

PROCEEDINGS: BOONE COUNTY BOS

Tuesday, June 14th, 2022 Duffy called the meeting to order at 9:00 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Final canvass of votes from the June 7th, 2022 Primary Election. Results can be obtained in the Boone County Auditor's Office. The Board held a work session to discuss ARP Funds. Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Duffy adjourned the meeting at 11:43 a.m.

Approved this 22nd day of June, 2022.
Attest:
Diane R. Patrick, County Auditor
Wednesday, June 15th, 2022
Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded motion to approve June 8th & 9th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve pay adjustment for Haven McFarland, Dispatcher to \$21.20 per hour effective June 26th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve status change for Haven McFarland, Dispatcher from Part-Time to Full-Time at \$22.98 per hour effective July 10th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to change the approval of the dollar amount on the status sheet for Haven McFarland, Dispatcher from Part-Time to Full-Time at \$22.98 to accurately note \$22.14 per hour effective July 10th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Board reviewed and placed on file Monthly Report for May of the Boone County Sheriff. Kretzinger moved Zinnel seconded motion to approve signing Iowa Secretary of State HAVA Cybersecurity Grant Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve secondary road claims #26613 to #26624 and other county claims #166545 to #166676 totaling \$950,224.11 and issuance of warrants #69467

to #69547 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Zinnel moved Kretzinger seconded motion to approve drainage claims #903 to #904 totaling \$1,561.00 and issuance of drainage warrants #1121 and #1122 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve signing Agreement between Boone County and Central Iowa Community Services for work space and shared expenses for receptionist. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve signing Central Iowa Community Services Advocate Services Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Katie Healy, Conservation Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve a carry over of budgeted monies into the Conservation Trust Account up to \$55,000.00 for equipment purchase. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Closed Session Pursuant to Iowa Code 21.5(c). "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation" Kretzinger moved Zinnel seconded motion to resume open session at 11:40 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Kretzinger moved Zinnel seconded motion to direct counsel to proceed and negotiate a settlement in lieu of email from with City of Boone's attorney dated June 13th, 2022 Kretzinger moved Zinnel seconded motion to adjourn the meeting at 11:54 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed. Kretzinger moved Zinnel seconded motion to approve secondary road claims #26613 to #26624 and other county claims #166545 to #166676 totaling \$950,224.11 and issuance of warrants #69467

2022.
Attest:
Diane R. Patrick, County Auditor
Boone County Claims for June 15, 2022

General Basic Fund
Fertilizer & Seed
D & K Products.....7348.98
Garden & Lawn
Boone Ace Hardware.....62.55
Boone Co Treasurer39.72
R & W Power.....120.75
Electrical Supp. & Parts
Boone Ace Hardware.....193.78
Food & Provisions
Card Services – VISA.....323.00
Culligan of Boone33.34
Custodial Supplies
Central Iowa Distributing ...182.00
Fuels
Boone Co Treasurer683.82
Wex Bank4505.52
Minor Mv Parts & Access
Bomgaars.....13.67
Boone Ace Hardware.....141.32
Card Services – VISA.....300.49
Heartland Tire & Auto Center.....69.05
Madrid Automotive.....31.72
R & W Power.....604.14
Stationery & Forms
Amazon Capital Services.....99.61
Capital One.....112.77
Card Services – VISA.....75.72
Culligan of Boone113.52
Quill Corporation.....203.94
Stone Printing.....325.03
Magazines, Period. & Books
Card Services - VISA.....110.96
Minor Equip & Hand Tools
Boone Ace Hardware.....273.72
Wearing Apparel & Uniform
Galls487.75
Food & Provisions
Card Services – VISA.....216.51
HIRTA Bus
HIRTA Public Transit.....3337.00
Board Proceedings
GateHouse Media Iowa.....966.59
Mid-America Publishing Corp1355.99
Advertising & Media Publication
The Iowa Sportsman.....75.00
Telephone Services
Stacy Sharp.....50.00
Webster Calhoun Telephone Co224.18
Windstream163.11
Care of Prisoners
Charm-Tex.....522.90
Thrifty White Pharmacy.....190.59
Educational & Training Service
Bomgaars.....24.98
Capital One.....31.77
Card Services - VISA.....815.18
Iowa Law Enforcement Academy...150.00
Legal & Court-Related Services
Carr Law Firm PLC.....204.78
Kathryn A Weber Official Court.....168.50

