

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 7, 2024**

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 Katelynn Hensley, Human Resources Director at \$68,000 per annum effective February 5, 2024

Consider approval of hiring Gary Hopkins, PRN Jailer at \$23.84 per hour effective February 7, 2024

Consider approval of hiring Ashten Arnaud, PRN Jailer at \$23.84 per hour effective February 7, 2024

Consider approval of pay adjustment for Tyler Jensen, Full-Time Jailer to \$25.25 per hour effective February 1, 2024 for a 1 Year Step

Consider approval of pay adjustment for Joseph Smith, Landfill Equipment Operator to \$26.80 per hour effective February 4, 2024 for a 2 Year Step

Consider approval of Application for Class C Retail Alcohol License & Catering for Bramble Ridge, DBA Camp Hantesa

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Jonathan Bullock & Tara Breon, Engineers Office

RE: FY25 Budget Presentation

9:30 a.m. Mike Salati, Planning & Development and Health & Sanitation

RE: Departmental Update

Consider setting Public Hearings for Zoning Change & Comprehensive Plan Amendment for Paul Peters, ALTY Properties LLC for Approximately 5 Acres Adjacent to 2378 S Ave

9:45 a.m. John Roosa, Landfill Administrator

RE: Departmental Update

10:00 a.m. Katie Taylor, Conservation Director

RE: FY25 Budget Presentation

10:30 a.m. Russ Stevens, Buildings and Grounds

RE: Discuss and consider Custodial Contract Bids

10:45 a.m. Eric Sloan, IT Director

RE: FY25 Budget Presentation

Adjournment

Tuesday, February 6, 2024

- 11:30 a.m. Boone Co Economic Development- Zinnel**
6:00 p.m. Conference Board- Kretzinger, Zinnel & Bryant

Thursday, February 8, 2024

- 9:30 a.m. Board of Supervisors Budget Work Session**
3:00 p.m. Central Iowa Expo- Bryant

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.