Courthouse 201 STATE STREET BOONE, IOWA 50036

Steve Duffy • Bill Zinnel • Chad Behn

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, January 22nd, 2020

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

Review and place on file Sheriff's Office Quarterly Report of Fees Collected ending December 31, 2019

Consider pay adjustment for Troy Reynolds, Recycling Services Manager, to \$45,500 per annum effective January 26, 2020

Consider pay adjustment for Kristina Green, Assessor's Office, to \$40,008 per annum effective January 26, 2020

Consider accepting resignation from Don Hart, Assessor Board of Review member, effective January 26, 2020

Consider pay adjustment for Joel Wilson, Secondary Roads, to \$25.00 per hour effective January 26, 2020

Consider funding request from Ogden Legacy Board of Directors

Review and place on file Boone County Conservation Board minutes from December 9, 2019

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

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

> RE: **Departmental Update**

9:30 a.m. Eric Sloan, IT

> RE: **Departmental Update**

10:00 a.m. Public Hearing

Resolution 2020-6: Boone County Property Sale of 40 acres

11:00 a.m. Scott Kruse, County Engineer

RE: **Departmental Update**

Thursday, January 23, 2020

11:00 a.m. IMPACT Board meeting, Des Moines- Zinnel

1:00 p.m. Central Iowa Community Services Board, Nevada- Behn

Friday, January 24th, 2020

1:00 p.m. Boone/Dallas DCAT Board meeting, Dallas County Human Services Campus, Duffy

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.