BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, April 20th, 2022 **AMENDED**

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 accepting resignation from Anthony Herman, Secondary Roads Maintenance, effective April 15, 2022

Consider accepting resignation from Roger Jagerson, Secondary Roads Maintenance, effective May 20, 2022

Consider pay adjustment for Weston Williams, Secondary Roads Engineering Tech at \$27.52 per hour effective May 1, 2022

Consider waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for May 21st, 2022

Consider waiving tipping fee for 6 loads of municipal solid waste for City of Ogden for Week of June 13th, 2022

Consider adopting Boone County Resolution 22-10, Resolution Allocating America Rescue Plan Act Funds

Review and place on file Sheriff's Quarterly Report for 3rd Quarter FY22

Discuss and consider ARP applications

Discuss and consider City of Madrid radio programming

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Darlene Doerder, Social Services

RE: Consider signing Rental Agreements with Eyerly Ball and Central Iowa Recovery

9:30 a.m. Diane Patrick, County Auditor

RE: Discuss ARP reporting

11:30 a.m. Jeannette Flynn, YSS

RE: Quarterly Report

Wednesday, April 20, 2022

6:30 p.m. 911 Board- Kretzinger

Thursday, April 21, 2022

6:00 p.m. Boone County Trails Committee- Kretzinger

Saturday, April 23, 2022

8:30 a.m. Adopt-A-Road Project- 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.