Steve Duffy • Bill Zinnel • Chad Behn

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, July 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

Consider hiring Seth McCrea, Full-Time Sheriff Deputy at \$28.82 per hour effective August 9, 2020

Consider pay adjustment for Perry Blackman, Assessor Appraiser I to \$26.44 per hour effective July 26, 2020

Consider pay adjustment for Joseph Schall, Secondary Road Department to \$30.05 per hour effective August 9, 2020

Review and place on file Sheriff's Office Report of Fees Collected for 4th Quarter for FY20

Consider waiving tipping fees 1 load of municipal solid waste for City of Somers for September 14, 2020 for Community Cleanup

Consider approval of Boone County Employee Mandatory Safety Belt policy

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Mike Salati, Planning & Development, Health & Sanitation

RE: Departmental Update

Planning & Zoning Commission and Board of Adjustment

Appointments

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

RE: Departmental Update

Consider signing Licensed Code Support Agreement with

Solutions

10:00 a.m. Jennifer Ackerson, Alliant Energy Project Manager

RE: Interstate Power & Light Company Easement Request

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

RE: Departmental Update

Discuss Drainage District #215 Reimbursement Claim Discuss Drainage District #93 Reimbursement Claim

11:30 a.m. Mary Grisolano, EPA

RE: Data Report from 2019 Water & Soil Sampling at Quinn/Bessler

Facility

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

Thursday, July 23, 2020

9:30 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

1:00 p.m. CICS- 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.