### **BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA** Wednesday, September 30<sup>th</sup>, 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 pay adjustment for Jerimiah Brock, Secondary Roads Maintenance, to \$25.57 per hour, effective October 4, 2020

Consider pay adjustment for Nick Harrison, Secondary Roads Mechanic, to \$26.01 per hour, effective October 4, 2020

Consider pay adjustment for Joseph Matteo, Secondary Roads Maintenance, to \$25.57 per hour, effective October 4, 2020

Consider resignation of Jim Pfrimmer, Part-Time Seasonal Secondary Roads, effective October 24, 2020

Consider re-hiring of Jim Pfrimmer, Part-Time Seasonal Secondary Roads at \$18.55 per hour, effective November 9, 2020

**Review and place on file Boone County Fair Board Election Results** 

Consider signing 28E Agreement to join the Headwaters of the South Skunk River Watershed Management Authority

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 8:35 a.m. Discuss and consider tax abatement for Reflections Glass
- 9:00 a.m. Nikki Fischer, BOOST Together for Children Area Director RE: **Review FY20, Outlook for FY21**
- **Aaron Ackerlund** 10:00 a.m. RE: QF Lane property
- 10:30 a.m. **Dallas Wingate, Public Safety Communication Local Coordinator** RE: **Final Acceptance of Motorola Radio System**
- 11:00 a.m. Scott Kruse, County Engineer RE:
  - **Departmental Update**

Consider appointing engineer to investigate drainage issue along bike path in Drainage District #122

Consider action on 2020 Drainage Assessments Installment Interest Rates

# Join the Meeting by using ZOOM

Join Zoom Meeting https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09 Meeting ID: 934 8131 8012 Password: 304756

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: <u>https://zoom.us/u/absjWQwMja</u>

## Tuesday, September 29, 2020

6:00 p.m. AAMPO- Zinnel

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.