
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Tuesday, January 3rd, 2023**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

Organizational Meeting – Consider approval of the following:

Appoint Chairman and Vice Chairman for 2023

Designate regular meeting day for Board of Supervisors

Designate Courthouse hours and legal holidays

Appointments to various Boards and Commissions

Designate County Depositories

Designate Official Newspapers for Boone County

Approve meeting attendance and reimbursement of mileage and expenses for said meetings

Authorize County Auditor to pay biweekly payrolls and weekly payment of claims presented by Departments

Various Boards & Commissions

Resolution 23-01 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473

Resolution 23-02 Authorizing County Engineer to close Boone County Secondary Roads as necessary for construction or emergency closure

Resolution 23-03 Designating County Engineer to execute all certifications of completion and final acceptance...for all Farm to Market and federal or state aid construction projects in the county

Resolution 23-04 Construction Evaluation Resolution per Code of Iowa 459.304(3)

Resolution 23-05 Establishing the Boone County Sherriff's Office mileage rate for 2023

Consider end of assignment for Veronica Nystrom, PRN Recorders Office effective December 31, 2022

Consider accepting resignation of Daniel Breitbarth, Deputy Attorney effective January 11, 2023

Consider approval of Application for Class C Retail Alcohol License, Catering Privilege & Outdoor Service for Christiani's Events LLC

Consider approval of reapplication for Bird Friendly Iowa-County status

Discuss and consider Arboretum Financial Support for CAT Grant

Consider approval of claims and issuance of warrants

9:00 a.m. Matt Speers, County Attorney
RE: Discuss First Assistant position

9:30 a.m. Stacy Tharp, Human resources Director
RE: Departmental Update

**Consider Health Insurance Percentages for July 1, 2023
thru June 30, 2024**

**Consider setting retiree Health Insurance rates for July
1, 2023 thru June 30, 2024**

10:00 a.m. Mike Salati, Planning & Development, Health & Sanitation
**RE: Public Hearing for First Reading of Proposed Ordinance to
Amend Zoning District Boundaries # 2022-10 submitted by
Jacob Kraayenbrink. They are wishing to rezone property located at
2388 170th St, Ames, Iowa from A-1(Agriculture Conservation) to A-
2(Agriculture Business)**

10:30 a.m. Erin Canfield, County Recorder
RE: Discuss office staffing

**11:00 a.m. Second Reading of Ordinance #153 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**

11:05 a.m. Nathan Ross, Assistant County Engineer
RE: Consider Bid Opening for limestone hauling

Union discussion

Adjournment

Tuesday, January 3, 2023

5:00 p.m. Central Iowa Expo Board- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

<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/absiWQwMja>

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.