
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 28th, 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 Brian Pontius, Detective, effective January 19, 2023

Consider approval of status change for Daniel Lynch, Sheriff Deputy from Full-Time to PRN effective December 31, 2022

Consider approval of Status Form for Seth McCrea from Full-Time Deputy to Full-Time Detective at \$34.27 effective December 25, 2022

Consider approval of termination of Steven Ray, Communications Administrator effective December 21, 2022

Consider signing 2023 County Weed Commissioner Certification Form

Consider signing Pavement Markings Contract with Vogel Traffic Services, Inc for \$173,288.40

Consider approval of drainage claims and issuance of drainage warrants

Consider approval of claims and issuance of warrants

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

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

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**

**9:45 a.m. Andy Godzicki, Sheriff Appointee
RE: Discuss detective position**

10:00 a.m. Swearing In of Newly Elected Officials

11:00 a.m. Public Hearing on the Proposed Designation of the Boone County 2022 Economic Development Urban Renewal Area

Resolution #22-35 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Boone County 2022 Economic Development Urban Renewal Area

Ordinance #152 Providing for the Division of Taxes Levied on Taxable Property in the Boone County 2022 Economic Development Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Resolution #22-36 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Landus Cooperative, Including Annual Appropriation Tax Increment Payments

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)

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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.