

January 4, 2021  
Chairman Duffy called meeting to order at 8:30 a.m. with all members present.

Kretzinger moved Zinnel seconded the motion to approve the agenda as published. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded motion to appoint Duffy, chairman for 2021. No: None, Yes: Duffy, Zinnel, & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded motion to appoint Zinnel as vice – chairman for 2021. No: None, Yes: Duffy, Zinnel & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded motion to approve the motion to designate the regular meeting days of the Board of Supervisors as the first business day in January and the first business day in July and every Wednesday, starting at 8:30 a.m. for regular session. In the event Wednesday's agenda isn't completed the Board will recess until 9:00 a.m. on Friday. One Board member will be available in the Board room from 9:00 a.m. to 11:00 a.m. each Monday, Tuesday, and Thursday thereafter. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the County Courthouse Hours as follows. Boone County Courthouse is to be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2021.

- New Year's Day, January 1st
- Memorial Day, last Monday of May
- Independence Day, July 4th
- Labor Day, first Monday in September
- Veteran's Day, November 11th
- Thanksgiving Day, the fourth Thursday in November
- The Friday after Thanksgiving
- Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Courthouse employees and all county offices. Departments will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. No: None; Yes: Duffy, Zinnel & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded motion to appoint Bill Zinnel as Boone County's Representative to the following Boards and Committees:

- Boone County Disaster Assistance & Recovery Plan Committee with Duffy as alternate;
- Central Iowa Juvenile Detention Commission with Duffy as alternate;
- Boone County Economic Growth Corp. with Duffy as alternate;
- Ron Jome on Aging Resources of Central Iowa, with Zinnel as alternate;
- Ames Area MPO Transportation Policy Committee with Duffy as alternate;
- Central Iowa Regional Transportation Planning Alliance Transportation Policy Committee (CIRTPA), with Scott Kruse as alternate;
- Heart of Iowa Regional Transportation Agency (HIRTA) with Duffy as alternate;
- IMPACT Community Action Partnership with Kretzinger as alternate;
- Central Iowa Workforce Investment Board, with Kretzinger as alternate;
- NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded motion to appoint Erich Ketzinger as Boone County's Representative to the following Boards and Committees:

- Boone County Emergency Management Agency, with Duffy as alternate;
- Joint E911 Service Board, with Duffy as alternate;
- Ogden Legacy, with Zinnel as alternate;
- Boone County Trails Committee with Zinnel as alternate;
- Central Iowa Community Services with Zinnel as alternate;
- NO: None; YES: Duffy, Zinnel, & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded motion to appoint Steve Duffy as Boone County's representative to the following Boards and Committees:

- Courthouse Security Committee;
- Lowrey Foundation Board; will go with Chairman duties
- Boone County Board of Health with Zinnel as alternate;
- Second Judicial District Administration Board of Correctional Services with Kretzinger..... as alternate;
- Central Iowa Expo Board with Zinnel as alternate;
- DECAT with Zinnel as alternate;
- Multi-governmental Committee for Hwy17 Overpass Project with Zinnel as alternate.
- NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded the motion to designate the following named banks of the county as

depositories for the funds of the Boone County Treasurer for 2021 in the amounts not to exceed the sum set opposite the name of each depository and the Boone County Treasurer is hereby authorized to deposit funds of the office in an amount not to exceed, the in aggregate, the amounts named for said banks as follows:

- Boone Bank and Trust Co. – Boone .....\$25,000,000
- U S Bank – Boone..... \$7,000,000
- City State Bank – Madrid ..... \$20,000,000
- Vision Bank – Boone/Ogden ..... \$20,000,000
- United Bank of Iowa- Boone ..... \$10,000,000
- IPAIT – Des Moines...\$8,000,000
- Security Savings Bank of Boxholm..... 10,000,000

NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to designate depository for County Sheriff as follows. Boone Bank & Trust not to exceed \$200,000.00. No: None; Yes: Duffy, Zinnel & Kretzinger abstained. Motion passed.

