

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 15, 2023
AMENDED**

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 accepting Resignation from Hunter Thorpe, Assistant County Attorney effective November 22, 2023

Consider approval of Re-hire of Cory Pestotnik, Part-Time Landfill Recycling Assistant at \$25.00 per hour effective November 12, 2023

Consider approval of Project Number: FM-C008(92)—55-08, Granular Surfacing of Roadway, Various FM Routes in Boone County

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Emilie McCoy, 911 Administrator & Andy Godzicki, County Sheriff
RE: Discuss Heating/Cooling System Replacement for LEC Radio Building**

~~**9:30 a.m. Katie Taylor, Conservation Director
RE: Departmental Update**~~

**10:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**10:30 a.m. Jeannette Flynn, YSS Coordinator
RE: Quarterly Update**

Proclaim November 13-21, 2023 as "Hunger and Homelessness Awareness Week"

Adjournment

Wednesday, November 15, 2023

6:30 p.m. E911 Service Meeting- Bryant

Thursday, November 16, 2023

9:00 a.m. Aging Resources of Central Iowa- Kretzinger

9:30 a.m. CIRPTA- Zinnel

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

Friday, November 17, 2023

- 6:00 a.m. Boone County Chamber Fall Ag Breakfast- Bryant**
7:30 a.m. Boone County Chamber Fall Ag Breakfast- Kretzinger
10:00 a.m. MIPA Executive Committee- 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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Dial by your location

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+1 346 248 7799 US (Houston)

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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.