

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, April 21st, 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 of Weston Williams, Secondary Roads Maintenance to \$25.57 per hour effective May 2nd, 2021

Consider hiring of Matt Keenan, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021

Consider hiring of Brett Sampson, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021

Consider hiring of Gaylin Shaw, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021

Consider hiring of Bobby McCoy, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021

Consider re-hiring of Kenneth Jagerson, Temporary Part-time Seasonal Secondary Roads at \$18.55 per hour effective May 3rd, 2021

Consider hiring of Zane Schaffer, Temporary Seasonal Park Ranger Intern at \$12.00 per hour effective April 18th, 2021

Consider hiring of Brian Wilson, Temporary Seasonal Park Aide at \$11.00 per hour effective April 18th, 2021

Consider hiring of Makayla Timmerman, Temporary Seasonal Naturalist/NR Intern at \$11.00 per hour effective April 18th, 2021

Consider signing 2021 Applications for Homestead Credit and Military Exemption as recommended by the Boone County Assessor

Review and place on file Boone County Sheriff's Office Quarterly Report of Fees Collected for Quarter ending March 31st, 2021

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for June 5th, 2021

Consider waiving tipping fee for 1 load of municipal solid waste for City of Boxholm for May 22nd, 2021

Consider 2nd Half FY21 Budgetary Transfers

Consider adopting Boone County Resolution 21-21, Order for the Destruction of Noxious Weeds

Discuss Central Iowa Expo Board vacancy

Consider setting date and time for Budget Amendment Public Hearing for May 26, 2021 at 10:00 a.m.

Consider signing Contract with Stratford Gravel, Inc for Project GS-01-2021 for \$490,500.00

Consider signing Contract with Stratford Gravel, Inc for Project GS-02-2021 for \$206,712.00

- 8:35 a.m. Stacy Tharp, Human Resource Director
RE: Departmental Update
COVID-19 Update**
- 9:00 a.m. Discuss and consider action on 28E Agreement – Communications Center Proposal**
- 9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**
- 10:00 a.m. Public Hearing for First Reading of proposed Ordinance 142 proposing to rezone approximately 2 acres located on Parcel owned by Paul Peters from A-1 (Agricultural Conservation) to C-1 (Limited Commercial)**
- 10:10 a.m. Public Hearing for First Reading of proposed Ordinance 143 proposing to rezone approximately 7.2 acres located on Parcel owned by Chad Huston from C-1 (Commercial) to I-1 (Limited Industrial)**
- 10:20 a.m. Public Hearing for First Reading of proposed Ordinance 144 proposing to rezone approximately 1.88 acres located on Parcel owned by Shantel Sands from C-1 (Commercial) to A-1 (Agriculture Conservation)**
- 10:30 a.m. Leave courthouse to meet Dan Johnson @ 241 J Ave**
- 11:00 a.m. Dan Johnson, Boone County Landowner
RE: Field inspection @ 241 J Ave**

Thursday, April 22nd, 2021

- 9:00 a.m. HIRTA-Zinnel
1:00 p.m. CICS Board- Kretzinger**

Friday, April 23rd, 2021

- 9:30 a.m. Juvenile Detention- Zinnel**

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/absiWQwMja>

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.