

**PUBLIC NOTICE**  
**Boone Co BOS 12.15.21 Min & Claims**

**WEDNESDAY, DECEMBER 15<sup>TH</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve December 8<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation of Blake Brewer, Landfill Equipment Operator effective December 17, 2021, with thanks for years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation of Cory Pestotnik, Landfill/Recycling Center Grounds Keeper effective December 23, 2021, with thanks for years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation of Dana Hanna, Assessor's Office effective January 4, 2022, with thanks for years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve accepting the End of Assignment of Madison Reed, Landfill Yard Waste effective December 6, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Underground Storage Tank worksheet and letter. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of the Cellular Device Service Request Form for Chris Hayes, Emergency Management Director. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Courthouse Christmas party for December 22, 2021 from 12:00 pm to 1:30 pm. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26122 to #26139 and other county claims #164935 to #165021 totaling \$282,486.80 and issuance of warrants #65466 to #65564 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #860 to #861 totaling \$3,810.00 and issuance of drainage warrants #1076 to #1077 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a **Departmental Update**. Kretzinger moved Zinnel seconded motion to approve Lodging Policy Revisions. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Public Hearing on ALTY Properties L.L.C. Tax Abatement at 9:00 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 9:02 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 21-33, To Authorize Financial Assistance for ALTY Properties, L.L.C. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**RESOLUTION NO. 2021- 33**  
**ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR ALTY PROPERTIES, LLC LOCATED IN GARDEN TOWNSHIP**

*Resolution for authorizing financial assistance for construction of a chi-*

*ropractic office/ future office 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 ALTY Properties, LLC, proposing to build a chiropractic office/future office space in the SW 1/4 Section 31 of Garden Township on Parcel H 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**, ALTY Properties, LLC intends to invest \$1.5 million 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:

Parcel H in the West Half of Southwest Fractional Quarter of Section 31, Township 82 North, Range 25, West of the 5<sup>th</sup> P.M., Boone County, Iowa, as shown on Plat of Survey recorded on April 1, 2021 as Instrument Number 211640 in the Boone County Recorders Office.

**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 economic 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:

The legal description, as set forth above

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

A list of names and addresses of the owners of record of the real estate. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area

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

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

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

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 15th day of December, 2021.

Chairman Duffy opened the Public Hearing on QMHJ, L.L.C. Tax Abatement at 9:13 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 9:15 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 21-34, To Authorize Financial Assistance for QMHJ, L.L.C. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**RESOLUTION NO. 2021- 34**  
**ACTION TO AUTHORIZE FINANCIAL ASSISTANCE FOR QMHJ, L.L.C. LOCATED IN JACKSON TOWNSHIP**

*Resolution for authorizing financial assistance for construction of a sheet metal fabrication shop, plumbing pipe pre-fabrication facility and warehouse, 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 QMHJ, L.L.C., proposing to build a sheet metal fabrication shop, plumbing pipe pre-fabrication facility and warehouse in the NW 1/4 SW 1/4 Section 31 of Jackson Township on Parcel E 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**, QMHJ, L.L.C. intends to invest \$3,385,750 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:

Parcel E in the Northwest Quarter Southwest Quarter of Section 31, Township 84 North, Range 25, West of the 5<sup>th</sup> P.M., Boone County, Iowa, as shown on Plat of Survey recorded on March 29, 2021 as Instrument Number 211575 in the Boone County Recorders Office

**SECTION TWO:** Boone County finds that the economic develop-

ment 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 economic 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:

The legal description, as set forth above

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

A list of names and addresses of the owners of record of the real estate. The existing zoning classifications and district boundaries and the existing and proposed land uses within the area

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

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

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

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 15th day of December, 2021.

Tara Breon, Engineers Office was present to discuss filter quotes that were opened last week. After further comparisons of the bids, actual bids were O'Halloran- \$9061.24, Arnolds Motor- \$11,818.02 and O'Reilly- \$16,719.99. Zinnel moved Kretzinger seconded motion to award the filter contract to O'Halloran's in light of the new information. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Katie Healy, Conservation Director gave a Departmental Update.

Group Benefit Partners was present to give a Health Insurance Presentation.

Michelle Hull, RSVP was present for a FY23 Funding Request.

Ashley Fitzgerald, Boone County Fairgrounds Manager, along with Wayne Lynch, Fair Board President and Don Howard, Fair Board Treasurer were present for a FY23 Funding Request.

Ann Vogelbacher, Central Iowa Tourism Region was present for a FY23 Funding Request.

Gregg Elsberry, County Sheriff was present for a Departmental Update.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:10 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15<sup>th</sup> day of December, 2021.