Zinnel moved Kretzinger seconded the motion to designate depository for County Recorder as follows. Boone Bank & Trust not to exceed \$125,000.00. No: None; Yes: Duffy, Zinnel & Kretzinger. Motion passed. Kretzinger moved Zinnel seconded the motion to designate the following publications; the Boone News Republican, Madrid Register News, and the Ogden Reporter; the official newspapers for Boone County publication purposes. No: None; Yes: Duffy, Zinnel & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion stating the Boone County Board of Supervisors hereby approve the attendance at duly called and authorized County Officer's School of Instruction by District, State, and I.S.A.C. officials, give the authority for all officers and the personnel of elected and appointed officials with the courthouse and county departments, to attend aforesaid meeting, and upon their presentation of duly authenticated claims and with proper verification thereof for attendance of aforesaid meetings, will be reimbursed for expenses incurred, plus mileage at \$ .50 cents per mile. No: None; Yes: Duffy, Zinnel & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded the motion to authorize County Auditor to issue, in advance of regular board sessions, warrants for claims presented for payment on demand and biweekly payrolls of the various county offices and departments, it is now being authorized by the Boone County Board of Supervisors to approve this action by the County Auditor for the year 2021 when approved certification by each department head of the county is given to the Auditor. All payroll checks for county personnel will be issued on Friday following the end of the pay period, any other payroll checks issued outside a regular pay period will be paid with approved certification by the department head. No: None; Yes: Duffy, Zinnel & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded the motion to approve the following appointments:

- To appoint Dr. Scott Thiel as the Boone County Medical Examiner and Dr. Eric Peterson as Deputy Boone County Medical Examiner's for the year of 2021.
- To appoint Darlene Doerder, Boone, to be the Boone County General Relief
- Division Director for a one (1) year term to expire December 31, 2021.
- To appoint Brian Eldridge, to be the Boone County Weed Commissioner for a one (1) year term to expire December 31, 2021.
- To appoint Tanner Scheuermann to the Des Moines Recreation & River Greenbelt Advisory Committee for a one (1) year term to expire December 31, 2021.
- To appoint Scott Kruse to serve on the Technical Committee of the Central Iowa Regional Transportation Planning Alliance (CIRTPA) with Jonathan Bullock, for a one (1) year term, expiring December 31, 2021.
- To appoint Tanner Scheuermann, to serve on the Enhancement Committee of the Central Iowa Regional Transportation Planning Alliance (CIRTPA) with John Rouse as alternate, for a one (1) year term, expiring December 31, 2021.
- To appoint Paul Heineman, Ogden and Tom Foster, Ogden to serve a one (1) year term as the Boone County Representative on the Central Iowa Expo Board, expiring December 31, 2021.
- To appoint Tanner Scheuermann as Boone County's representative on the Beaver Creek Water Shed Committee, expiring December 31, 2021;
- To appoint Tanner Scheuermann as Boone County's representative on the Squaw Creek Watershed Authority, expiring December 31, 2021;
- To appoint Tanner Scheuermann as representative on Boone County REAP Committee, expiring December 31, 2021;

To appoint Kelly Kokemiller, to serve a six (6) year term as Boone County's representative on the Airport Zoning Commission, expiring Dec. 31, 2026.

Kretzinger moved Zinnel seconded the motion to approve appointing the following Boone County residents to serve a one year term, to expire December 31, 2021, on the Boone County Condemnation Board as provided in Code of Iowa 6B.4. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.....

**OWNERS - OPERATORS OF AG PROPERTY**

- Kris Kline .....James J. Anderson 272 P Ave. ....408 Ashwood Ct. Boone, Iowa 50036.....
- ..... Boone, Iowa 50036
- Tom Kauffman ..... Tom Eastlund 162 D Avenue .....1618 190th St. Pilot Mound, Iowa 50223.....
- ..... Boone, Iowa 50036
- LaVerne B. Lingren..... Dave Pepper 312 220th St .....2137 130th St. Ogden, IA 50212.....
- ..... Boone, Iowa 50036
- Lawrence Bice .....Earl Check 2093 H Avenue .....2003 310th St. Ogden, Iowa 50212.....
- .....Madrid, Iowa 50156
- Stan Lingren ..... Roger Christensen 187 H Avenue .....1355 H Avenue Pilot Mound, Iowa 50223.....
- .....Ogden, Iowa 50212
- William Hinman.....Kriiss Haglund 797 130th St ..... 782 Kale Road Pilot Mound, IA 50223.....
- ..... Boone, Iowa 50036
- Rod Bice ..... Nate Cottingham 1018 310th St. ....940 H Avenue Woodward, Iowa 50276.....
- .....Ogden, Iowa 50212
- Tom Hollingshead 907 I Avenue Ogden, Iowa 50212

