
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 26th, 2021**

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 Whitney Phipps, PRN Dispatcher to \$22.29 per hour effective May 27, 2021

Consider approval of Special Class C Liquor License (B/W) and Sunday Sales for Granny Murrie's LLC

Consider accepting low bid for Drainage Repairs for Drainage District #136 from Hooligans Hydrovac & Services for \$1,350, other bid Jet Drain Services for \$3,000

Discuss and consider approval of Boone County Drainage District Crossing Permit

Consider setting date and time for Second Boone County Budget Amendment Public Hearing

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Patti Treibel- Leeds, Central Iowa Community Services
RE: Consider signing Boone County Mental Health Advocate Agreement**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

**10:00 a.m. Boone County FY21 Budget Amendment Public Hearing
RE: Consider adopting Resolution 21-25 Approving the First Budget Amendment to the FY2020-2021 Boone County Budget Adopted March 31, 2020**

**10:15 a.m. Russ Stevens, Buildings and Grounds
RE: Solar presentation**

**10:30 a.m. Bill Skare, City of Boone Administrator
RE: Communication Board Funding**

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

Review document – Consider whether Michael Martin can use ingress and egress easement for utilities to his property.

11:30 a.m. Teleconference Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts

CALL TO ORDER 11:30 A.M.

- 1. Purpose of meeting is to levy drainage assessments to joint districts**
- 2. Boone Controlling: Boone #28/Story #1- a levy of 727.5 % will raise \$289,361.23 leaving a balance of \$10,086.74**
- 3. Discuss any matters pertaining to joint districts**
- 4. Adjourn**

Thursday, May 27, 2021

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

1:00 p.m. CICS- Kretzinger

Friday, May 28, 2021

10:00 a.m. Central Iowa Juvenile Detention Center- 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/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.