

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 22nd, 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 Re-Appointment of Denny Bock and Norm Hill to Aging Resources of Central Iowa Advisory Council for 3-year terms

Consider approval of pay adjustment for Cody Scheuermann, Communications Lead Dispatcher to \$27.33 per hour effective February 19, 2023

Consider Building & Grounds ARP application for Equipment Building

Consider approval of signing form for Employee to Exercise Permit to Carry

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources

RE: Departmental Update

Consider approval of Secondary Roads Revisions to Employee Handbook

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 Updates

10:00 a.m. Public Hearing on HPS28, LLC Tax Abatement

RE: Consider adopting Resolution 23-08, To Authorize Financial Assistance for HPS28, LLC

10:05 a.m. Matt Speers, County Attorney

RE: Additional Opioid Lawsuits

10:15 a.m. Katie Taylor, Conservation Director

RE: Budget Presentation

11:00 a.m. Andy Godzicki, County Sheriff

RE: Consider Repairs to Boxholm Radio Site HVAC System

11:15 a.m. Jonathan Bullock, County Engineer

RE: Departmental Update

Consider signing Granular Surfacing Contract for Project # GS-01-2023 with Stratford Gravel, Inc for \$658,400.00

Present 5-Year Construction Plan

Adjournment

Thursday, February 23, 2023

9:00 a.m. HIRTA- Zinnel
9:30 a.m. Board Work Session- Zinnel, Kretzinger & Bryant
12:00 p.m. IMPACT- Zinnel
1:30 p.m. CICS- 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.