

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, November 23<sup>rd</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 retirement from Jane McGriff, Jail Kitchen Manager effective December 11, 2022**

**Consider approval of termination of Terry Becker, Jail Kitchen Staff effective December 11, 2022**

**Consider approval of termination of Cynthia Lindgren, Jail Kitchen Staff effective December 11, 2022**

**Consider approval of termination of Sally Johnson, Jail Kitchen Staff effective December 11, 2022**

**Consider approval of status change from Full-Time to PRN for Chris O'Rourke, Jailer effective December 10, 2022**

**Consider approval of status change from PRN to Full-Time for Dylan Ryder, Jailer effective November 27, 2022**

**Review and place on file Sheriff's Fees Collected for October 2022**

**Consider signing 2023 Applications for Homestead, Online Homestead, Military and Disabled Vet Homestead Tax Credits as recommended by the Boone County Assessor**

**Discuss county-owned property/lease in Douglas Township**

**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."*

**9:30 a.m. Interview with candidate for the future vacancy of Sheriff**

**RE: 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."*

**10:00 a.m. Interview with candidate for the future vacancy of Sheriff**

**RE: 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."*

**10:30 a.m. Eric Sloan, IT Director**

**RE: Departmental Update**

**11:00 a.m. Interview with candidate for the future vacancy of Sheriff**

**RE: 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."*

**Adjournment**

**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.