Natural & LP Gas
Alliant Energy.....1247.54
Electric Light & Power
Alliant Energy.....8900.58
Ogden Municipal Utilities...868.38
Kenia Rural Water District...286.90
MV Equip Rep Outside Serv
Arnold Motor Supply.....12.88
Boone Hardware.....53.68
Card Services – VISA.....252.43
Condon's Services Ltd.....888.95
Freedom Tire.....693.56
Building Repair
Bomgaars.....176.85
Boone Co Treasurer68.42
Card Services – VISA.....347.12
Carson Electric, Inc136.00
Central Pump & Motor, LLC...560.55
Menards – Ames.....800.02
Ogden Farm & Feed Center.....148.20
Pritchard Brothers, Inc.....21.60
Reese Electric.....40.00
Operating & Cons Equip Rep
Hawkeye Truck Equipment.....8360.00
Miscellaneous Repair
Lester Refrigeration.....275.06
Machinery & Mech. Equip. Rent
Farmers Trust & Savings Bank.....13056.00
Cleaning & Sanitary
Bomgaars.....25.98
Portable Pro, Inc.....4851.40
Walters Sanitary Service...1154.32
Custodial Services
Kelly Cleaning Services, Inc.....2961.23
Investigation Expense
Mary Greeley Medical Center.....38.25
Miscellaneous Expense
Boone Co Treasurer1906.45
Contract Services
A & M Laundry, Inc.....126.05
Walters Sanitary Service...225.50
Motor Vehicle
Feniex Industries1460.56
Snappy's Used Cars.....8575.00
Shop Equipment
Bomgaars.....131.13
Ogden Farm & Feed Center.....126.09
Other Equipment/Radio, etc
Bomgaars.....451.95
Boone Co Family Medicine...27.00
Card Services – VISA.....166.90
Galls188.22
Intensitec, Inc.....782.50
Jax Mercantile Co.....95.00
John Deere Credit.....44.99
General Fund Amer Rescue Plan Safety & Protect. Supplies
Sector % US Bank N.A.....201808.69
Gen Supp Fund
Official Pub. & Legal Not.
GateHouse Media Iowa.....344.18
Mid-America Publishing Corp.....327.41
Employee Mileage & Subsistence
Diane Patrick.....65.72

Polling Places Rental
First Evangelical Free Church.....130.00
Election Officials
Garrin L Buttermore.....15.37
Lori R Carpenter10.80
Patti Chesnut19.18
Carolyn J Cobb.....19.08
Laurie A Doran.....14.52
Janelle J Drent.....9.54
Kathryn Dubansky10.07
Sherry L Erb.....26.50
Ellen E Fairchild.....14.84
Julie K Foster.....16.43
Sandra R Friesen.....10.60
Dorothy I Gardner.....7.69
Marcia L Godfrey.....21.30
Kathleen A Gustafson.....15.90
Josie I Hildreth.....7.42
Charles E Hora II.....15.90
Marjorie K Hunt.....3.18
Molly Ketchum.....21.20
Mark E Leamen.....11.66
Margaret E Liston.....28.62
Alayna Longhorn.....24.38
Phyllis J Mallicoat.....10.60
Krystal A McClain.....7.21
Linda Morgan.....10.60
Linda A Price.....10.60
Madison Reed.....9.54
Craig T Reutter39.22
Marcene M Steinick.....38.16
Rebecca R Turbes.....10.60
Dean R Walker.....10.07
Shannon M Williams-Booth...9.01
Brendan B Zimmermann.....10.07
MH-DD Services Fund
Contrib.-Other Gov.&Organ
Story Co Auditor.....483779.23
Rural Serv Basic Fnd
Animal Bounties
Boone Area Humane Society.....1000.00
Secondary Road Fund
Asphalt/Concrete Maint/Constr
City of Madrid.....4788.00
Cover Aggregate & Sand
Martin Marietta Aggregates.....4043.01
Safety Items
Barco Municipal Products Inc.....824.10
Card Services - VISA.....746.10
Minor Mv Parts & Access
Card Services - VISA.....11.86
Central Iowa Truck Repair...1666.74
O'Halloran International Inc.....3924.13
Ziegler Inc.....8480.69
Postage & Mailing
Card Services – VISA.....233.99
Electric Light & Power
Alliant Energy.....41.33
Black Hills Energy.....148.19
MV Equip Rep Outside Serv
Central Iowa Truck Repair...1857.47
Elmquist Towing Co.....612.71
O'Halloran International Inc.....162.00
Ziegler Inc.....2236.54
Office Equip & Furn.Rep.

