
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 6, 2023
*AMENDED***

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 Pay Adjustment for Kyle Keigley, Secondary Roads Maintenance to \$27.94 per hour effective December 10, 2023 for 2-Year Step

Consider approval of Pay Adjustment for Garrett McDowell, Secondary Roads Maintenance to \$27.94 per hour effective December 10, 2023 for 2-Year Step

Discuss and consider signing Long Memorial Park Management Agreement

Consider signing Resolution 23-31: The Boone County Board of Supervisors Chair & the Boone County Attorney Have Authority to Sign 28E with Calhoun County for Delinquent Court Debt Collection

FY25 Budget Discussion

Consider approval of Allocation from Opioid Fund to Boone County Sheriff Department

Consider approval of claims and issuance of warrants

**8:30 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

**8:45 a.m. Emily Myers, Auditors Office
RE: Consider approval of using Purple Wave Auctions**

**9:00 a.m. Diane Patrick, County Auditor
RE: Consider Approval of Raising County Credit Card Limit**

**9:30 a.m. Mike Salati, Planning & Zoning and Health & Sanitation
RE: Departmental Update**

Consider approval of Mark Hansen to the Planning & Zoning Commission

**10:00 a.m. Steve Cunningham, VA Administrator
RE: Quarterly Update**

***10:30 a.m. Russ Stevens, Buildings and Grounds
RE: Courthouse Windows Update/Budget Discussion***

Adjournment

Wednesday, December 6, 2023

6:00 p.m. Communications Board Meeting- Bryant

Friday, December 8, 2023

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

+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.