
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 19, 2023**

8:30 a.m. Pledge of Allegiance

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 hiring Luis Jimenez, PRN Jailer at \$23.84 per hour effective August 6, 2023

Consider signing Contract with Vernon A. Moorman for ROW for \$5,280.00

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

Consider approval of 5 Day Special Class C Retail Alcohol License & Outdoor Service for Thirsty Pigs LLC for July 21, 2023 to July 25, 2023

Consider approval of 5 Day Special Class C Retail Alcohol License & Outdoor Service for Sassy Lemonade Slushes for July 23, 2023 to July 27, 2023

Discuss and consider Renodry USA proposal for Courthouse foundation work

Discuss Boardroom Sound System

Consider approval of claims and issuance of warrants

**8:30 a.m. Tyler Conley, Bolton & Menk
RE: Present DD #112 Report**

**9:00 a.m. Erin Canfield, County Recorder
RE: Quarterly Update

Review and place on file Recorder's Report of Fees Collected for 4th Quarter of FY23**

**9:15 a.m. Stacy Tharp, Human Resources Director
RE: HR Update

Review and discuss Perform Platform Software

Review and discuss County Safety Position**

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

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

10:30 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for First Reading of Ordinance #156, Request for Zoning Change for Rueter & Zenor Co, Lot 6 Clear Creek Commons, to go from I-1(Limited Industrial) to C-1 (General Commercial)

10:45 a.m. John Roosa, Landfill Administrator
RE: Explore and discuss possible methane mitigation project with Pine Creek RNG

Discuss and consider approving the design and construction of a force main service line from the landfill to the Boone City sewer system.

Consider approval of resignation by Jon Russell as Landfill Operator, effective July 28, 2023

Adjournment

Tuesday, July 18, 2023

2:00 p.m. Central Iowa Workforce- Kretzinger

5:00 p.m. Lowery Trust- Zinnel

6:00 p.m. E911 Board- Bryant

Wednesday, July 19, 2023

6:00 p.m. Communications Board- Bryant

Thursday, July 20, 2023

9:30 a.m. CIRPTA- Zinnel

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

Saturday, July 22, 2023

2:30 p.m.- 8:00 p.m.- Volunteer at Boone County Fair- 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

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+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.