Attest:  
Diane R. Patrick, County Auditor

**BOONE COUNTY CLAIMS**

<b>LISTING</b>	
<b>FOR DECEMBER 15, 2021</b>	
General Basic Fund	
Fertilizer & Seed	
John Deere Credit.....	120.00
Garden & Lawn	
Spring-Green Lawn Care KenLi L....	
.....	830.88
Food & Provisions	
Culligan of Boone .....	25.54
Fuels	
Arnold Motor Supply .....	42.95
Boone Co Treasurer .....	802.52
Martin Oil Wholesale.....	3467.07
Minor Mv Parts & Access	
Grainger.....	160.75
Heartland Tire & Auto Center.....	900.00
O'Reilly Automotive, Inc.....	76.94
R & W Power .....	232.71
Stationery & Forms	
Amazon Capital Services.....	25.09
Card Services - VISA .....	40.16
Shalin Kowalke .....	75.00
Quill Corporation.....	69.99
Official Pub & Legal Not.	
GateHouse Media Iowa .....	252.11
Board Proceedings	
GateHouse Media Iowa .....	507.74
Mid-America Publishing Corp .....	1204.14
Advertising & Media Publicatio	
Iowa Sportsman's .....	100.00
Employee Mileage & Subsistence	
Stacy L Tharp.....	73.00
Telephone Services	
Ogden Telephone Co.....	86.96
Stacy L Tharp.....	30.00
Webster Calhoun Telephone Co .....	214.64
Windstream .....	163.65
Data Processing Services	
Access Systems Leasing..	1428.75
Ogden Telephone Co.....	94.95
Educational & Training Service	
Card Services - VISA .....	50.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C.....	1038.50
Card Services - VISA .....	125.80
Hardin County Sheriff .....	31.50
Medical & Health Services	
Polk Co Treasurer.....	184.77
Schroeder-Stark-Welin Funeral.....	550.00
State Medical Examiner....	2766.00
Natural & LP Gas	
Alliant Energy .....	2444.89
Electric Light & Power	
Alliant Energy .....	384.97
Ogden Municipal Utilities .....	379.50
Xenia Rural Water District....	273.90
Water Use	
Culligan of Boone .....	214.45
Building Repair	
Angry Bear Motorsports Cnsltng.....	740.30
Bomgaars .....	81.70
Boone Ace Hardware .....	76.30
D & D Pest Control .....	320.00
John Deere Credit.....	13.99
Low's Companies, Inc.....	32.66
Menards - Ames.....	192.68
Ogden Farm & Feed Center .....	248.26
Operating & Cons Equip Rep	
Card Services - VISA .....	531.50
Office Equip & Furn.Rep.	
Amazon Capital Services.....	41.98
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin.....	2655.00
Miscellaneous Repair	
Crystal Clean Windows.....	2124.00
Ray's Doors, LLC.....	80.00
Well Capping	
AgSource Cooperative Services.....	138.00
Iowa Dept of Natural Resources .....	50.00
Jeff Tryon.....	500.00
Cleaning & Sanitary	
AmPro Cleaning .....	490.00
Boone Ace Hardware .....	22.99
Central Iowa Distributing.....	168.00
The Portable Pro, Inc.....	225.00
Walters Sanitary Service .....	533.84
Contract Services	
A & M Laundry, Inc.....	252.44
Capital Improvements/Maint	
Martin Marietta Aggregates .....	2383.84
Data Processing Equip.	
CDW Government, Inc.....	1491.98
Shop Equipment	
Bomgaars .....	89.99
CINTAS First Aid & Safety ..	192.41
John Deere Credit.....	44.96
Ogden Farm & Feed Center ..	48.42

Other Equipment/Radio, etc	
Intensitee, Inc .....	969.60
Jax Mercantile Co .....	519.98
General Fund Amer Rescue Plan	
Document & Imaging Services	
ArcaSearch Corporation .....	112991.50
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc .....	13040.00
Election Officials	
Jessie L Alt.....	14.00
Randy L Mitchell .....	16.50
Linda Morgan.....	24.00
Rural Serv Basic Fnd	
Stationery & Forms	
Card Services - VISA.....	146.38
Official Pub. & Legal Not.	
GateHouse Media Iowa.....	95.97
Mid-America Publishing Corp .....	38.21
Contract Services	
Bolton & Menk, Inc.....	3661.00
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC.....	2809.61
Cover Aggregate & Sand	
Brown Supply Co .....	250.00
Martin Marietta Aggregates .....	1156.29
Metro Waste Authority .....	501.61
Traffic & Street Sign Material	
Iowa Dept of Transportation .....	391.50
Iowa Prison Industries .....	639.65
Elec.Apparatus & Access.	
Card Services - VISA.....	249.52
Hardware	
Lawson Products, Inc. ....	517.13
Rockmount Research & Alloys .....	419.29
Fuels	
Martin Oil Wholesale.....	6987.62
Lubricants	
Martin Oil Wholesale.....	4361.69
Safety Items	
Boone Co Family Medicine... ..	54.00
UnityPoint Clinic .....	84.00
Tires & Tubes	
Heartland Tire & Auto Center.....	114.50
Minor Mv Parts & Access	
Iowa Dept of Transportation... ..	24.80
Lawson Products, Inc. ....	884.37
Martin Oil Wholesale.....	129.50
Matt's Tire Service .....	138.00
Telephone Services	
Ogden Telephone Co.....	79.95
Labor Relations Services	
Ahlers, Cooney,P.C.....	387.50
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center.....	832.50
Matt's Tire Service .....	1474.00
Brush Cutting Chemicals	
R & W Power .....	610.96
Buildings	
Builders FirstSource .....	139.29
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA.....	99.22
E911 .....	Surcharge
Telephone Services	
Ogden Telephone Co.....	99.00
Brucecellosis & Tb Era	
TB & Brucecellosis to State	
Iowa Dept of Ag & Land Steward .....	2562.19
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa .....	125.00
Mid America Recycling .....	2704.20
Landfill	
Operating Expense	
Card Services - VISA.....	355.73
Official Pub. & Legal Not.	
GateHouse Media Iowa .....	594.00
Mid-America Publishing Corp .....	248.60
Educational & Training Service	
A-Tec Recycling, Inc .....	1227.76
Engineering Services	
Ahlers, Cooney,P.C.....	124.00
Operating & Cons Equip Rep	
Card Services - VISA.....	30.55
Mid Country Machinery, Inc. ....	63.38
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It.....	34288.97
Iowa Dept of Natural Resources .....	51433.45
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits .....	536.27
Grand Total .....	282486.80