
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 29th, 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 Troy Reynolds, Landfill Recycling Services Manager to \$48,984.80 per annum effective July 25, 2021

Consider approval of Class C Liquor License (LC) and Sunday Sales for Big Wigs Bar

Discuss nomination of Mid Iowa Development Fund Board Member

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

Discuss Employee Calling Tree for Fall of 2021 and Consider Automated Text Messaging

9:30 a.m. Matt Speers, County Attorney

RE: Eagles Ledge Liquor License

10:00 a.m. Jeff Putzier, Chad Houston & Gabe Bowers, Boone Co. Economic Development

RE: Discuss potential of partnering with Ames Economic Development Group

11:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

Consider approval of hiring Tara Breon as Secondary Roads Financial Data Manager at \$4515.00 per annum, effective October 3, 2021

Thursday, September 30th, 2021

9:00 a.m. Call meeting to order

Consider action on approval of Agenda

Work Session

RE: Safety Program

Workforce Retraining Proposal

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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.