## **PUBLIC NOTICE**

## Boone Co. 8.25.21 Min & Claims

WEDNESDAY, AUGUST 25 <sup>TH</sup> , 2021	Stacy Tharp, Human Resources Director gave a Departmental Up-	SOLVED BY THE BOARD OF PERVISORS OF BOONE COL
Duffy called the meeting to order at 8:30 a.m. with Duffy and Zinnel	date.	that the speed limit be estable
present. Zinnel moved Duffy sec-	John Roosa, Landfill Administrator gave a Departmental Update.	and appropriate signs be erective the location described as follows:
onded the motion to approve August	Eric Sloan, IT Director Penny	The speed limit be established
18th, 2021 minutes. NO: None; YES:	Vossler, GIS Coordinator gave de-	miles per hour on QM Avenue
Duffy & Zinnel. Motion carried. Zinnel moved Duffy seconded	partmental Updates.  John Torbert, Iowa Drainage Dis-	state highway 210 to 322 <sup>nd</sup> lan Resolution adopted this <u>25</u> d
motion to approve the agenda as	trict Association gave an Annual Up-	August, 2021.
posted. NO: None; YES: Duffy and	date.	Zinnel moved Duffy seco
Zinnel. Motion carried.	Duffy called second reading of	motion to approve signing co
Zinnel moved Duffy seconded	proposed Ordinance 146 proposing	with Allen Olson for Projec
motion to adopt Resolution 21-28; To Set-up American Rescue Plan	to Amend Zoning District applica- tion #2021-004 submitted by Mark	TAP-R-C008(086) for \$15,000 None; YES: Duffy & Zinnel. N
Act Fund. NO: None; YES: Duffy &	Hanson to rezone approximately 86	carried.
Zinnel. Motion carried.	acres from A-1 (Agriculture Conser-	Zinnel moved Duffy seco
RESOLUTION 21-28 American Rescue Plan Act Fund	vation) to R-1 (Rural Residential) to order at 10:30 a.m. No comments	motion to approve signing Harmless Agreement between
WHEREAS, March 11, 2021, the	written of oral were received. Zin-	& Allen Olson and Boone Co
American Rescue Plan Act of 2021	nel moved Duffy seconded motion	NO: None; YES: Duffy & Zinne
was signed into law allocating dol-	to close public hearing. NO: None;	tion carried.
lars for State & Local Fiscal Recovery and;	YES: Duffy & Zinnel. Motion carried.	Zinnel moved Duffy seconde motion to adjourn the meeting
WHEREAS, Boone County antic-	Zinnel moved Duffy seconded	None; YES: Duffy & Zinnel. N
ipates receiving \$5,095,647 to be	motion to approve Ordinance 146	passed. Chairman Duffy adjoin
used only on allowable expenditures	on the second reading. NO: None;	the meeting at 11:37 a.m.
as determined by the U.S. Treasury; THEREFORE, BE IT RESOLVED	YES: Duffy & Zinnel. Motion carried.  Zinnel moved Duffy seconded	Approved this 1st day of Septe 2021.
that the Board of Supervisors of	motion to waive the third reading	Attest:
Boone County hereby authorizes	of Ordinance 146. NO: None; YES:	Diane R. Patrick, County Audit
the set up of a dedicated sub-fund	Duffy & Zinnel. Motion carried.	BOONE COUNTY CLAIN
of the General Fund for purposes of isolating these funds from the rest of	Scott Kruse, County Engineer was present for a departmental Up-	LISTING FOR AUGUST 25, 2021
the General Fund.	date.	General Basic Fund
Passed and adopted on this 25thday	Zinnel moved Duffy seconded	Personnel Hiring Expenses
of August, 2021	motion to table signing Environmen-	McFarland Clinic, PC1
Zinnel moved Duffy seconded motion to sign the Official Ballot for	tal Covenant. NO: None; YES: Duffy & Zinnel. Motion carried.	Electrical Supp.& Parts P.Q.L., Inc4
lowa Municipalities Workers' Com-	Zinnel moved Duffy seconded	Custodial Supplies
pensation Association. NO: None;	motion to adopt Resolution 21-27;	Central Iowa Distributing 5
YES: Duffy & Zinnel. Motion carried.	To Establish a Speed Limit on QM	Midwest Quality Wholesale, In
Zinnel moved Duffy seconded motion to approve Class C Liquor Li-	Avenue. NO: None; YES: Duffy & Zinnel. Motion carried.	3 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 <b>WHEREAS</b> , the Board of Supervi-	Boone Co Treasurer 36 Stone Printing 1
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 2
claims #25832 to #25834 and other	321.255 and 321.285 of the Code of	Safety & Protect.Supplies
county claims #163867 to #163908 totaling \$87,259.89 and issuance	lowa, to determine upon the basis 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 17
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 lowa Care of Prisoners
Lease of Boone County Owned	proper speed limit, and	Hobart Service4
Land. Agreed to increase the	WHEREAS, such an investigation	Educational & Training Service
amount per tillable acre to \$250.00	has been requested and had been	Iowa Assoc of Building Mainte
for 11.58 acres totaling \$2,895.00. Zinnel moved Duffy seconded the	completed by the Boone County Engineer,	Legal & Court-Related Service
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 low
tive from March 1, 2022 to February	WHEREAS, the surrounding area	Polk Co Shariff Civil Divinion
28, 2023. NO: None; YES: Duffy &	has become more urbanized, NOW THEREFORE, BE IT RE-	Polk Co Sheriff Civil Division Medical & Health Services
Zinnel. Motion carried.		

SOLVED BY THE BOARD OF SU- PERVISORS OF BOONE COUNTY	Boone Co Hospital
that the speed limit be established and appropriate signs be erected at	Water Use City of Boone5349.55
the location described as follows:	Building Repair
The speed limit be established at 35	Pritchard Brothers, Inc 171.00
miles per hour on QM Avenue from	Radio & Related Equip. Repair
state highway 210 to 322nd 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: None; YES: Duffy & Zinnel. Motion	Boone Co Treasurer 2897.00 Rural Serv Basic Fnd
carried.	Official Pub.& Legal Not.
Zinnel moved Duffy seconded	GateHouse Media Iowa 191.95
motion to approve signing Hold	Mid-America Publishing Corp
Harmless Agreement between Barb	42.87
& Allen Olson and Boone County.	Educational & Training Service
NO: None; YES: Duffy & Zinnel. Mo-	Joseph Gish 100.00
tion carried.	Office Equip & Furn.Rep.
Zinnel moved Duffy seconded the	Card Services - VISA427.63
motion to adjourn the meeting. NO:	Contract Services
None; YES: Duffy & Zinnel. Motion	Bolton & Menk, Inc1895.00
passed. Chairman Duffy adjourned	Secondary Road Fund
the 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
FOR AUGUST 25, 2021 General Basic Fund	
FOR AUGUST 25, 2021 General Basic Fund Personnel Hiring Expenses	Employee Mileage & Subsistence Pat Clemons Inc 448.38 Landfill Trust
FOR AUGUST 25, 2021 General Basic Fund	Employee Mileage & Subsistence Pat Clemons Inc
FOR AUGUST 25, 2021 General Basic Fund Personnel Hiring Expenses McFarland Clinic, PC101.00	Employee Mileage & Subsistence Pat Clemons Inc
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Co Sheriff Civil Division 51.28