

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 26, 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 Internal Department Job Transfer for Joshua Moorman, Secondary Roads Equipment Operator to Boone Shop Foreman at \$32.87 per hour effective June 24, 2024

Consider status change for Dylan Ryder, Jailer from Full-Time to PRN effective June 28, 2024

Consider signing 2024 Applications for Homestead & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Consider approval of Boone Area Humane Society Contract for FY25

Consider accepting resignation from Dr. Scott Thiel as the Boone County Medical Examiner, effective August 1, 2024

Consider approval of appointing Dr. Eric Peterson as Boone County Medical Examiner effective August 1, 2024

Consider approval of appointing Dr. Adam Gordon as Boone County Deputy Medical Examiner effective August 1, 2024

Review and place on file Sheriff's Office Fees Collected for May 2024

Consider approval of claims and issuance of warrants

9:00 a.m. John Roosa, Landfill Administrator

RE: Consider approving and signing Boone County Landfill Use Policies, effective July 15, 2024

Consider approving and signing renewal of Agreement for Engineering Services – Permit Compliance with HLW Engineering Group

9:30 a.m. Eric Sloan, IT Director

RE: Departmental Update

10:00 a.m. Katelynn Hensley, Human Resources Director

RE: Discuss Employee Performance Reviews

Discuss and consider the purchase of Paylocity HR Software Program

Adjournment

Wednesday, June 26, 2024

6:00 p.m. Boone County League of Cities- Kretzinger & Bryant

Friday, June 28, 2024

10:00 a.m. CIJDC- Bryant

1:00 p.m. DCAT- Kretzinger

Monday, July 1, 2024

8:30 a.m. Board of Supervisors Meeting

6:00 p.m. Conference Board- Kretzinger, Bryant & Zinnel

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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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.