

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, April 14<sup>th</sup>, 2021**

**\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**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 pay adjustment for Kasey Miller, PRN Dispatcher to \$20.06 per hour effective May 16, 2021**

**Consider pay adjustment for Cory Rose, PRN Deputy to \$30.34 per hour effective April 18, 2021**

**Consider pay adjustment for Lisa Hull, Fines Collection Clerk in Attorney's Office to \$21.95 per hour effective May 2, 2021**

**Consider waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for May 15<sup>th</sup>, 2021**

**Review and place on file Auditor's Office Report of Fees Collected for 3<sup>rd</sup> Quarter of FY21**

**Review and place on file Sheriff's Office Report of Fees Collected for March FY21**

**Consider accepting low bid for Drainage Repairs for Drainage District #86 from Hall Backhoe for \$875, other bids Hooligan's for \$995 and Van Sickle Construction for \$1900**

**Consider accepting low bid for Drainage Repairs for Drainage District #115 from Hall Backhoe for \$1170, other bids Van Sickle Construction for \$2500 and Hooligan's for \$2995**

**Consider approval of 2021 Hamilton County Joint Drainage Levies**

**Discuss 28E Agreement & Funding for Communications Center**

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

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

**8:35 a.m. Stacy Tharp, Human Resources Director**

**RE: Departmental Update  
COVID Update & Policies  
Consider Departmental Fees between County Departments**

**9:00 a.m. John Roosa, Landfill Administrator**  
**RE: Budget presentation**

**10:00 a.m. Taxable General Obligation Refunding Capital Loan Notes, Series 2017**  
**RE: Resolution 21-18 Authorizing the Redemption of Outstanding Taxable General Obligation Refunding Capital Loan Notes, Series 2017, dated November 2017.**

**Not to exceed \$2,700,000 Taxable General Obligation Refunding Capital Loan Notes**

**RE: Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.**  
**Resolution 21-19 instituting proceedings to take additional action.**

**\$2,700,000 (Dollar Amount Subject to Change) Taxable General Obligation Refunding Capital Loan Notes**

**RE: Resolution 21-20 Directing the Acceptance of a Proposal to Purchase \$2,700,000 (Dollar Amount Subject to Change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021.**

**\*Consider County Refinancing Proposals\***

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**  
**Discuss Drainage Contractors**

**Wednesday, April 14, 2021**

**6;30 p.m. 911 Board- Kretzinger**

**Thursday, April 15, 2021**

**6:00 p.m. Boone County Trails Advisory- Kretzinger**

**Join the Meeting by using ZOOM**

<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.