**PERSONS HAVING KNOWLEDGE OF RE VALUES**

- Doug VanDyke..... Pat Hagen 1263 217th Lane... 1257 Nobel Hills Boone, Iowa 50036.....
- ..... Boone, Iowa 50036
- Don Fatka ..... Jeff Putzler 2309 QF Lane...210 Ashwood Court Madrid, Iowa 50156.....
- ..... Boone, Iowa 50036
- Doug Lau ..... Amy Landas 213 SW 9th St... 612 Brookridge Dr. Ogden, Iowa 50212.....
- ..... Boone, IA 50036
- David Troe ..... Tami Larimore 1446 Kate Shelley Dr.....
- ..... Boone, Iowa 50036
- .....Ogden, Iowa 50212

**LICENSED REAL ESTATE AGENTS**

- Becky Dose .....Emily Graeve 521 Monona St.....
- ..... 212 Morningside St. Boone, Iowa 50036.....
- ..... Boone, Iowa 50036
- Robert Flynn ..... Patricia Mason 505 Linden Lane ..... 2009 Tama St. Boone, Iowa 50036.....
- ..... Boone, Iowa 50036
- Diane Cox 1428 Aldrich Ave Boone, Iowa 50036

**OWNERS OF CITY OR TOWN PROPERTY**

- Mark Trueblood...Laurence Shepard 525 SW 4th St.....215 E 21st St Ogden, Iowa 50212.....
- .....Madrid, Iowa 50156
- Evelyn Stevenson..... Dan Goul 1803 Benton St.....
- ..... 1821 Greene Street Boone, Iowa 50036.....
- ..... Boone, Iowa 50036

Zinnel moved Kretzinger seconded the motion to adopt Resolution 21-01 as follows: RESOLUTION NO. 21-01

**WHEREAS:**

The Board of Supervisors is empowered under authority of Sections Sub. (8),.... 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose..... limitations as to the weight thereof on designated highways or highway structures..... under their jurisdiction.

**WHEREAS:**

The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

**NOW, THEREFORE, BE IT RESOLVED** by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- FHWA STRC No. 078330**(Co.#9) over drainage ditch located on 120<sup>th</sup> St. approximately 1885 feet east of H Avenue in Section 8-85-27. Posted One Lane
- FHWA STRC No. 078360**(Co.#13) over Des Moines River branch located on Juniper Rd approximately 1843 feet north of 150<sup>th</sup> St. in Section 27-85-27. Load Limits: 21 Tons
- FHWA STRC No. 078120**(Co.#26) over Squaw Creek located on 110<sup>th</sup> St. approximately 220 feet east of U Avenue in Section 4-85-25. Load Limits: 15 Tons.
- FHWA STRC No. 078190**(Co.#33) over Squaw Creek located on 140<sup>th</sup> St. approximately 740 feet east of X.

Ave in Section 25-85-25. Load Limits: 22 Tons

**FHWA STRC No. 077880**(Co.#41) over Beaver Creek located at intersection of 160<sup>th</sup> St. and C Ave in Section 4-84-28. Load Limits: 22 Tons.

**Bridge less than 20 ft.** (Co.#20) over tributary of Montgomery Creek located on R Avenue approximately 50 feet north of 140<sup>th</sup> St. in Section 23-85-26. Load Limits: 20 Tons

**FHWA STRC No. 078050**(Co.#59) over Beaver Creek located on 200<sup>th</sup> St. approximately 1100 feet east of C Avenue in Section 28-84-28. Load Limits: 23 Tons

**FHWA STRC No. 077840**(Co.#72) over the Union Pacific Rail Road Tracks located on L Ave approximately 960 feet south of 200<sup>th</sup> St. in Section 26-84-27. Load Limits: 9 Tons.

**Bridge less than 20 ft.** (Co.#67) over a tributary of the Des Moines River located at the north end of Lily Ln. in Section 12-84-27. Load Limits: 3 Tons and One Lane

**FHWA STRC No. 077860**(Co.#74) over the Union Pacific Railroad Tracks located on J Avenue approximately 1300 feet north of 210<sup>th</sup> St. in Section 27-84-27. Load Limits: 10 Tons

**FHWA STRC No. 077805**(Co. #76) over a tributary of the Des Moines River, a level B road approximately 300' north of 188<sup>th</sup> Rd. in Section 23-84-27. Load Limits: 3 Tons

**Bridge less than 20 ft.** (Co.#110 ) over tributary of Beaver Creek on F Ave. 300' south of 270<sup>th</sup>. St in Section 35-82-28. Load Limits: 20 Tons.

