COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

Steve Duffy • Bill Zinnel • Erich Kretzinger

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, April 6th, 2022

8:30 a.m. Call meeting to order and approve minutes from previous meetings

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 termination with cause for Rory Larsen, Conservation Park Ranger effective March 30, 2022

Consider accepting retirement from Lorraine Walker, Landfill Scale Attendant effective March 31, 2022

Consider approval of hiring Justin Sanor (Cooper), Conservation Park Ranger at \$19.23 per hour effective April 13, 2022

Consider approval of hiring Zachary Stevens, Conservation Operations Manager at \$19.23 per hour effective April 18, 2022

Consider accepting resignation from Doug Twigg, Sheriffs Deputy effective April 4, 2022

Review and place on file Auditor's Office Report of Fees Collected for 3rd Quarter of FY22

Review and place on file Recorder's Office Report of Fees Collected for 3rd Quarter of FY22

Consider approval of claims and issuance of warrants

9:00 a.m. Linda Price

RE: Discuss National Day of Prayer event

9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation

RE: Departmental Update

10:00 a.m. Lauren Novak, County Treasurer

RE: Discuss staffing

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

RE: Kent Rode & Tyler Conley, Bolton & Menk,

-Kent's retirement

Departmental Update

Discuss and consider installation of street light at E Avenue and Highway 30 Intersection

Tuesday, April 5, 2022

6:00 p.m. Don Williams Golf Course Public Forum- Leonard Good Center, Ogden Duffy, Zinnel & Kretzinger

Join the Meeting by using ZOOM

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

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.