA 50156, be annexed into the City of Madrid, Iowa:

Lot one (1) of Southwest quarter (¼) of Northeast quarter (1/4) and Southeast quarter (¼) of Northeast quarter (¼), except South 600 feet thereof, and 100 feet of the vacated former Chicago, Milwaukee, St. Paul Railway Company right-of-way lying West of and adjacent to Lot one (1) of Southwest quarter (¼) of Northeast quarter (¼), all in Section twenty-five (25), Township eighty-two (82) North, Range twenty-six (26), West of the 5th P.M., Boone County, Iowa.

WHEREAS, as outlined in the Application for Voluntary Annexation to the City of Madrid, Iowa, the Madrid Evangelical Free Church wishes to have the following legally described real estate, locally known as 2243 S. Avenue, Madrid, IA 50156, be annexed into the City of Madrid, Iowa:

Beginning at the South East corner of North East quarter of Section 25, Township 82 North, Range 26, West of the 5th P.M., running thence South 89° 32' West 1448.94 feet, thence North 0° 32' West 600.18 feet, thence North 89° 32' East 1454.52 feet to the East line of said North East quarter, thence South 0° 00' East 600.4 feet to the point of beginning subject to public highway.

WHEREAS, pursuant to Iowa Code Section 368.7(1)(b)(2) the Board of Supervisors for Boone County, after reviewing the Applications for Voluntary Annexation to the City of Madrid, Iowa, from Land Force Enterprises, LLC and the Madrid Evangelical Free Church herein provides its support for said Applications, by resolution.

NOW THEREFORE BE IT RESOLVED that Boone County Board of Supervisors herein supports, by resolution, the Applications for Voluntary Annexation to the City of Madrid, Iowa, from Land Force Enterprises, LLC and the Madrid Evangelical Free Church, which would annex the above-described real estate into the City of Madrid, Iowa.

Passed and adopted this 25th day of September, 2024.

Bryant moved Zinnel seconded motion to approve Application for Class C Retail Alcohol License & Outdoor Service for Eagle's Ledge LLC. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve secondary road claims #28749 to #28767 and other county claims #174856 to #174920 totaling \$316,559.35 and issuance of warrants #88617 to #88695 in payment of the same. All ayes. Motion carried.

Wanda Cox, Planning & Zoning was present for a Public Hearing for Second Reading of Ordinance #163, Request for Zoning Change for Casey's General Store, to rezone approximately 3.89 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development in Colfax Township. Bryant moved Zinnel seconded motion to open the Public Hearing at 9:01 a.m. All ayes.

Bryant moved Zinnel seconded the motion to close the Public Hearing at 9:17 a.m. All ayes. Bryant moved Zinnel seconded the motion to approve the Second Reading and to waive the Third Reading of Ordinance #163, Request for Zoning Change for Casey's General Store, to rezone approximately 3.89 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development in Colfax Township. All ayes. Motion carried.

Eric Sloan, IT Director and Erin Sorenson, GIS Coordinator each presented a departmental update.

Jeannette Flynn, YSS and Tory McKay, YSS Kids Club presented a quarterly update.

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

Chairman Kretzinger adjourned the meeting at 10:08 a.m.

Approved this 2nd day of October, 2024.

Attest:

Diane R. Patrick, County Auditor

Monday, September 30, 2024

Chairman Kretzinger called the meeting to order at 11:00 a.m. with Kretzinger & Zinnel present, Bryant absent. Zinnel moved Kretzinger stepped down for each motion to second approval of agenda. All ayes. Motion carried.

Tim McGlynn, Cooper Sanor, Zach Stevens, Marilyn Jordan, Gary Nystrom & Diane Patrick were present to discuss a DNR grant to reimburse for replacement of public boat dock that was found unsafe at last inspection. Grant will cover supplies, while conservation dept covers labor and equipment to install. Board thanked Tim McGlynn for his work getting this put together. Zinnel moved, Kretzinger seconded motion to permit the Conservation Board to spend up to \$90,000 on a dock replacement project at Don Williams Lake that would be included in a Fiscal Year 2025 budget amendment by June 30, 2025, or into next year, all subject to approval by the Iowa Department of Natural Resources of a pending grant application that would reimburse the total amount spent. All ayes. Motion carried.

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

Chairman Kretzinger adjourned the meeting at 11:08 a.m.

