

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, October 11, 2023**

**8:30 a.m. Pledge of Allegiance**

**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 Pay Adjustment for Robert Williams, Secondary Roads Maintenance to \$28.09 per hour effective October 15, 2023 for a 15 Year Longevity Step**

**Consider approval of Pay Adjustment for Jerimiah Brock, Secondary Roads Maintenance to \$27.99 per hour effective October 15, 2023 for a 5 Year Longevity Step**

**Consider approval of Pay Adjustment for Stanton Safley, Secondary Roads Maintenance to \$27.99 per hour effective October 15, 2023 for a 5 Year Longevity Step**

**Consider approval of Pay Adjustment for Joseph Matteo, Secondary Roads Mechanic to \$28.47 per hour effective October 15, 2023 for a 5 Year Longevity Step**

**Consider approval of Pay Adjustment for Nick Harrison, Secondary Roads Head Mechanic to \$30.47 per hour effective October 15, 2023 for a 5 Year Longevity Step**

**Consider accepting Resignation from Cody Schoop, Landfill Recycling Assistant effective October 6, 2023**

**Discuss and consider Farm Lease for Parcel B in the S Half of the SE Quarter in Section 31-84-25 (Farm Progress Site)**

**Consider Tax Abatement for Property located at 507 NE 3<sup>rd</sup> St, Ogden, Iowa, Due to Court Order**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:30 a.m. Matt Speers, County Attorney**

**RE: Closed Session Pursuant to Iowa Code 21.5(c)-**

*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

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

**RE: Departmental Update**

**9:15 a.m. Erin Canfield, County Recorder**

**RE: Quarterly Update**

**Review and place on file Recorder's report of Fees Collected for  
1<sup>st</sup> Quarter of FY24**

**9:45 a.m. Jonathan Bullock, County engineer  
RE: Departmental Update**

**Consider adopting resolution 23-28; Establishing vehicle and  
load limits to Boone County Bridges per Code of Iowa, under  
authority of Sections Sub. (8), 321.255 and 321.471 to 321.473**

**Consider signing Professional Services Agreement for Design  
Services for Secondary Roads Madrid Maintenance Facility with  
10Fold + Engineering, Ltd.**

**10:00 a.m. Emilie McCoy, Communications Director & Andy Godzicki, County Sheriff  
RE: Update Motorola Radio Microwave Replacement & Boxholm Site**

**10:30 a.m. Diane Patrick, County Auditor  
RE: Discuss process for LOST \$ Allocations**

**Adjournment**

**Thursday, October 12, 2023**

**1:30 p.m. Madrid City Council- Rural Utilities- Kretzinger**

**Tuesday, October 17, 2023**

**9:00 a.m. Board Work Session- Kretzinger, Zinnel & 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

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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.