Card Services – VISA.....319.98
Brush Cutting Chemicals
Iowa Dept of Agricultural and.....15.00-
Buildings
Carson Electric, Inc.....332.32
Central States Coatings Inc.....13143.00
Recorder--Mgmt Fund
Office Equip & Furn.Rep.
Iowa County Recorders Assoc.....2357.81
Task Force
Task Force Expense
Polaris Sales SDS 12-1922.....16986.24
221B Resources LLC.....7519.97
Jail Commissary Fund
Wearing Apparel & Uniform
Card Services – VISA.....57.88
Stellar Services, LLC.....253.03
Reserve Deputy Fund
Other / Misc Expense
Galls97.63
Attorney Drug Prosecution
Office Equip & Furn.Rep.
Card Services - VISA.....312.99
E911 Surcharge
Other Equipment/Radio, etc
Des Moines Radio Group...600.00
Motorola Solutions, Inc...84658.75
Emergency Management
Educational & Training Service
Card Services - VISA.....229.32
Office Equip & Furn.Rep.
Card Services - VISA.....1437.80
Landfill Trust
Ground Water Tax Expenses
GateHouse Media Iowa.....459.60
K W B G.....852.72
MNG, Inc.....400.00
Landfill
Operating Expense
Card Services – VISA.....172.64
Official Pub. & Legal Not.
GateHouse Media Iowa.....1570.06
Employee Mileage & Subsistence
Card Services – VISA.....443.52
Telephone Services
Midland Power Cooperative...431.23
Operating & Cons Equip Rep
Heartland Tire & Auto Center.....188.00
Card Services - VISA.....736.20
Moffitt's Ford.....19.98
O'Reilly Automotive, Inc.....736.20
Dues & Memberships
Iowa Dept of Natural Resources ...32.00
S W A N A23.00
Gravel
Martin Marietta Aggregates.....3924.45
Health Ins Premium
Payroll Holding Acct
Boone Co Treasurer Midwest Gro.....8726.26
BC Treasurer / Flex Benefits.....528.79
Grand Total.....950209.11
Published in The Madrid Register-News on Wednesday, June 29, 2022

PUBLIC NOTICE: MADRID CSD

ITEMS TO INCLUDE ON AGENDA
MADRID COMMUNITY SCHOOL DISTRICT
Instructional Support Levy
• Hearing on the Proposed Resolution
• Resolution to Continue Participation in the Instructional Support Program
NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA, AND THE LOCAL RULES OF THE SCHOOL DISTRICT.
July 11, 2022
The Board of Directors of the Madrid Community School District, in the Counties of Boone, Polk, and Dallas, State of Iowa, met in session, in the Madrid Administrative Building, 201 N. Main Street, Madrid, Iowa 50156, at 5:00 P.M., on the above date. There were present President _____, in the chair, and the following named Board Members:
Absent:
Vacant:

