

**OFFICIAL BOARD PROCEEDINGS: Boone County Board of Supervisors**

**BOONE COUNTY BOARD OF SUPERVISORS Wednesday, May 25th, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve May 17th & 18th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept retirement from Brian Longhenry, Secondary Roads Mechanic effective July 8, 2022, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept status change for Josh Sorenson, FT Dispatcher to Part-Time Dispatcher effective June 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept retirement from Brian Longhenry, Secondary Roads Mechanic effective July 8, 2022, with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Ian Soder, Secondary Roads Mechanic to \$26.53 per hour effective May 29, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion for approval of 2022 Boone County Drainage Levies as presented. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**Drainage District, Original Assess, Current Claim, Final % Approved, Dollars Raised**

DD3, 4,919.86, 2,083.01, 94%, 4,624.67  
 DD44-55, 7,894.64, 900.10, 44%, 3,473.64  
 DD53, 6,982.05, 72,498.78, 1075%, 75,057.04  
 DD72, 29,211.21, 6,829.23, 32%, 9,347.59  
 DD93, 360,000.00, 79,020.00, 22.64%, 81,504.00  
 DD111, 43,300.46, 40,707.84, 100%, 43,300.46  
 DD121, 1,814.21, 114.76, 145%, 2,630.60  
 DD227, 16,074.49, 861.06, 21%, 3,375.64

Kretzinger moved Zinnel seconded motion to sign Contract for Services with Youth & Shelter Services of Boone County for FY23. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Snus Hill Vineyard & Winery, Inc. Application for change of ownership percentages. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Purchase Order for Bobcat Angle Broom for \$5,972.52. NO: None; YES: Duffy, Zinnel & Kretzinger.

Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26542 to #26569 and other county claims #166372 to #166425 totaling \$432,205.76 and issuance of warrants #69086 to #69157 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #885 to #899 totaling \$1,084,150.29 and issuance of drainage warrants #1102 to #1116 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 8:35 a.m. Discussion to levy drainage assessments to joint districts. Zinnel (Boone Co) moved Murken (Story Co) seconded motion to approve Boone Controlling: Boone #196/Story #9- a levy of 21.5 % will raise \$4,314.35 leaving a balance of \$2,566.13. All ayes. Kretzinger (Boone Co) moved Heddens (Story Co) seconded motion to approve Boone Controlling: Boone #109/Story #5- a levy of 24 % will raise \$2,809.97 leaving a balance of \$2,032.84. All ayes. Kretzinger (Boone Co) moved for adjournment, seconded by Heddens (Story Co). All ayes. Teleconference adjourned at 8:39 a.m. Complete drainage minutes available in Auditor's Office.

John Roosa, Landfill Administrator gave a departmental update. Zinnel moved Kretzinger seconded motion for approval of Story County Tire Acceptance Policy for the Boone County Landfill on a 6-month trial period. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update.

Gregg Elsberry, County Sheriff was present to discuss deputy needs. Kretzinger moved Zinnel seconded motion to approve of adding an additional Full-Time deputy in lieu of part-timers. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Public Hearing on Fareway Stores, Inc. Tax Abatement at 10:05 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 10:13 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 22-14, To Authorize Financial As-

sistance for Fareway Stores, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**RESOLUTION NO. 2022- 14 ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR FAREWAY STORES, INC. LOCATED IN DES MOINES TOWNSHIP**

Resolution for authorizing financial assistance for construction of 16,458 square feet of warehouse space including a mezzanine, bathroom and storage space, located in Boone County, Iowa

Resolution Summary: to provide financial ASSISTANCE PURSUANT to chapter 404 of the code of Iowa.

WHEREAS, Boone County has received an Application from Fareway Stores, Inc., proposing to build 16,458 square feet of warehouse space including a mezzanine, bathroom and storage space in the SW ¼ NW ¼ and NW ¼ NW ¼ of Section 26 of Des Moines Township thereof and requesting property tax abatement as per schedule defined in Section 404.3.(2) of the Code of Iowa to assist in the construction of a service facility at their Boone County location.

