## Shawn Bryant • Scott Longhorn • Erich Kretzinger

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

## Wednesday, April 23rd, 2025

The Board led the Pledge of Allegiance.

Chairman Bryant called the meeting to order at 9:00 a.m. with Bryant, Kretzinger & Longhorn present. Kretzinger moved Longhorn seconded motion to approve the agenda as posted. All ayes. Motion carried.

Chairman Bryant asked if there were any questions or items to be removed from the Consent Agenda; no requests made. Longhorn moved Kretzinger seconded motion to approve the following items on the CONSENT AGENDA: previous meetings minutes, approval of hiring Duane Feaker, Don Williams Golf Course Aide at \$14.50 per hour effective April 14, 2025, signing 2025 Applications for Homestead & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor, reviewed and placed on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for March 2025, signing Granular Surfacing Contract with Stratford Gravel, Inc for \$378,700.00, approval of Amendment for Class C Retail Alcohol License for SG Ventures, LLC dba Lucky Pig Don Williams to include Outdoor Service, secondary road claims #29310 to #29328 and other county claims #176888 to #176920 totaling \$176,580.52 and issuance of warrants #93218 to #93268 in payment of the same. All ayes. Motion carried.

Supervisor Kretzinger gave a Human Services Building Report.

Discussed needs to update Condemnation Board.

Longhorn moved Kretzinger seconded motion to approve signing Resolution 25-19: Pyrotechnics Guild International Fireworks Display Permit. AYES: Bryant & Kretzinger. NAYES: Longhorn. Motion carried. Contact the Auditor's Office for complete copy of the Resolution.

Boone & Story County Board of Supervisors Met as Drainage District Trustees for Joint District Boone #143-Story #8. Story Co called the meeting to order. Story Co moved Boone Co seconded motion to approve of agenda. All ayes. Engineer presented the Statement of Project Completion for the Joint Drainage District Boone #143-Story #8 tile replacement project, Story County controlling. Story Co moved Boone Co seconded motion to acknowledge receipt of Engineer's Statement of Project Completion for the Joint Drainage District Boone #143-Story #8 tile replacement project. All ayes. May 14, 2025 at 9:00 a.m. was set for a project completion hearing. Boone Co moved Story Co seconded motion to adjourn. All ayes. Meeting adjourned at 9:07 a.m.

Dominique Sherrod, Globe Life Family Heritage gave an Insurance Presentation.

John Roosa, Landfill Administrator was present for discussion on FY26 Budget proposal. Kretzinger moved Longhorn seconded motion to table the approval of Boone County Landfill & Recycling FY26 Budget as presented for one week. All ayes. Motion carried.

Wanda Cox, Planning & Zoning was present for a Public Hearing for First Reading of Ordinance #165, Request to consider an amendment to the Boone County Zoning Ordinance #88. Longhorn moved Kretzinger seconded motion to open the Public Hearing at 10:16 a.m. All ayes. No oral or written comments were received. Kretzinger moved Longhorn seconded the motion to close the Public Hearing at 10:22 a.m. All ayes. Kretzinger moved Longhorn seconded the motion to approve the First Reading of Ordinance #165, Request to consider an amendment to the Boone County Zoning Ordinance #88. All ayes. Motion carried.

Discussion on Dogs Running at Large.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 11:22 a.m.

Approved this 30<sup>th</sup> day of April, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for April 23, 2025

General Basic Fund Stationery/Forms/Gen Offc Supp Farm & Home Publishers, LTD 675.00 Safety & Protect Supplies BALCO Uniform Co Inc 245.00 Wearing Apparel & Uniform Galls 78.76 Educational & Training Service 79.57 Andrew D Godzicki Preston M King 100.00 37.00 Daniel J Ruter USPCA Inc 50.00 Electric Light & Power Midland Power Cooperative 1911.15 Vehicles & Equip Rep/Maint Farley Wholesale Tire & Lube 87.00 Keltek Incorporated 943.02

## Well Capping

Well Capping
Matt Mick 700.00
Communications
Educational & Training Service
Erin McCloud 30.88
Radio & Related Equip. Repair
Emilie A McCoy 107.90
Dues & Memberships
CommSys Inc 1125.00
Rural Serv Basic Fnd
Official Pub.& Legal Not.
Column Software PBC 96.42
Gannett Iowa LocaliQ 152.40
Secondary Road Fund
Fertilizer & Seed
Bomgaars Attn: Accounts Recei 149.50
Cover Aggregate & Sand
City of Boxholm 290.11
City of Fraser 469.32
City of Pilot Mound 673.34
Guardrail Material
Herberger Construction Co, Inc 66543.93
Custodial Supplies
Van Wall Equipment Inc -Madrid 189.34
Hardware
Bomgaars Attn: Accounts Recei 10.93
Fuels
Staples Oil Co Inc 2896.11 Minor Mv Parts & Access
Hawkeye Truck Equipment 42.82 Menards - Ames 99.99
Peterson Ironworks LLC 75.00
Minor Equip & Hand Tools
Bomgaars Attn: Accounts Recei 638.16
Iowa Dept of Transportation 1980.48
Iowa Essential Tools LLC Micha 76.50
Electric Light & Power
Alliant Energy 890.02
Black Hills Energy 395.14
Water Use
City of Boone 176.16
Xenia Rural Water District 198.30
Vehicles & Equip Rep/Maint
Peterson Ironworks LLC 500.00
Topline Diesel and Auto LLC 480.00
Buildings
Al's Doors LLC 315.00
RecorderMgmt Fund
Office Equipment
Solutions, Inc 5000.00
Jail Commissary Fund
Wearing Apparel & Uniform
Stellar Services, LLC 179.81
Cap Proj Fnd Sec Rds Bldgs
Land
Accurate Commercial LLC 74812.27
E911 Operating Fund
Official Pub.& Legal Not.
Gannett Iowa LocaliQ 62.85
Utility and Telephone Services
CenturyLink 52.38
Emergency Management
Utilities Payments
City of Boone 21.51

## Tort Liability Ins.

TOTE BIGDITIES.	
ICAP	5400.00
Other Equipment/Radio, etc	
Card Services - VISA	99.90
County Assessor Fund	
Official Pub.& Legal Not.	
Gannett Iowa LocaliQ	374.21
Data Processing Services	
Vanguard Appraisals Inc	5255.00
Landfill	
Operating Expense	
Bomgaars Attn: Accounts Recei	102.57
Utility and Telephone Service	es
Todd A Fisher	35.00
Carrie R Self	35.00
Recycling Service	
Liberty Tire Recycling, LLC	1052.23
Operating & Cons Equip Rep	
Bomgaars Attn: Accounts Recei	102.18
O'Reilly Automotive, Inc.	7.99
	1.99
Health Ins Premium	7.99
Health Ins Premium Payroll Holding Acct	7.99
	67.00
Payroll Holding Acct Boone Co Treasurer Midwest Gro BC Treasurer / Flex Benefits	