PUBLIC NOTICE

Boone Co. 8.25.21 Min & Claims

WEDNESDAY, AUGUST 25 [™] , 2021	Stacy Tharp, Human Resources Director gave a Departmental Up-	SOLVED BY THE BOARD PERVISORS OF BOONE C
Duffy called the meeting to order	date.	that the speed limit be esta
at 8:30 a.m. with Duffy and Zinnel	John Roosa, Landfill Administra-	and appropriate signs be en
present. Zinnel moved Duffy sec- onded the motion to approve August	tor gave a Departmental Update. Eric Sloan, IT Director Penny	the location described as for The speed limit be establish
18 th , 2021 minutes. NO: None; YES:	Vossler, GIS Coordinator gave de-	miles per hour on QM Aven
Duffy & Zinnel. Motion carried.	partmental Updates.	state highway 210 to 322nd l
Zinnel moved Duffy seconded	John Torbert, Iowa Drainage Dis-	Resolution adopted this 25
motion to approve the agenda as posted. NO: None; YES: Duffy and	trict Association gave an Annual Update.	August, 2021.
Zinnel. Motion carried.	Duffy called second reading of	Zinnel moved Duffy se motion to approve signing
Zinnel moved Duffy seconded	proposed Ordinance 146 proposing	with Allen Olson for Proj
motion to adopt Resolution 21-28;	to Amend Zoning District applica-	TAP-R-C008(086) for \$15,0
To Set-up American Rescue Plan Act Fund. NO: None; YES: Duffy &	tion #2021-004 submitted by Mark	None; YES: Duffy & Zinnel carried.
Zinnel. Motion carried.	Hanson to rezone approximately 86 acres from A-1 (Agriculture Conser-	Zinnel moved Duffy se
RESOLUTION 21-28	vation) to R-1 (Rural Residential) to	motion to approve signir
American Rescue Plan Act Fund	order at 10:30 a.m. No comments	Harmless Agreement betwe
WHEREAS, March 11, 2021, the	written of oral were received. Zin-	& Allen Olson and Boone
American Rescue Plan Act of 2021 was signed into law allocating dol-	nel moved Duffy seconded motion to close public hearing. NO: None;	NO: None; YES: Duffy & Zin tion carried.
lars for State & Local Fiscal Recov-	YES: Duffy & Zinnel. Motion car-	Zinnel moved Duffy secon
ery and;	ried.	motion to adjourn the meeti
WHEREAS, Boone County antic-	Zinnel moved Duffy seconded	None; YES: Duffy & Zinnel.
ipates receiving \$5,095,647 to be used only on allowable expenditures	motion to approve Ordinance 146 on the second reading. NO: None;	passed. Chairman Duffy ad the meeting at 11:37 a.m.
as determined by the U.S. Treasury;	YES: Duffy & Zinnel. Motion carried.	Approved this 1st day of Sep
THEREFORE, BE IT RESOLVED	Zinnel moved Duffy seconded	2021.
that the Board of Supervisors of	motion to waive the third reading	Attest:
Boone County hereby authorizes the set up of a dedicated sub-fund	of Ordinance 146. NO: None; YES: Duffy & Zinnel. Motion carried.	Diane R. Patrick, County Au BOONE COUNTY CLA
of the General Fund for purposes of	Scott Kruse, County Engineer	LISTING
isolating these funds from the rest of	was present for a departmental Up-	FOR AUGUST 25, 20
the General Fund.	date.	General Basic Fund
Passed and adopted on this 25th day of August, 2021	Zinnel moved Duffy seconded motion to table signing Environmen-	Personnel Hiring Expenses McFarland Clinic, PC
Zinnel moved Duffy seconded	tal Covenant. NO: None; YES: Duffy	Electrical Supp.& Parts
motion to sign the Official Ballot for	& Zinnel. Motion carried.	P.Q.L., Inc
Iowa Municipalities Workers' Com-	Zinnel moved Duffy seconded	Custodial Supplies
pensation Association. NO: None; YES: Duffy & Zinnel. Motion carried.	motion to adopt Resolution 21-27; To Establish a Speed Limit on QM	Central Iowa Distributing Midwest Quality Wholesale,
Zinnel moved Duffy seconded	Avenue. NO: None; YES: Duffy &	wildwest Quality wholesale,
motion to approve Class C Liquor Li-	Zinnel. Motion carried.	Fuels
cense, Outdoor Service and Sunday	RESOLUTION FOR ESTABLISH-	Boone Co Treasurer
Sales for The 1868 Farmhouse LLC.	ING SPEED LIMIT ON QM AVENUE	Stationery & Forms
NO: None; YES: Duffy & Zinnel. Motion carried.	Boone County Resolution No. 21-27 WHEREAS, the Board of Supervi-	Boone Co Treasurer
Zinnel moved Duffy seconded mo-	sors is empowered under author-	Magazines,Period.& Books
tion to approve secondary road	ity of the Iowa Code of Sections	Thomson Reuters
claims #25832 to #25834 and other	321.255 and 321.285 of the Code of lowa, to determine upon the basis	Safety & Protect.Supplies
county claims #163867 to #163908 totaling \$87,259.89 and issuance	of an engineering and traffic inves-	On Target Ammunition, LLC
of warrants #62904 to #62948 in	tigation, that the speed limit of any	Sheriff Transportation
payment of same. NO: None; YES:	secondary road is greater than is	Boone Co Sheriff
Duffy & Zinnel. Motion carried.	reasonable and proper under the	Official Pub.& Legal Not.
Tom Eastlund, was present to discuss terms of his Farm Cash Rent	conditions existing, and may deter- mine and declare a reasonable and	GateHouse Media Iowa Care of Prisoners
Lease of Boone County Owned	proper speed limit, and	Hobart Service
Land. Agreed to increase the	WHEREAS, such an investigation	Educational & Training Serv
amount per tillable acre to \$250.00	has been requested and had been	Iowa Assoc of Building Main
for 11.58 acres totaling \$2,895.00. Zinnel moved Duffy seconded the	completed by the Boone County Engineer,	Legal & Court-Related Serv
motion to approve the farm cash	WHEREAS, QM Avenue does not	Hardin County Sheriff
rent lease with Tom Eastlund effec-	have a speed limit posted,	Neighborhood Law Firm of I
tive from March 1, 2022 to February	WHEREAS, the surrounding area	
28, 2023. NO: None; YES: Duffy & Zinnel. Motion carried.	has become more urbanized, NOW THEREFORE, BE IT RE-	Polk Co Sheriff Civil Division Medical & Health Services
	IIILKLI OKL, DE II KE-	modical & Health Schilds
Elimei. Weden samea.	Published in the Madrid Register-N	

