

---

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 7<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 approval of hiring Tanner Scott, Part-Time Jailer at \$20.91 per hour effective December 7, 2022**

**Consider approval of Re-hiring Kristin Wilson, Treasurer's Office Clerk at \$19.89 per hour effective December 19, 2022**

**Consider signing revised Service Agreement Letter with State of Iowa Auditor**

**Consider signing Family Farm Tax Credit Application as recommended by the Boone County Assessor**

**Discuss and consider County Engineers Position**

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

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

**8:45 a.m. Russ Stevens, Building & Grounds  
RE: Discuss Courthouse Plumbing**

**9:00 a.m. Group Benefit Partners  
RE: Health Insurance Presentation**

**9:45 a.m. Mike Salati, Planning & Development and Health & Sanitation  
RE: Departmental Update**

**10:00 a.m. Leon Wuebker, Property Owner in Drainage District #93  
RE: Drainage Issues**

**10:30 a.m. Erin Canfield, Boone County Recorder-Elect  
RE: Discuss Staffing**

**Adjournment**

**Wednesday, December 7, 2022**

- 2:00 p.m. Highway 17 Project Ribbon Cutting Ceremony - Duffy, Zinnel & Kretzinger**  
**3:00 p.m. Highway 17 Project Reception- Cobblestone Inn- Duffy, Zinnel & Kretzinger**  
**6:00 p.m. 911 Communications Board- Duffy**

**Thursday, December 8, 2022**

- 7:00 a.m. Compensation Board- Boardroom**

**Friday, December 9, 2022**

- 2<sup>nd</sup> Judicial District- Duffy**

**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.