## Shawn Bryant • Scott Longhorn • Erich Kretzinger

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

## Wednesday, April 30th, 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 Pay Adjustment/New Job Title for Cory Rose, Chief Deputy at \$96,460.55 per annum effective April 23, 2025, approval of hiring Josh Walters, Board of Review Assessor Office, at \$125 per session effective May 1, 2025, approval of hiring Insun Colerick, Board of Review Assessor Office, at \$125 per session effective May 1, 2025, approval of hiring Chris Nation, Temporary Don Williams Golf Course Aide at \$14.50 per hour effective April 28, 2025, accept resignation from Rocco Grillo, Board of Review Assessor Office effective April 30, 2025, signing 2025 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor (a complete list can be found on the Boone County website), reviewed and placed on file Sheriff's Office Report of Fees Collected for March 2025, reviewed and placed on file Boone County Recorder's Office Report of Fees Collected for 3rd Quarter of FY25, secondary road claims #29329 to #29341 and other county claims #176921 to #176961 totaling \$230,295.96 and issuance of warrants #93269 to #93319 in payment of the same, drainage claims #1186 to #1188 totaling \$8,396.90 and issuance of warrants #1514 to #1517 in payment of the same. All ayes. Motion carried.

Kretzinger moved Longhorn seconded motion to approve of the following Updates to the Condemnation Board- Denny Bock, John Grush, Bill Zinnel, Victoria Sinclair & Dave Patrick added to the Owners of City or Town Property category. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to approve signing Letter of Support for IMPACT's Community Services Block Grant. All ayes. Motion carried.

John Roosa, Landfill Administrator was present to discuss agreement extension with Ames Resource Recovery staff. Longhorn moved Kretzinger seconded motion to approve waiving tipping fee for 3 loads of municipal solid waste for City of Grand Junction for June 7, 2025. All ayes. Motion carried. Kretzinger moved Longhorn seconded motion to approve of Boone County Landfill & Recycling FY26 Budget with the following changes: Landfill Administrator salary with a 3.5% COL + \$2500 and Administrative Assistant salary a 3.5% COL. AYES: Bryant & Kretzinger. NAYES: Longhorn. Motion carried.

Kris Blocker, Visit Boone County Executive Director gave a Tourism Update.

Jamie Beyer, Harrison Township Trustee gave an Update & discussion on mowing of county ditches. Mike Salati, Planning & Zoning was present for a Public Hearing for Second 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 10:08 a.m. All ayes. No oral or written comments were received. Kretzinger moved Longhorn seconded the motion to close the Public Hearing at 10:09 a.m. All ayes. Longhorn moved Kretzinger seconded the motion to approve the Second Reading of Ordinance #165 and waive the Third Reading, Request to consider an amendment to the Boone County Zoning Ordinance #88. All ayes. Motion carried.

Longhorn moved Kretzinger seconded motion to setting May 14, 21 & 28, 2025 at 10:00 a.m. as Public Hearing Dates and Times for Ordinance #166, Rezoning Request from C-1(General Commercial) to I-1 (Industrial District) for United Equipment Accessories, Inc. located at 2176 232nd Ln, Ames. All ayes. Motion carried.

Jeanette Flynn & Aftin Speers, YSS gave a Quarterly Update.

Richey Thongvanh, Mental Health Advocate gave a Review on Upcoming Advocate Job Changes for next fiscal year.

Brenda Dryer & Dan Culhane, Ames Regional Economic Alliance were present. Kretzinger moved Longhorn seconded motion to approve of Resolution 25-30: A Resolution approving the Application of United Equipment Accessories, Inc. to the Iowa Economic Development Authority Iowa High Quality Jobs Program. All ayes. Motion carried. Contact the Auditor's Office for a full copy of the Resolution.

Longhorn moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Bryant adjourned the meeting at 11:14 a.m.

