

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 21, 2023
AMENDED**

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 Jacilyn Kehm, PRN Dispatcher, effective June 19, 2023

Consider approval of status change for Larry Schoop, PRN Conservation at \$13.00 per hour, effective July 1, 2023

Consider signing Response Letter to City of Ames concerning Landfill Usage

Consider signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Review and place on file Sheriff's Office Fees Collected for May 2023

~~***Consider Letter of Support for Existing Dakota Access Pipeline***~~

Discuss ICAP Statement of Values Review

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Emily Craig, Auditor's Office Elections Clerk

RE: Discuss Election Workers Salary

8:45 a.m. Public Hearing for FY23 Second Budget Amendment

RE: Consider adopting Resolution 23-19; Approving the 2nd Budget Amendment to the FY2022-2023 Boone County Budget Adopted March 30, 2022

9:00 a.m. Jonathan Bullock, County Engineer

RE: Departmental Update

Consider signing Roadway Maintenance Agreement with Iowa DOT for Ledges State Park

Consider signing Contract with D.L. & Isabel Harris for ROW and Temporary Easement for \$8,372.00 for Project No. FM-C008(89)—55-08

Consider signing Contract with Jane Abens for ROW, Temporary Easement and Crop Damage for \$15,094.00 for Project No. FM-C008(89)—55-08

9:15 a.m. Matt Speers, County Attorney

RE: Discuss Sale of County-Owned Property

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

10:00 a.m. Stacy Tharp, Human Resources Director
RE: Closed Session Pursuant to Iowa Code 21.5(i)-
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

10:30 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update

11:00 a.m. Andy Godzicki, County Sheriff
RE: Departmental Update

Adjournment

Tuesday, June 20, 2023

2:00 p.m. Beaver Creek Watershed Management Authority- Kretzinger

5:30 p.m. Boone County Comprehensive Plan Steering Committee- Bryant

Thursday, June 22, 2023

9:00 a.m. HIRTA- Zinnel

1:30 p.m. CICS- Kretzinger

6:30 p.m. Boone County Trails Advisory- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

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>

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.