

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, January 31, 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 approval of Re-hiring Jacilyn Kehm, PRN Dispatch at \$23.85 per hour effective January 31, 2024

Consider accepting retirement from Jeff Welch, Full-Time Jailer effective January 31, 2024

Consider accepting retirement from Rick Lampe, E911 Director effective February 2, 2024

Consider signing 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Review and place on file Sheriffs Fees Collected for December 2023

Review and place of file Sheriffs Quarterly Report for 2nd Quarter of FY24

Consider signing Amended and Substituted Articles of Agreement of the Ames Area Metropolitan Planning Organization

Consider Adopting Resolution 24-06; Disposal of Boone County Items

Consider approval of Civil Jail Administrator Job Description

Review and Consider Updated Employee Handbook

FY25 Budget Discussion

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Elijah Stines, City of Boone Mayor
RE: City of Boone Update**

**9:00 a.m. Tyler Conley & Jacob Hagan, Bolton & Menk
RE: Consider signing 2024 Watchman's Agreement**

**9:15 a.m. Lauren Novak, County Treasurer
RE: Budget Presentation**

**9:30 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider Setting Public Hearing for Madrid Shed Building Project for Wednesday, February 28, 2024 at 10:00 a.m.

Consider Setting Bid Opening for Madrid Shed Building Project for Wednesday, March 27, 2024 at 10:00 a.m.

Consider signing Letter of Support for RAISE Grant

Consider signing 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project

Consider Adopting Resolution 24-07; In Support of the Joint RAISE Grant Agreement & Letter of Support for the 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project

10:30 a.m. Diane Patrick, County Auditor

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

"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Adjournment

Wednesday, January 31, 2024

6:00 p.m. Communications Board- Bryant

Thursday, February 1, 2024

9:00 a.m. Board of Supervisors Budget Work Session- Kretzinger, Zinnel & Bryant

6:30 p.m. E911 Board- Bryant

Friday, February 2, 2024

9:00 a.m. HIRTA- Zinnel

Tuesday, February 6, 2024

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

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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.