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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 30th, 2020**

- 8:30 a.m. Swearing in of Newly Elected Officials**
- 9:00 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 and signing Certificate of Appointment of Kaitlynn Moran as First Deputy Auditor, effective January 1, 2021**

**Consider pay adjustment for Kaitlynn Moran, Auditors Office, to \$25.56 per hour, effective January 1, 2021**

**Consider signing Employee Request for Policy F2020**

**Consider setting date and time for Boone County Public Hearing to appoint Matthew Speers as County Attorney beginning January 16, 2021 for January 6, 2021 at 10:00 a.m. in the Boone County Boardroom**

**Consider adopting Resolution #2020-30 accepting the low bid of \$814,577.20 from Peterson Contractors Inc. for Granular Surfacing Various Farm to Market Roads in Boone County as well as giving Scott Kruse permission to sign the contract documents on the Supervisors behalf.**

**Consider approval of Gary Nystrom to the Boone County Board of Health**

**Consider approval of Iowa Department of Transportation Agreement for County Bridge Federal-Aid SWAP Funding for Project No. BROS\_SWAP-C008(83)—SE-08**

- 9:05 a.m. Stacy Tharp, Human Resources Director**  
**RE: Departmental Update**  
**COVID Update- Consider extending COVID leave policy**  
**Tour CICS Building & Courthouse**
- 11:00 a.m. John Roosa, Landfill Administrator**  
**RE: Bid Opening for Compactor**

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.

## Join the Meeting by using ZOOM

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