SOLVED BY THE BOARD OF SU-	Boone Co Hospital1343.43
PERVISORS OF BOONE COUNTY	Scott Thiel
hat the speed limit be established	Water Use
and appropriate signs be erected at	City of Boone 5349.55
he location described as follows: The speed limit be established at 35	Building Repair Pritchard Brothers, Inc 171.00
niles per hour on QM Avenue from	Radio & Related Equip. Repair
state highway 210 to 322 nd lane.	Boone Co Treasurer 4285.00
Resolution adopted this <u>25</u> day of	Contract Services
August, 2021.	A & M Laundry, Inc
Zinnel moved Duffy seconded	Major Heating Systems
motion to approve signing contract	Garratt-Callahan Co 1729.27
with Allen Olson for Project No.	Other Equipment/Radio, etc
TAP-R-C008(086) for \$15,000. NO:	Boone Co Treasurer 2897.00
None; YES: Duffy & Zinnel. Motion	Rural Serv Basic Fnd
carried.	Official Pub.& Legal Not.
Zinnel moved Duffy seconded	GateHouse Media Iowa 191.95
motion to approve signing Hold Harmless Agreement between Barb	Mid-America Publishing Corp42.87
& Allen Olson and Boone County.	Educational & Training Service
NO: None; YES: Duffy & Zinnel. Mo-	Joseph Gish 100.00
ion carried.	Office Equip & Furn.Rep.
Zinnel moved Duffy seconded the	Card Services - VISA 427.63
notion to adjourn the meeting. NO:	Contract Services
None; YES: Duffy & Zinnel. Motion	Bolton & Menk, Inc 1895.00
passed. Chairman Duffy adjourned	Secondary Road Fund
he meeting at 11:37 a.m.	Tires & Tubes
Approved this 1st day of September,	Pomp's Tire Service, Inc 525.00
2021.	Telephone Services
Attest:	Windstream 113.89 Water Use
Diane R. Patrick, County Auditor BOONE COUNTY CLAIMS	Xenia Rural Water District 161.70
LISTING	County Assessor Fund
FOR AUGUST 25, 2021	Employee Mileage & Subsistence
General Basic Fund	Pat Clemons Inc 448.38
Personnel Hiring Expenses	Landfill Trust
McFarland Clinic, PC101.00	Ground Water Tax Expenses
Electrical Supp.& Parts	City of Boone
P.Q.L., Inc	GateHouse Media Iowa 125.00
Custodial Supplies	Mid America Recycling 2870.70
Central Iowa Dietributina 575.40	
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Midwest Quality Wholesale, Inc	Ray's Doors, LLC120.00
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Midwest Quality Wholesale, Inc 330.76 Fuels 330.76 Boone Co Treasurer 7.34 Stationery & Forms 3649.00 Boone Co Treasurer 116.23 Magazines, Period. & Books 227.30	Ray's Doors, LLC
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