

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 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 accepting resignation from Peyton Ward, Records Office Clerk effective April 2, 2023

Consider approval of hiring Peyton Ward, Assessor's Office Clerk at \$19.89 per hour effective April 3, 2023

Consider approval and signing Certificate of Appointment of Kristina Green as First Deputy Recorder, effective April 2, 2023

Consider pay adjustment for Kristina Green, Records Office, to \$50,071.70 per annum, effective April 2, 2023

Consider accepting resignation from Andrew Albaugh, PRN Dispatch effective April 2, 2023

Consider approval of hiring Danielle Ward, Sheriffs Office Clerk at \$27.94 per hour effective April 4, 2023

Consider accepting resignation from Carolyn Moreland, PRN Dispatch effective March 19, 2023

Consider approval of Class C Retail Alcohol License & Outdoor Service Area for Perry Golf & Country Club

Consider signing Brush Spraying Contract with Brush & Weed Control Specialists, Inc for \$69,930.00

Consider signing Guardrail Spraying Contract with Brush & Weed Control Specialists, Inc for \$4,604.00

Consider ARP applications for Secondary Roads and Auditors Office/Elections

Discuss and consider Rent for Office Space in Human Services Building

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Discuss Safety Program**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Consider approving and signing Cooperative Agreement
Between City of Boone and Boone County Landfill For
Disposal of Biosolids**

Departmental Update

Consider waiving tipping fees for 4 loads of municipal solid waste for City of Granger for May 6th, 2023

9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update

10:00 a.m. Public Hearing on Max Levy
RE: Consider Adopting Resolution 23-09 setting the maximum general & rural funds property tax dollar levy limit

Consider setting date and time for Public Hearing to Adopt Boone County FY24 Budget for April 19, 2023 @ 9:00 a.m.

10:30 a.m. Gary Armstrong, Drainage 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"

11:00 a.m. Katie Taylor, Conservation Director
RE: Discussion with Conservation Board

Adjournment

Tuesday, March 21, 2023

6:00 p.m. Communications Board- Bryant

Thursday, March 23, 2023

1:00 p.m. Canvass of Votes- Zinnel, Kretzinger & Bryant

1:00 p.m. CICS- Kretzinger

Friday, March 24, 2023

10:00 a.m. Central Iowa Juvenile Detention- Bryant

1:00 p.m. DECAT- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

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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.