

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, January 25th, 2023

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of hiring Cody Braunschweig, Full-Time Sheriff Deputy at \$28.28 per hour effective February 6, 2023

Consider approval of pay adjustment for Joel Wilson, Secondary Roads Equipment Operator to \$26.78 per hour effective February 5, 2023 for 5 year longevity

Consider approval of pay adjustment for Jimmy Pfrimmer, Secondary Roads Equipment Operator to \$26.73 per hour effective February 5, 2023 for 2 year step

Consider accepting resignation from Kristina Green, Assessors Office Clerk effective January 31, 2023

Consider approval of hiring Kristina Green, Recorder's Office Clerk at \$23.40 per hour effective February 1, 2023

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 13th, 2023

Consider signing estoppel agreement between Boone County and Great Pathfinder Wind c/o Apex Clean Energy, reference Easement for Access and Overhang

Discuss appointment to Judicial Reappointment Committee

Consider approval of signing form for Employee to Exercise Permit to Carry

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Budget Presentation

Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3): *"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"*

9:00 a.m. Fred Greiner

RE: Discuss VA Center

**9:15 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**

**Consider signing Email Domain Ownership Authorization Form
for Amazon Business**

**10:00 a.m. Boone Soil & Water Commission
RE: FY24 Funding Request**

**10:30 a.m. Boone County Fairgrounds Board
RE: FY24 Funding Request**

**11:00 a.m. Erin Canfield, Boone County Recorder
RE: Budget presentation**

Quarterly Report

Adjournment

Tuesday, January 24, 2023

6:00 p.m. Conference Board- Zinnel, Kretzinger & Bryant

Wednesday, January 25, 2023

2:00 p.m. Boone Leadership- Bryant

Thursday, January 26, 2023

9:00 a.m. HIRTA- Zinnel

1:30 p.m. CICS- Kretzinger

6:00 p.m. Boone Co. Trails Board- Bryant

Friday, January 27, 2023

10:00 a.m. Central Iowa Juvenile Detention Commission- Bryant

Monday, January 30, 2023

6:00 p.m. Ogden Legacy Board- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.