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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 22<sup>nd</sup>, 2020**

**8:00 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**

**Consider pay adjustment for Weston Williams, Secondary Roads Maintenance to \$22.91 per hour effective May 3, 2020**

**Consider re-hiring Kenneth Jagerson, Part-Time Seasonal Secondary Roads at \$17.00 per hour effective May 4, 2020**

**Consider hiring Jim Pfrimmer, Part-Time Seasonal Secondary Roads at \$17.00 per hour effective May 4, 2020**

**Consider hiring Reece Powell, Summer Intern in Engineer's Office at \$15.00 per hour effective May 4, 2020**

**Review and place on file Sheriff's Office Report of Fees Collected for March 2020**

**Consider signing 2020 Applications for Homestead Credit, Military Exemption, and Disabled Vet Homestead Credit as recommended by the Boone County Assessor**

**Consider 2<sup>nd</sup> Half FY Budgetary Transfers**

**Review and place on file Central Iowa Community Services FY21 Annual Budget & Service Plan and Regional Board Minutes from February 27, 2020**

**8:05 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**COVID-19 Update**

**Approve changes to Nation Wide Insurance**

**Consider approval of renewal of Lincoln Financial Insurance**

**8:30 a.m. Accept revised plans & specs for Joint Drainage District # B28/S1**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**Budget approval**

**10:00 a.m. Eric Sloan, IT Director  
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Discuss Drainage District #48 Repair Request**

**Discuss Drainage District #153 Repair Request**

**Join the Meeting by using ZOOM**

**The link to connect by computer is:**

**<https://zoom.us/j/237552367?pwd=eEFNNUFwVjl4bTB2QUM2QjVGNWtwdz09>**

**Meeting ID: 237 552 367**

**Password: 304756**

**If calling in by phone, use the following numbers:**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 301 715 8592 US**

**+1 253 215 8782 US**

**Thursday, April 9<sup>th</sup>, 2020**

- 9:00 a.m.      HIRTA, DSM- Zinnel**
- 12:00 p.m.    IMPACT Board Meeting, DSM- Zinnel**
- 1:00 p.m.      Central Iowa Community Services, Nevada- Behn**

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.