BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, June 8th, 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 approval of pay adjustment for Jocasta Schroeder, Landfill Scale Attendant to \$17.50 per hour effective November 28, 2021

Consider approval of hiring Davis Clingman, Conservation Seasonal Ranger Aide at \$11.00 per hour, effective June 13, 2022

Review and place on file Quarterly Report of the Commission of Veteran **Affairs**

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: **Departmental Update**

> > Consider making Mental Health Advocate an exempt employee

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

Consider approval of temporary salvage yard permit

extensions, pending review of ordinance

10:00 a.m. **Scott Kruse, County Engineer**

Departmental Update

Consider signing Plans of Proposed Improvement for Project No. STBG-SWAP-C008(87)—SK-08, Bridge Replacement -CCS on X Ave, over Onion Creek

Consider signing SWAP Agreement for Iowa Clean Air Attainment Grant for paving of 200th Street from Quartz Avenue **East to S Avenue**

Consider signing Easement Contracts for Project No. STBG-SWAP-C008(87)—SK-08 with Ryan Irlmeier, Clint & Stacy Hertz and Steve & Susan Snyder

Adjournment

Wednesday, June 8th, 2022

6:00 p.m. Ogden Legacy- Kretzinger

Friday, June 10th, 2022

10:00 a.m. Boone Leadership- 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.