Approved this 2nd day of October, 2024.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 25, 2024

General Basic Fund	
Hardware	
Menards - Ames	128.24
Zoro Tools Inc	74.30
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	69.37
Sun Graphics & Signs	99.35
The Master's Touch LLC	2380.62
Office Expense	
Amazon Capital Services	18.99
DHS Building Maintenance	
Overton Cleaning	900.00
Presto-X Company	95.71
Food & Provisions	
Consolidated Management LLC Co	12946.50
Rent Payments	
MH Fund II Co-Invest Subsidiar	250.00
Utilities Payments	
Alliant Energy	783.94
City of Boone	59.53
Sheriff Transportation	
Boone Co Sheriff	1459.50
Funeral Services	
Schroeder-Reimers Memorial Cha	1554.11
Postage & Mailing	
Card Services - VISA	44.99
Employee Mileage & Subsistence	
Becky E Gifford	5.76
Laufersweiler Funeral Home Inc	300.00
Lauren Novak	67.20
Melisa Stevens	11.52

Care of Prisoners	
Boone Co Family Medicine	255.00
Data Processing Services	
Access Systems Leasing	2164.51
Combined Systems Tech, Inc	2287.20
Educational & Training Service	
Taylor N Adamski	230.58
Flex Midwest User Group Bloomi	560.00
Legal & Court-Related Services	
Noel R. Zunkel, CSR/RPR/CRR	227.50
Medical & Health Services	
Eric Peterson	772.51
State Medical Examiner	2047.00
Story Co Auditor	60.00
Water Use	
City of Boone	1134.66
Vehicles & Equip Rep/Maint	
Safelite Fulfillment, Inc	611.10
Miscellaneous Repair	
Central Iowa Distributing Inc	220.00
Pritchard Brothers, Inc	359.00
Well Capping	
Austin Anderson	700.00
Tort Liability Ins.	
ICAP	4455.05
Contrib.-Other Gov.&Organ	
The Gallery Collection Prudent	1460.60
Juvenile Detention Services	
Central IA Juvenile Detention	1400.00
Investigation Expense	
Amazon Capital Services	36.14
Contract Services	
Summit Fire Protection	296.00
Data Processing Equip.	
Amazon Capital Services	19.97
Motor Vehicle	
Feniex Industries	1026.83
Iowa Prison Industries	290.26
General Fund Amer Rescue Plan	
Buildings	
TEAM Services, Inc	2351.31
Rural Serv Basic Fnd	
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services	44.53
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	431.40
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	78462.39
Cover Aggregate & Sand	
Boxholm City Clerk	393.89
Fraser City Clerk	637.21
Iowa One Call	24.30
Martin Marietta Materials	6786.51
City Of Pilot Mound	914.22
Supplies	
Blackburn MFG Co.	161.78
Custodial Supplies	
Fast Lane Motor Parts LLC	115.20
Hardware	
Bomgaars	.81
Minor Mv Parts & Access	
Bomgaars	62.48
Central Iowa Truck Repair	52.67
Fast Lane Motor Parts LLC	343.32

Lane Trailer Manufacturing Co.	37.03
Van Wall Equipment	108.74
Minor Equip & Hand Tools	
Bomgaars	12.99
Electric Light & Power	
Alliant Energy	364.25
Midland Power Cooperative	81.11
Water Use	
City of Boone	156.70
Xenia Rural Water District	180.90
Vehicles & Equip Rep/Maint	
Central Iowa Truck Repair	90.00
Operating & Cons Equip Rep	
Iowa Essential Tools LLC Micha	285.00
Brush Cutting Chemicals	
Boone Co ISU Extension	1080.00
R & W Power	142.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	233.15
E911 Operating Fund	
Other Equipment/Radio, etc	
GeoComm	7938.00
Priority Dispatch	3123.66
Emergency Management	
Utilities Payments	
City of Boone	21.51
Vehicles & Equip Rep/Maint	
Card Services - VISA	830.72
Landfill Trust	
Retained Fee Uses	
Bomgaars	14.96
MNG, Inc.	180.00
Landfill	
Operating Expense	
Bomgaars	440.64
O'Reilly Automotive, Inc.	123.52
Utility and Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Recycling Service	
A-Tec Recycling, Inc	2676.15
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	18205.39
Moffitt's Ford	117.20
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1180.59
BC Treasurer / Flex Benefits	651.94
ISAC - Group Health Insurance	143377.04
Reliance Standard Life Ins Co	2129.61
Grand Total	316559.35