WHEREAS, the Application has been reviewed by Boone County Auditor Diane Patrick, County Attorney Matt Speers and Boone County Assessor Paul Overton, who after said review have submitted a Report to the Board including a recommendation, and

WHEREAS, the above referenced Report to the Board sets forth the proposed construction and its economic benefits, plus a proposal for property tax abatement as provided in Section 404.3.(2) of Code of Iowa, and

WHEREAS, Fareway Stores, Inc. intends to invest \$1,240,000 in construction of this facility, the abatement will only be on assessable improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That Boone County accepts the Report to the Board noted above and its recommendation for economic incentives to be provided to and wholly endorses this project. The following described real estate is hereby designated as the Boone County Urban Revitalization Area:

Lot 1 in SW ¼ NW ¼ and Lot 1 in NW ¼ NW ¼ of Section 26, Township 84 N, Range 26 W of the 5th P.M., Boone County, Iowa all lying North of the Chicago & Northwestern Railroad Right of Way and except a 150' x 190' tract of land sold to the City of Boone, Iowa and also except the West 2.85 acres thereof.

SECTION TWO: Boone County finds that the economic development of the area is necessary in the interest of public welfare for the residents of Boone County and that the area meets the criteria of sections 404.1- 404.1 (4) in that it is an area which is appropriate as an econom-

ic development area as designated in Section 403.17 in that it is "an area appropriate for commercial and industrial enterprises". In addition Boone County has prepared a proposed plan for the designated revitalization area which includes:

a. The legal description, as set forth above

b. The existing assessed valuation of the real estate in the proposed area, listing the land and building values separately

c. A list of names and addresses of the owners of record of the real estate

d. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area

e. There are no proposals for improving or expanding county services within the area

f. The revitalization is applicable to all of the property assessed as specified in this Resolution

g. That there are no persons or businesses will be displaced as a result of the improvement

h. The tax exemption schedule authorized in section 404.3(2) that shall be used is as set forth in the Report to the Board

Furthermore, the county has scheduled a public hearing and notified all owners of record of real property located within the proposed area. In addition to notice by publication, notification was given by ordinary mail to the last known address of the owners of record. The public hearing has been held. Mail notice has been waived.

No second public hearing was required pursuant to section 404.2 (5)

SECTION THREE: Boone County, Iowa will offer the incentives set forth in Section 404.3.2 of Code of Iowa which provides for a partial abatement of assessed property value over a period of ten years.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED THIS 25th day of May, 2022

David Weaver, Beaver Creek Watershed Representative gave an Update on Beaver Creek Watershed.

Scott Kruse, County Engineer & John Rosengren, Bolton & Menk discussed Watchman Services for County use. Zinnel moved Kretzinger seconded motion to approve signing Agreement for Professional Watchman Services between Boone County & Bolton & Menk. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing of Resolution E26, Approval of HMA paving on E26, Approx. 0.58 miles west and 0.50 miles east of the Des Moines River for \$888,842.49

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:48 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion

passed.

Approved this 1st day of June, 2022.

Attest:  
 Diane R. Patrick, County Auditor

**Boone County Claims Listing for May 25, 2022**

**General Basic Fund**

**Salary-Regular Employees**

Cristine R Downey.....227.35

**Custodial Supplies**

Central Iowa Distributing .....731.00  
 Midwest Quality Wholesale, Inc\ .....519.30

**Stationery & Forms**

Boone Co Family Medicine....54.00  
 CDW Government, Inc. ....941.91  
 Owens King .....59.40  
 Secretary of State Notary Divi ...30.00

