

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, November 16<sup>th</sup>, 2022**

**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 from Owen Van Cannon, Full-Time Jailer effective November 25, 2022**

**Consider approval of pay adjustment for Cody Mart, Full-Time Jailer to \$23.36 per hour for 1.5 year Step, effective December 11, 2022**

**Consider approval of hiring Brittany Stahl-Davis, PRN Dispatcher at \$22.14 per hour effective November 16, 2022**

**Consider approval of hiring Logan Sturtz, PRN Sheriff Deputy at \$31.61 per hour effective November 16, 2022**

**Consider approval of Class C Native Wine Permit, Living Quarters & Sunday Sales for Snus Hill Vineyard & Winery Inc**

**Discuss and consider easement request from Michael Martin**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Nathan Ross, Assistant County Engineer  
RE: Departmental Update**

**Closed Session Pursuant to Iowa Code 21.5(i)-**

*"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

**Discuss and consider signing Agreement for Cooperative Public Service Between Polk County, Iowa and Boone County, Iowa**

**9:00 a.m. Mary Holmes, Madrid Historical Society  
RE: FY24 Funding request**

**9:15 a.m. Gregg Elsberry, County Sheriff  
RE: Departmental Update**

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

**10:00 a.m. Boone County Veterans Affair Council  
RE: Boone Area Veteran's Center**

**10:15 a.m. Jeannette Flynn, YSS  
RE: Quarterly Report**

**Review and Proclaim November 13-19, 2022 as "National  
Hunger & Homelessness Awareness Week"**

**Adjournment**

**Tuesday, November 15, 2022**

**10:00 a.m. Canvass of votes- Duffy, Zinnel & Kretzinger**

**5:30 p.m. Ogden Fareway Ribbon Cutting- Kretzinger**

**Wednesday, November 16, 2022**

**6:00 p.m. Emergency Management Board- Kretzinger**

**Thursday, November 17, 2022**

**8:30 a.m. CIRPTA- Zinnel**

**1:00 p.m. CICS- Kretzinger**

**6:00 p.m. Trails Advisory Committee- Kretzinger**

**Friday, November 18, 2022**

**11:00 a.m. Boone Economic Development- 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.