

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 12, 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 re-hiring Kasey Miller, PRN Dispatch at \$26.66 per hour effective July 9, 2023

Consider approval of Pay Adjustment for Cole Benton, Secondary Roads Equipment Operator to \$25.59 per hour effective July 9, 2023 for 1 Year Step

Consider approval of Pay Adjustment for Julie Hinman, Auditor's Office Admin Assistant/Board of Supervisors Secretary to \$28.08 per hour effective July 9, 2023 for 4 Year Step

Consider approval of Pay Adjustment for Haven McFarland, FT Dispatch to \$28.06 per hour effective July 1, 2023 for 2 Year Step

Consider approval of Pay Adjustment for Nickademus Hicks, FT Dispatch to \$26.66 per hour effective July 1, 2023 for 1 1/2 Year Step

Consider signing Contract with John Reilly for Project No. FM-C008(89)—55-08 for \$220.00 for Crop Damage

Consider signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Review and place on file Auditor's Report of Fees Collected for 4th Quarter of FY23

Review and place on file Boone County Treasurer's Semi-Annual Report

Consider signing Postage Contract with Clerk of Courts

Consider approval of 5 Day Special Class C Retail Alcohol License & Outdoor Service for Iowa Beer Bus for July 22, 2023 to July 26, 2023

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Dennis Kraft, Property Owner & Melissa Stevens, Deputy Treasurer
RE: Discuss Reassigning County Held Tax Sale Certificate**

Consider signing Agreement for Assignment of Boone County Tax Sale Certificate 2019-19502

10:00 a.m. Nerem & Associates
RE: Insurance Renewal Presentation

10:30 a.m. Emilie McCoy, Communications Administrator
RE: Discuss Boxholm Radio Site, Motorola Radio System/Microwave Needs

Adjournment

Tuesday, July 11, 2023

8:00 a.m. Central Iowa Workforce Development Chief Elected Officials- Kretzinger

11:30 a.m. Boone County Economic Development- Zinnel

Wednesday, July 12, 2023

6:00 p.m. Boone County Trails Advisory- Bryant

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/absjWQwMja>

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.