

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 21st, 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 signing Secondary Roads Underground Storage Tank letter

Consider approval of signed Employment Contract and Agreement between Boone County and Jonathan Bullock, naming Jonathan Bullock as Boone County Engineer effective January 23, 2023

Consider accepting resignation from Erin Canfield, Treasurer's Office Clerk effective December 31, 2022

Discuss and consider Elected Officials Salaries and Cost of Living Adjustment for County Employees for FY24

Consider approval of drainage claims and issuance of drainage warrants

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

2022 Wellness Program Completion Update

2023 Wellness Program Update

Consider signing 2023 ISAC Wellness Agreement

**9:00 a.m. Michelle Hull, RSVP
RE: FY24 Funding Request**

**9:15 a.m. Don Lincoln, Madrid Area Chamber
RE: FY24 Funding Request**

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

10:00 a.m. **Mike Salati, Planning & Zoning
RE: Consider setting dates and times for Public Hearing to consider Proposed Ordinance to rezone property for Jacob Kraayenbrink from A-1 to A2**

**10:15 a.m. Deb Pestotnik, Home Care Services
RE: FY24 Funding Request**

**10:30 a.m. Travis Stevenson, Boone & Scenic Valley RR
RE: FY24 Funding Request**

11:00 a.m. Brandon Pollard, IMPACT
RE: FY24 Funding Request

11:15 a.m. Mark Schneider, Iowa Arboretum
RE: FY24 Funding Request

Adjournment

Thursday, December 22, 2022

12:00 p.m. IMPACT- Zinnel

1:00 p.m. CICS- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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)

+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.