

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, January 18th, 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 status change for Logan Sturtz, Sheriff Deputy from Part-Time to Full-Time effective January 18, 2023

Consider accepting retirement of Ron Zimmerman, PRN Deputy effective January 15, 2023

Consider accepting resignation from Rylie Bryant, Dispatcher effective January 10, 2023

Consider accepting termination of Julie Baynes, Motor Vehicle Clerk effective January 16, 2023

Consider accepting resignation from Sydney Williams, Dispatcher effective January 19, 2023

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

Review and place on file Sheriff's Office Report of Fees Collected for December 2022

Consider signing 2023 Applications for Homestead, Online Homestead, and Military Homestead Tax Credits as recommended by the Boone County Assessor

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for May 13th, 2023

Consider approval of Boone County Landfill Use Policies, Effective July 1, 2023

Discuss Ogden Legacy FY24 Funding Request

Consider approval of Purchase of Boardroom Furniture

Consider setting tentative date for Special Election to fill Boone County Sheriff vacancy as Tuesday, March 21st, 2023

Consider approval of claims and issuance of warrants

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

**9:00 a.m. Eric Sloan, IT Director
RE: Consider signing Access Systems Sales & Service Agreement**

Budget discussion

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

Discuss and consider approval of selling old equipment and purchasing new equipment

**10:00 a.m. Andy Godzicki, Boone County Sheriff
RE: Departmental Update**

**11:00 a.m. Russ Stevens, Building & Grounds
RE: Discuss and consider approval of Service Agreement with PerMar**

Update on bathroom repairs

Update on Garage for Tractor

Update on air conditioning for Courthouse

Adjournment

Tuesday, January 17, 2023

5:00 p.m. Lowrey Charitable Trust- Zinnel

Wednesday, January 18, 2023

All day New County Officer School- Bryant

6:30 p.m. E911 Board- Bryant

Thursday, January 19, 2023

All day New County Officer School- Bryant

8:30 a.m. AgCertain with Joni Ernst- Kretzinger

Tuesday, January 24, 2023

6:00 p.m. Conference Board- Zinnel, Kretzinger & 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)

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+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.