

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 8th, 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 transfer of funds for FY22 Mental Health Appropriations

Discuss and Consider setting date and time for Public Hearing to adopt Boone County Resolution 23-08 (Bart Hicklin Tax Abatement)

Consider signing Addendum to Basic Agreement with Per Mar Security Services for \$2,994.00

Consider approval of Recorders Office Change of Depository

Consider adopting Boone County Vision and Mission Statements

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Russ Stevens, Building & Grounds
RE: Budget Presentation**

**8:45 a.m. John Roosa, Landfill Administrator
RE: Departmental update**

Discussion with City of Boone and US Water for consideration to accept biosolids at the Boone County Landfill

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Public Hearing for Second Reading of Proposed Ordinance #151, Amendment to Zoning Ordinance for Storm Water Standards**

Discuss and consider action on Luther Nuisance

**9:45 a.m. Darlene Doerder, General Relief Coordinator
RE: Budget Presentation**

**10:15 a.m. Matt Speers, County Attorney
RE: Closed Session Pursuant to Iowa Code 21.5 (c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."**

**10:30 a.m. Stacy Tharp, Human Resources Director & Mike Galloway, Ahlers & Cooney
RE: Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3): "Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization**

shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"

11:45 a.m. Adam Quinn, Sheriff's Office
RE: Fleet Leasing Presentation

1:00 p.m. County Engineers Office
RE: Budget Presentation

Adjournment

Wednesday, February 8, 2023

6:00 p.m. Ogden Legacy- Kretzinger

Thursday, February 9, 2023

8:00 a.m. Central Iowa Workforce Development- Kretzinger

6:00 p.m. Communications Board- Bryant

Friday, February 10, 2023

9:30 a.m. 2nd Judicial District Department of Correctional Services- 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)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+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.