**FHWA STRC No. 077200**(Co.#130) over Beaver Creek located on Deer Avenue approximately 2100 feet north of 290<sup>th</sup> St. in Section 3-82-28. Load Limits: 20 Tons

**FHWA STRC No. 077100**(Co.#153) over the Boone County Conservation Bike Trail on QW LN approximately 2200 feet south of 334<sup>th</sup> Rd in Section 35-82-26. Load Limits: 10 Tons

**FHWA STRC No. 076930**(Co.#167) over Big Creek located on 320<sup>th</sup> St. approximately 1100 feet west of Violet Avenue in Section 27-82-25. Load Limits: 15 Tons

**FHWA STRC No. 076970**(Co.#145) over Richardson Branch located on 280<sup>th</sup> St. approximately 1320 feet East of Peach Avenue in Section 34-83-26. Load Limits: 424, 536, 640

**FHWA STRC No. 078340**(Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¼ mile north of E-18 in Section 14-85-27. Load Limits: 3 Tons

**18) FHWA STRC No. 078280** (Co. #22) over Montgomery Creek located on.....140<sup>th</sup> St. approximately 150 feet East of R Avenue in Section 25-85-26

Load Limits: 20 Tons and Narrow  
**19) FHWA STRC No. 077790** (Co. #66) over Bluff Creek located on I Avenue Approximately 1.07 miles South of 170<sup>th</sup> St. in Section 9-84-27

Load Limits: 10 Tons and Narrow  
**20) Bridge less than 20 ft.** (Co. #21) over Montgomery Creek located on R Avenue Approximately 1800 feet North of 140<sup>th</sup> St. in Section 24-85-26

Load Limits: 20 Tons  
**21) FHWA STRC No. 076910** (Co. #165) over Big Creek located on 310<sup>th</sup> St.

Approximately 2200 feet East of Unicorn Avenue in Section 21-82-25  
Load Limits: Post One Lane Temporarily While Repairs Are Made  
**22) FHWA STRC No. 077560** (Co. #108) over East Beaver Creek located on 250<sup>th</sup>..... St. Approximately 150 feet East of D Avenue in Section 15-83-28

Posted One Lane  
**23) Bridge less than 20ft.** (Co. #48) over a tributary to Beaver Creek located on C..... Avenue Approximately 2400 feet north of 190<sup>th</sup> St. in Section 17-84-28

Load Limits: 20 Tons  
**24) FHWA STRC No. 077820** (Co. #69) over Bluff Creek located on J Avenue Approximately 370 feet west of 192<sup>nd</sup> St. in Section 22-84-27

Load Limits: 428,540,640  
**25) FHWA STRC No. 078370** (Co. #14) over Bluff Creek located on 140<sup>th</sup> St.

Approximately 2350 feet east of H Avenue in Section 20-85-27  
Posted One Lane  
**26) FHWA STRC No. 078230** (Co. #37) over Montgomery Creek located on V..... Avenue Approximately 2110 feet south of 150<sup>th</sup> St. in Section 33-85-25

Load Limits: 428,540,640  
**27) FHWA STRC No. 078250** (Co. #38) over Squaw Creek located on 150<sup>th</sup> St.

Approximately 2350 feet east of W Avenue in Section 26-85-25  
Load Limits: 428,540,640  
**28) FHWA STRC No. 077990** (Co. #53) over Beaver Creek located on 190<sup>th</sup> St.

Approximately 1960 feet west of D Avenue in Section 16-84-28  
Load Limits: 428,540,640 and One Lane  
**29) FHWA STRC No. 078060**

(Co. #60) over Beaver Creek located on C Avenue

Approximately 250 feet south of 200<sup>th</sup> St. in Section 29-84-28  
Posted One Lane  
**30) FHWA STRC No. 078100**

(Co. #64) over Middle Beaver Creek located on 210<sup>th</sup>..... St. Approximately 215 feet west of D Avenue in Section 28-84-28  
Posted One Lane  
**31) FHWA STRC No. 077600**

(Co. #82) over Squaw Creek located on 160<sup>th</sup> St.  
Approximately 800 feet east of X Avenue in Section 36-85-25  
Load Limits: 428,540,640  
**32) FHWA STRC No. 077470**

(Co. #99) over Middle Beaver Creek located on 230<sup>th</sup>..... St. Approximately 2160 feet west of D Avenue in Section 4-83-28  
Load Limits: 422,532,632  
**33) FHWA STRC No. 077550**

(Co. #107) over Middle Beaver Creek located on 250<sup>th</sup>..... St. Approximately 1860 feet west of D Avenue in Section 16-83-28  
Load Limits: 428,540,640 and One Lane

