

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 14, 2023
*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 accepting resignation from Tanya Kreutzer, Landfill Scale Attendant, effective June 2, 2023

Consider approval of hiring Colette Schoop, Landfill Scale Attendant at \$17.00 per hour, effective June 11, 2023

Consider signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Consider waiving tipping fees for 2 loads of municipal solid waste for City of Beaver for July 15th, 2023

Consider signing 28E Agreement for Central Iowa Community Services

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

Consider signing Contract for Services 2023-2024 Between Boone County Board of Supervisors and Youth and Shelter Services of Boone County

Consider adopting Resolution 2023-18: Cancellation of Unredeemed County Warrants

Consider signing Final Voucher with Jensen Construction for Project No. BROS-SWAP-C008(83)—SE-08 for \$35,216.94

Consider signing Plans of Proposed Improvement on the Farm to Market System Boone County Project No. FM-C008(89)—55-08 RCB Culvert Replacement- Twin Box on 150th St, Over Trib. Of Squaw Creek

Discuss Sale of County-Owned Property

Update on Central Iowa Workforce Development Board and Discuss Boone County's Continued Participation

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. *Discuss and consider Tile Relocation in Drainage District #93*

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

- 9:30 a.m. Erin Canfield, County Recorder**
RE: ARPA application modification
- 10:00 a.m. Deb Pestotnik, Director Home Care Services of Boone County Hospital**
RE: Consider signing Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY24
- 10:15 a.m. Stacy Tharp, Human Resources Director**
RE: Closed Session Pursuant to Iowa Code 21.5(i)-
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Adjournment

Tuesday, June 13, 2023

- 4:00 p.m. Central Iowa Expo- Bryant**
- 6:00 p.m. Ogden City Council- Kretzinger**
- 6:30 p.m. Pilot Mound City Council- Kretzinger**

Wednesday, June 14, 2023

- 6:00 p.m. Ogden Legacy- Kretzinger**

Thursday, June 15, 2023

- 9:00 a.m. Arboretum Project Groundbreaking- Bryant**

Monday, June 19, 2023

- 6:00 p.m. Madrid City Council- Kretzinger**
- 7:00 p.m. Luther City Council- Kretzinger**
- 7:30 p.m. Fraser City Council- Kretzinger**

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

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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.