BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Tuesday, November 10th, 2020 **Amended**

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 Benjamin Crutchfield, Full-Time Jailer, to \$20.75 per hour, effective November 1, 2020

Consider pay adjustment for Michelle Anderson, Full-Time Dispatcher to \$22.39 per hour, effective December 13, 2020

Consider pay adjustment for Whitney Phipps, PRN Dispatcher, to \$21.18 per hour, effective December 27, 2020

Consider approval of Class B Native Wine & Sunday Sales Liquor License for Swede Point Creamery

Consider signing Commercial Pesticide Applicators Report & 3 Year Renewal License

Consider approval of Pamela Myers to fill a vacancy on the Aging Resources of Central Iowa Board of Directors

Discuss tractor payment in Conservation Budget

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 8:35 a.m. Stacy Tharp, Human Resources Director RE: Exempt Session Pursuant to Iowa Code 20.17(3) – Collective Bargaining Strategy Session
- 9:00 a.m. Canvass of votes

Thursday, November 12, 2020

7:30 a.m. Central Iowa Work Force- 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 +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>

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.