The President announced that this is the time, place and date to hold a hearing on the proposed Resolution to Continue Participation in the Instructional Support Program. The following persons appeared:
(List the persons who appeared or attach the minutes of the hearing)
The President declared the hearing closed.
Director _____ introduced the following Resolution and moved its adoption. Director _____ seconded the motion to adopt. The roll was called, and the vote was:
YES:
NAYS:
The President declared the Resolution adopted as follows:
RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM
WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests

of the District and its residents and students; and
WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and
WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and
WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled;
NOW, THEREFORE, IT IS RESOLVED:
1. The Board of Directors determines that it is consistent with the five year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2025.
2. The additional funding for the Instructional Support Program for a budget year will be determined annually and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual

income tax of each individual income taxpayer resident in the School District on December 31, 2024, and each year thereafter.
5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.
In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.
If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:
Shall the Board of Directors of the Madrid Community School District, in the Counties of Boone, Polk, and Dallas, State of Iowa, be authorized for a period of five (5) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and to

impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2024, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose? PASSED AND APPROVED this 11th day of July, 2022.
President of the Board of Directors
ATTEST:
Secretary of the Board of Directors
_____ introduced the following Resolution and moved its adoption. Director _____ seconded the motion to adopt. The roll was called, and the vote was:
YES:
NAYS:
The President declared the Resolution adopted as follows:
RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM
WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and
WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and
WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and
WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled;
NOW, THEREFORE, IT IS RESOLVED:
1. The Board of Directors determines that it is consistent with the five year finance plan to fund the ongoing programs and services of the School District and it is in the

best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2025.
2. The additional funding for the Instructional Support Program for a budget year will be determined annually and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2024, and each year thereafter.
5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.
In the event a petition containing the required number of signatures is filed with the Secretary of the

Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.
If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:
Shall the Board of Directors of the Madrid Community School District, in the Counties of Boone, Polk, and Dallas, State of Iowa, be authorized for a period of five (5) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2025, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2024, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose? PASSED AND APPROVED this 11th day of July, 2022.
President of the Board of Directors
ATTEST:
Secretary of the Board of Directors
_____ introduced the following Resolution and moved its adoption. Director _____ seconded the motion to adopt. The roll was called, and the vote was:
YES:
NAYS:
The President declared the Resolution adopted as follows:
RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM
WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests

PUBLIC NOTICE: BOONE COUNTY BOS

NOTICE OF PUBLIC HEARING
A Public Hearing before the Board of Supervisors of Boone County (in accordance with Code of Iowa Chapter 331.302 and 331.305) will be held on July 6th, 2022 at 10:30 a.m. at the Boone County Courthouse, second floor Board Room located at 201 State Street, Boone, Iowa 50036 to consider an amendment to the Boone County Salvage Yard Ordinance #5A. The proposed Ordinance #148 modifies Salvage Yard Permits to be valid for a period of two years instead of the yearly permit and also requires that any other required associated permits be kept valid for the term of the permit. A Second Hearing is scheduled for July 13, 2022 at 10:30 a.m. unless suspended at the July 6th, 2022 hearing. A Third Hearing is scheduled for July 20th, 2022 at 10:30 a.m. unless suspended at the July 6th, 2022 or the July 20th, 2022 hearing. This meeting will also be available electronically on Zoom.
Petitioner: Boone County

Location of Property Affected: Boone County Salvage Yards in unincorporated areas.
The above proposal is open for inspection at the Planning and Development Department, Boone County Courthouse. Persons wishing to appear at such hearing may do so in person, or by attorney, or other representative. Communication in writing in relation thereto may be filed with the Board of Supervisors at or before such hearing. Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact The Boone County Courthouse (515) 433-0550.
BOONE COUNTY
Michael J. Salati, Sr.
Director of Planning and Development
Published in The Madrid Register-News on Wednesday June 29, 2022