

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 19th, 2022
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 end of assignment for Kenneth Jagerson, Part-Time Seasonal Secondary Roads effective October 12, 2022

Consider hiring Rylie Bryant, PRN Dispatcher at \$20.91 per hour effective October 19, 2022

Consider hiring Cody Schoop, Landfill Recycling Transfer Station Attendant at \$21.19 per hour effective October 31, 2022

Consider approval of amended status sheet for Travis Lee, PRN Jailer at \$20.90 per hour effective August 3, 2022

Consider 1st Half FY Budgetary Transfers

Review and consider signing US Department of the Treasury Local Assistance and Tribal Consistency Fund Application

Consider signing 2022 Weed Commissioner's Report

Discuss and consider Drainage District #112 Petition for Improvements

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

9:00 a.m. Nathan Ross, Assistant County Engineer
RE: Consider adopting Resolution 22-28: A resolution vacating and transferring 100' wide section of Quartz Ave Des Moines Township, Boone County, to abutting property owners.

Consider adopting Resolution 22-29: A resolution vacating and transferring 66' wide section of R Ave Des Moines Township, Boone County, to abutting property owners.

9:30 a.m. Katie Healy, Conservation Director
RE: Departmental Update

10:00 a.m. Gregg Elsberry, County Sheriff
RE: Departmental Update

Adjournment

Thursday, October 20, 2022

8:00 a.m. Central Iowa Workforce- Zinnel

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

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

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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.