
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 22nd, 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 accepting resignation of Troy Reynolds, Landfill Recycling Manager effective January 14, 2022

Consider accepting Status Sheet for Temporary Increase to Cover for Employee out on FMLA for Cody Scheuermann, Dispatch to \$24.97 per hour effective January 1, 2022

Consider pay adjustment for John McCormick, Jail, to \$23.53 per hour effective December 26, 2021

Consider pay adjustment for Jane McGriff, Jail Kitchen, to \$17.07 per hour effective December 26, 2021

Consider pay adjustment for Terry Becker, Jail Kitchen, to \$14.02 per hour effective December 26, 2021

Consider pay adjustment for Cynthia Lindgren, Jail Kitchen, to \$14.02 per hour effective December 26, 2021

Consider pay adjustment for Sally Johnson, Jail Kitchen, to \$16.60 per hour effective December 26, 2021

Consider pay adjustment for Autumn Lee, Jail, to \$20.00 per hour effective December 26, 2021

Consider pay adjustment for Cody Mart, Jail, to \$20.00 per hour effective December 26, 2021

Consider pay adjustment for Austin Harvey, Jail, to \$23.53 per hour effective December 26, 2021

Consider pay adjustment for Chris O'Rourke, Jail, to \$20.00 per hour effective December 26, 2021

Consider pay adjustment for Jason Borkowski, Jail, to \$23.53 per hour effective December 26, 2021

Consider pay adjustment for Jeff Welch, Jail, to \$23.53 per hour effective December 26, 2021

Consider pay adjustment for Bryce Stevens, Jail, to \$21.18 per hour effective December 26, 2021

Consider pay adjustment for Richard Tremain, Jail, to \$23.53 per hour effective December 26, 2021

Consider pay adjustment for Logan Hull, Jail, to \$23.53 per hour effective December 26, 2021

Consider approval of Class C Liquor License, Catering Privilege, Outdoor Service Area and Sunday Sales for Christiani's Events LLC

Consider signing 2022 Applications for Homestead Credit, Online Homestead Credit, Disabled Vet Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor

Consider approval of Cellular Device Service Request Form for Stacy Tharp, Human Resources Director

Discuss and consider OSHA Vaccine and Testing Mandate

Consider approval of Wellness Day Off for 2021 & 2022

Consider signing 2022 ISAC Wellness Agreement

Consider Wellness Participation Policy

Consider approval of Jailers Salary Schedule

Discuss and approve Christmas Eve holiday for Jail Employees

Consider approval of Outside Employment form for Employee

Review and consider American Rescue Plan Applications

Consider signing letter confirming agreement to 28E Agreement for Ioway Creek Watershed Management Authority

Consider approval of claims and issuance of warrants

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

Discuss Breakroom/Special Needs Room

**8:45 a.m. Lauren Novak, Boone County Treasurer
RE: Consider approval of replacing vacant position**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**

**10:00 a.m. Travis Stephenson, Boone & Scenic Valley RR
RE: FY23 Funding Request**

**10:30 a.m. Kris Blocker, Boone County Convention & Visitors Bureau
RE: FY23 Funding Request**

**10:45 a.m. Gregg Elsberry, Boone County Sheriff
RE: ARP Applications**

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

Bid Opening for Limestone Hauling

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.