

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 14<sup>th</sup>, 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**

**Review and place on file Sheriffs Fees Collected for November 2022**

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

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

**8:35 a.m. Matt Speers, County Attorney**

**RE: Closed Session Pursuant to Iowa Code 21.5(c)-**  
*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

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

**RE: Departmental Update**

**Consider approval of 2023 Boone County Landfill and Recycling Calendar**

**9:30 a.m. Public Hearing on Boone County Sheriff Appointment**

**RE: \*\*Consider appointment of Boone County Sheriff\*\***

**10:10 a.m. Russ Stevens, Building & Grounds**

**RE: Consider status of West Courthouse Doors**

**10:15 a.m. Boone County Libraries**

**RE: FY24 Funding Request**

**Consider permission to transfer archived newspapers to micro-film**

**10:45 a.m. Stacy Tharp, Human Resources Director**

**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."*

**11:00 a.m. Nathan Ross, Assistant County Engineer**

**RE: Bid openings for filters, pavement markings & CMP**

**11:30 a.m. Kris Blocker, Boone County Convention & Visitors Bureau**

**RE: FY24 Funding Request**

**11:45 a.m. Stacy Tharp, Human Resources Director**  
**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**

**Wednesday, December 14, 2022**

**5:00 p.m. Region 1 County Supervisors Meeting- Kretzinger**

**6:00 p.m. Ogden Legacy Board- Kretzinger**

**Friday, December 16, 2022**

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

**9:00 a.m. HIRTA- Zinnel**

**10:00 a.m. Juvenile Detention- Zinnel**

**Monday, December 19, 2022**

**7:00 p.m. Luther City Council- Kretzinger**

**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.