**34) FHWA STRC No. 077130** (Co. #139) over tributary to Little Beaver Creek.....located on I Avenue Approximately 1280 feet north of 330<sup>th</sup> St. in Section 29-..... 82-27 Posted One Lane

**35) FHWA STRC No. 077070** (Co. #151) over Preston Creek located on Nectar..... Avenue Approximately 2865 feet south of 325<sup>th</sup> St. in Section 32-82-26  
Load Limits: 428,540,640 and One Lane

**36) Bridge less than 20 ft.** (Co. #1) over Beaver Creek located on 150<sup>th</sup> St.  
Approximately 1400 feet west of C Avenue in Section 29-85-28  
Load Limits: 11 Tons

**37) Bridge less than 20 ft.** (Co. #30) over tributary of Squaw Creek located on V..... Avenue Approximately 1800 feet north of 120<sup>th</sup> St. in Section 9-85-25  
Load Limits: 23 Tons

**38) Bridge less than 20 ft.** (Co. #45) over Middle Beaver Creek located on E Avenue  
Approximately 1570 feet north of 180<sup>th</sup> St. in Section 10-84-28  
Posted One Lane

**39) Bridge less than 20 ft.** (Co. #88) over Lundys Creek located on 170<sup>th</sup> St.  
Approximately 4075 feet west of X Avenue in Section 2-84-25  
Load Limits: 20 Tons

**40) Bridge less than 20 ft.** (Co. #146) over tributary of Little Creek located on 300<sup>th</sup>..... St. Approximately 2000 feet west of S Avenue in Section 12-82-26  
Load Limits: 3 Tons

**41) Bridge less than 20 ft.** (Co. #166) over tributary of Big Creek located on 310<sup>th</sup> St. Approximately 990 feet west of Violet Avenue in Section 15-82-25  
Load Limits: 5 Tons and One Lane

FHWA Structures 077840 and 077860 are owned by the Union Pacific Railroad. Inspections are conducted by the Boone County Secondary Roads Department for the safety and wellbeing of the traveling public.

Passed and Approved this 4th day of January, 2021.

No: None; Yes: Duffy, Zinnel & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded motion to adopt Resolution 21-02 as follows:

**RESOLUTION 21-02**

**BE IT RESOLVED** by the Boone County Board of Supervisors that the County Engineer or designee be authorized to close Boone County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer or designee for the year 2021 as follows:

- 1. For Construction: Any project as described in the approved Boone County Secondary Road Construction Program for the current fiscal year and approved supplements thereto.
- 2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer or designee.

Passed and adopted this 4th day of January, 2021.

NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adopt Resolution 21-03 as follows:

**RESOLUTION 21-03**

**BE IT RESOLVED** by the Board of Supervisors of Boone County, Iowa, that Scott H. Kruse, the County Engineer of Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Boone, Iowa, this 4<sup>th</sup> day of January, 2021

No: None; Yes: Duffy, Zinnel, & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded the motion to adopt Resolution 21-04 as follows:

**RESOLUTION 21-04**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed and adopted this 4<sup>th</sup> day of January 2021.

NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to adopt Resolution 21-05 as follows:

**RESOLUTION 21-05**

Boone County Sherriff's Office Mileage Rate

**WHEREAS**, the maximum allowable federal mileage rate at .56 cents per mile as determined by the Internal Revenue Service is adjusted annually and,

**WHEREAS**, it would be the best public interest for the Boone County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,

**NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED** by the Boone County Board of Supervisors, that on this date met in lawful session, that the Boone County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service.

Dated at Boone County Courthouse, 201 State Street, Boone, Boone County, Iowa this 4<sup>th</sup> day of January, 2021.

NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Kretzinger moved Zinnel seconded the motion to designate Boone County Landfill hours and legal holidays. Boone County Landfill is to be open from 8:00 a.m. to 3:00 p.m. Monday through Friday and 8:00 a.m. to 11:00 a.m. Saturdays, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2021.

- New Years Day, January 1st
- Memorial Day, last Monday of May
- Independence Day, July 4th
- Labor Day, first Monday of September
- Veteran's Day, November 11<sup>th</sup>
- Thanksgiving Day, the fourth Thursday in November
- Christmas Day, December 25<sup>th</sup>

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Landfill employees. The Landfill will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. NO: None; YES: Duffy, Zinnel & Ketzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed.

Chairman Duffy adjourned the meeting at 10:10 a.m.

These minutes approved this 6<sup>th</sup> day of January 2021.

Attest: