
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 10, 2024**

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 Travis Lee, Part-Time Jailer effective January 9, 2024

Consider approval of Pay Adjustment for Blayne Sunstrom, Sheriff Deputy to \$37.90 effective December 31, 2023

Discuss Proposed Closed Circuit Camera Video Feed Access Policy

Review and place on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY24

Consider signing 2024 Wellness Program Agreement with ISAC

FY25 Budget Discussion

Consider signing Updated Service Agreement with Hub International for Actuarial Services necessary to comply with OPEB reporting

Review and place on file Recovery Fines Collected for Boone, Greene & Sac Counties for December 2023

Discuss ARPA Funding for High Trestle Trail to Swede Point Park Connection

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Adjournment

Wednesday, January 10, 2024

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

Thursday, January 11, 2024

3:00 p.m. Central Iowa Expo Board- Bryant

6:00 p.m. EMS Advisory Committee- Bryant

Tuesday, January 16, 2024

5:00 p.m. Lowery Trust 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/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.