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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 3<sup>rd</sup>, 2021**

**8:30 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 Auditor's Adjustment for addition of Military Exemption to property owned by Char-Car Farms, Inc. in SW NW of Colfax Township- Parcel # 088325342300002**

**Consider approval of Wellness Program Agreement with ISAC**

**Consider accepting resignation of Jonathan Bullock, Assistant County Engineer effective February 26, 2021**

**Consider hiring Robert Fredrickson, Engineering/Surveying Tech, at \$22.60 per hour, effective February 11, 2021**

**Consider status change for Jimmy Pfrimmer, Secondary Roads Equipment Operator from Part-Time to Full-Time effective February 8, 2021**

**Consider setting date and time for Max Levy Public Hearing for February 17, 2021 at 9:00 a.m.**

**Consider adopting Resolution #2021-06 accepting the bid of \$1,052,352.77 from Manatts for Project No. STBG-SWAP-C008(85)-FG-08: HMA Resurfacing / Cold-in-Place Recycling of E-52 from the Ledges to Hwy 17 in Boone County as well as giving Scott Kruse permission to sign the contract documents on the Supervisors behalf.**

**Discuss drainage policies**

**Consider adopting Resolution 21-07, Appointing Marv Ostrander to Central Iowa Regional Housing Authority**

**Consider accepting Business Tax Abatement Application for Reflections Glass**

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

**8:35 a.m. Tour CICS building**

**9:15 a.m. Stacy Tharp, Human Resources Director**  
**RE: Departmental Update**

**9:30 a.m. Matt Speers, County Attorney**  
**RE: Summary of meeting with 911 Board**

**Consider approval of appointment of new Assistant County Attorney**

**9:45 a.m. Matt Speers, County Attorney & John Roosa, Landfill Administrator**  
**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”*

**10:00 a.m. Mike Salati, Health & Sanitation, Planning & Development**  
**RE: Departmental Update**

**10:30a.m. Scott Kruse, County Engineer**  
**RE: Consider approval of Job Description for Secondary Roads Financial Data Manager**

**Consider approval of Wage Scale for a new position  
“Secondary Roads Financial Data Manager”**

**Budget presentation**

**12:30 p.m. Department Budget Review Workshop**

**Tuesday, February 2, 2021**

**11:30 a.m. Boone County Economic Development- Zinnel**

### **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.