

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, January 11th, 2023

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

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 pay adjustment for Tanya Kreutzer, Part-Time Landfill Scale Attendant to \$18.02 per hour effective October 30, 2022 for 6 month step

Consider approval of hiring Shelby Lindmark, Treasurer's/Motor Vehicle Clerk at \$19.89 per hour effective January 16, 2023

Consider approval of status change for Brittany Stahl-Davis, Dispatcher from Part-Time to Full-Time effective February 5, 2023

Consider approval of status change for Nickademus Hicks, Dispatcher from Part-Time to Full-Time effective February 5, 2023

Consider approval of pay adjustment for Nickademus Hicks, Dispatcher to \$22.14 per hour effective December 25, 2022 for 1 year step

Consider approval of pay adjustment for Haven McFarland, Dispatcher to \$23.37 per hour effective December 25, 2022 for 1.5 year step

Consider approval of pay adjustment for Leah Ray, Jailer to \$22.13 per hour effective January 8, 2023 for 1 year step

Consider approval of pay adjustment for Autumn Lee, Jailer to \$23.36 per hour effective January 8, 2023 for 1.5 year step

Consider approval of Leandra Hoversten, Jailer to \$22.13 per hour effective January 8, 2023 for 1 year step

Review and place on file Treasurers Semi-Annual Statement of Accounts

Review and place on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY23

Consider designating Boone News Republican as an Official Publication for Boone County

Consider adopting Amended 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

Discuss and consider Secondary Roads Union Contract/Cost of Living Allowance

Discuss Work Session Agenda for Monday, January 16, 2023

Discuss Upcoming Department Budget Presentations

Discuss and consider Recorders Office Staffing

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 8:35 a.m. Commission of Veterans Affairs**
RE: Commissioner salary and budget
- 9:00 a.m. John Roosa, Landfill Administrator**
RE: Departmental Update
- 9:30 a.m. Riley Gibson, Summit Carbon Solutions**
RE: Project Update
- 10:00 a.m. Mike Salati, Planning & Development, Health & Sanitation**
RE: Public Hearing for Second 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)
- Consider setting dates and times for Public Hearings for Boone County Ordinance #151, Amendment to Zoning Ordinance for Storm Water Standards**
- 10:15 a.m. Public Hearing on Proposed Development Agreement with Landus Cooperative**
- Consider Adopting Resolution #23-06 Approving Development Agreement with Landus Cooperative Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement**
- 10:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update
- 11:00 a.m. Scott Kruse & Tara Breon, Engineers Office**
RE: Local Effort Request

Adjournment

Tuesday, January 10, 2023

- 11:30 a.m. Boone Economic Development- Zinnel
- 6:00 p.m. Pilot Mound City Council- Kretzinger

Wednesday, January 11, 2023

- 7:00 p.m. Boxholm City Council- Kretzinger

Monday, January 16, 2023

- 9:00 a.m. Board Work Session- Zinnel, Kretzinger & Bryant
- 7:30 p.m. Fraser City Council- Kretzinger

Tuesday, January 17, 2023

- 6:00 p.m. Lowrey Foundation Board- Kretzinger

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

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+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.