**Wearing Apparel & Uniform**

Galls .....334.98

**Utilities Payments**

City of Boone .....72.91

**Shelter Care**

The Crittenton Center .....2519.10

**Postage & Mailing**

Mail Services, LLC.....1021.88

**Employee Mileage & Subsistence**

Boone Co Hospital.....1190.98

**Accounting, Audit, & Cler.Serv**

Mail Services, LLC.....400.18

**Data Processing Services**

Combined Systems Tech, Inc .....4226.00  
 ESRI .....100.00

**Educational & Training Service**

KnowBe4, Inc. ....2430.00  
 Ogden City Clerk .....75.00

**Legal & Court-Related Services**

Story Co Sheriff .....191.70

**Medical & Health Services**

Scott Thiel.....650.00

**Natural & LP Gas**

Alliant Energy .....1443.42

**Electric Light & Power**

Alliant Energy .....5763.61  
 Midland Power Cooperative .....2080.55

**Water Use**

City of Boone .....524.45

**MV Equip Rep Outside Serv**

Galls .....79.99

**Office Equip & Furn.Rep.**

Culligan of Boone .....37.25  
 Owens King .....378.00

**Miscellaneous Repair**

Pritchard Brothers, Inc.....402.26

**Well Capping**

AgSource Cooperative Services .....116.00

**Contrib.-Other Gov.&Organ**

Dutch Oven Bakery .....68.95

**Contract Services**

Schumacher Elevator Co.....361.76

**Data Processing Equip.**

Amazon Capital Services ....109.38  
 CDW Government, Inc. ....12330.15

**Other Equipment/Radio, etc**

Boone Co Family Medicine..135.00  
 Communication Innovators, Inc .....2626.06

**Gen Supp Fund**

**Data Processing Services**

IA Precinct Atlas Consortium .....4293.04

**Rural Serv Basic Fnd**

**Office Equip & Furn.Rep.**

Boone Ace Hardware.....25.97

**Secondary Road Fund**

**Herbicides/Dust Cont. Chemical**

Jerico Services, Inc. ....3210.00

**Culvert Material**

Bomgaars .....16.87  
 Central Iowa Ready Mix .....740.00  
 Jet Drain Services, LLC.....350.00

**Cover Aggregate & Sand**

Boxholm City Clerk .....143.57  
 Fraser City Clerk.....226.03  
 Iowa One Call .....20.70  
 Martin Marietta Aggregates ...612.69  
 Pilot Mound City Clerk .....338.78  
 Stratford Gravel, Inc. ....193087.78

**Traffic & Street Sign Material**

Bomgaars .....663.96

**Hardware**

Rockmount Research & Alloys .....1595.93

**Fuels**

Key Cooperative .....26213.26

**Safety Items**

Boone Co Family Medicine..243.00  
 CENTAS First Aid & Safety .....86.45

**Minor Mv Parts & Access**

Ames Hydraulics, Inc.....2461.40  
 Bomgaars .....292.87  
 Fast Lane Motor Parts LLC ...80.40  
 Herc-U-Lift .....428.61  
 Zep Manufacturing Co .....177.52

**Minor Equip & Hand Tools**

Bomgaars .....319.84  
 Rockmount Research & Alloys .....225.40

**Telephone Services**

Joseph P Schall .....30.00  
 Windstream .....58.26

**Educational & Training Service**

Iowa State University .....125.00

**Electric Light & Power**

Alliant Energy .....771.40  
 Midland Power Cooperative ..72.48

**Water Use**

City of Boone .....175.93  
 Xenia Rural Water District ...161.70

**MV Equip Rep Outside Serv**

Herc-U-Lift .....5712.00

**Buildings**

Carson Electric, Inc .....105.48  
 Central States Coatings.....3072.00

**Construction & Maint.**

Star Equipment Ltd.....1175.00

**Jail Commissary Fund**

**Wearing Apparel & Uniform**

Stellar Services, LLC .....166.19

**E911 Surcharge**

**Telephone Services**

Alliant Energy .....188.79  
 Minburn Telecommunications .....138.34

**Miscellaneous Expense**

Boone Co Emergency Management .....2500.00

**Emergency Management**

**Utilities Payments**

City of Boone .....26.30

**Telephone Services**

Christopher L Hayes .....50.00

**Office Equip & Furn.Rep.**

Stone Printing .....162.97

**Landfill**

**Operating Expense**

Amazon Capital Services ....223.00  
 Boone Co Family Medicine...54.00

**Health Ins Premium**

**Payroll Holding Acct**

Boone Co Treasurer Midwest Gro .....4205.60  
 BC Treasurer / Flex Benefits ...488.36  
 ISAC - Group Health Insurance .....132414.30  
 Reliance Standard Life Ins Co .....2042.07  
 Grand Total .....432205.76  
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