Approved this 7<sup>th</sup> day of May, 2025.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing for April 30, 2025

General Basic Fund
Personnel Hiring Expenses

Iowa Law Enforcement Academy 200.00
Custodial Supplies

Midwest Quality Wholesale, Inc 707.76
Stationery/Forms/Gen Offc Supp

Capital Sanitary Supply 195.58

Combined Systems Tech, Inc	287.88
Iowa Prison Industries	77.49
	77.13
Wearing Apparel & Uniform	404.65
Galls	134.67
Iowa Prison Industries	133.59
DHS Building Maintenance	
Overton Cleaning	900.00
Presto-X Company	95.71
Food & Provisions	
Consolidated Management LLC Co	10775.96
Utilities Payments	
	(( 7)
City of Boone	66.72
Sheriff Transportation	
Dubuque Co Sheriff	52.00
Data Processing Services	
Access Systems Leasing	3365.12
Educational & Training Servi	
Card Services - VISA	2392.00
ISCTA Treasurer	300.00
Legal & Court-Related Service	
Alexa E Atencio, MSFS	306.37
Boone Co Clerk of Court	225.00
Card Services - VISA	89.90
Jane M Fitzgerald	208.50
=	
Hands Up Communications	220.00
Pottawattamie Co Sheriff	43.50
Story Co Sheriff	44.00
Vehicles & Equip Rep/Maint	
Farley Wholesale Tire & Lube	87.00
	07.00
Agric/Hort. Services	
RFS Co	54.00
Data Processing Equip.	
Amazon Capital Services	267.94
	207.94
Secondary Road Fund	207.94
Secondary Road Fund	43635.10
Secondary Road Fund Guardrail Material Metal Culverts, Inc.	43635.10
Secondary Road Fund Guardrail Material Metal Culverts, Inc. Traffic & Street Sign Materia	43635.10 al
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Secondary Road Fund Guardrail Material  Metal Culverts, Inc. Traffic & Street Sign Materia  Iowa Dept of Transportation Custodial Supplies  Iowa Dept of Transportation Minor Mv Parts & Access  Howe's Welding Walters Sanitary Service	43635.10 al 971.25 349.36 67.12 335.08
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Secondary Road Fund Guardrail Material  Metal Culverts, Inc. Traffic & Street Sign Material  Iowa Dept of Transportation Custodial Supplies  Iowa Dept of Transportation Minor Mv Parts & Access  Howe's Welding  Walters Sanitary Service Utility and Telephone Service Utility and Telephone Service Huxley Communications Educational & Training Service Tara L Breon  MacKenzie M Davis Electric Light & Power  Alliant Energy Vehicles & Equip Rep/Maint  Topline Diesel and Auto LLC Machinery & Mech. Equip. Ren  Mid Country Machinery, LLC Buildings  Hotsy Equipment Company ICAP  Jaspering Electric Inc. Jail Commissary Fund Wearing Apparel & Uniform  Stellar Services, LLC Reserve Deputy Fund Other / Misc Expense	43635.10 al 971.25 349.36 67.12 335.08 es 111.66 ce 13.64 91.27 1005.27 480.00 to 5916.00 529.61 666.00 1698.49 85.24
Secondary Road Fund Guardrail Material  Metal Culverts, Inc. Traffic & Street Sign Material  Iowa Dept of Transportation Custodial Supplies  Iowa Dept of Transportation Minor Mv Parts & Access  Howe's Welding  Walters Sanitary Service Utility and Telephone Service Utility and Telephone Service Huxley Communications Educational & Training Service Tara L Breon  MacKenzie M Davis Electric Light & Power  Alliant Energy Vehicles & Equip Rep/Maint  Topline Diesel and Auto LLC Machinery & Mech. Equip. Ren  Mid Country Machinery, LLC Buildings  Hotsy Equipment Company ICAP  Jaspering Electric Inc. Jail Commissary Fund Wearing Apparel & Uniform  Stellar Services, LLC Reserve Deputy Fund	43635.10 al 971.25 349.36 67.12 335.08 es 111.66 ce 13.64 91.27 1005.27 480.00 t 5916.00 529.61 666.00 1698.49
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Utility and Telephone Serv CenturyLink	ices 67.09
Landfill Trust	01.09
Retained Fee Uses	
	67.96
Arnold Motor Supply	269.17
Lane Trailer Manufacturing Co. Landfill	209.17
Operating Expense	
Amazon Capital Services	35.15
Phelps The Uniform Specialists	580.51
Employee Mileage & Subsist	tence
Todd A Fisher	14.44
John J Roosa	13.57
Carrie R Self	10.79
Utility and Telephone Serv	rices
John J Roosa	35.00
Recycling Service	
Electronic Asset Security	577.22
Operating & Cons Equip F	Rep
Amazon Capital Services	14.59
Arnold Motor Supply	47.61
O'Reilly Automotive, Inc.	35.15
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	8128.13
BC Treasurer / Flex Benefits	416.08
ISAC - Group Health Insurance	
Reliance Standard Life Ins Co	
Refrance Standard Life ins Co	