

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 26, 2023**

8:30 a.m. Pledge of Allegiance

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 approval of hiring Kevin Munson, Conservation Seasonal Temp at \$14.00 per hour effective July 23, 2023

Consider approval of pay adjustment for David Frisk, Conservation Seasonal Temp to \$15.00 per hour effective July 23, 2023

Consider approval of pay adjustment for Autumn Lee, Jailer, to \$28.05 per hour effective July 9, 2023 for 2-year Step

Consider approval of pay adjustment for Leah Ray, Jailer to \$26.65 per hour effective July 23, 2023 for 1 ½ year Step

Consider pay adjustment for Andrew Larson, Sheriff Deputy to \$36.01 per hour effective July 23, 2023 for 1 ½ year Step

Consider pay adjustment for Wyatt Carlson, Secondary Roads Maintenance to \$25.59 per hour effective August 6, 2023 for 1 Year Step

Consider accepting End of Assignment for Adam Schultz, Conservation Seasonal Temp effective July 23, 2023

Consider accepting End of Assignment for Londell Handeland, Conservation Seasonal Temp effective July 23, 2023

Consider signing Contract with Terry Selim for Temporary Easement for \$420.00

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

Consider approval of 8 Month Special Class C Retail Alcohol License for Boone County Convention & Visitors Bureau for August 7, 2023 to April 7, 2024

Consider approval of Appointing Erich Kretzinger to Aging Resources of Central Iowa Board of Directors

Consider accepting Engineer's Report and Setting Date, Time and Place for Public Hearing for Drainage District #112

Discuss and consider Renodry USA proposal for Courthouse foundation work

Review and place on file Sheriff's Office Report of Fees Collected for June '23

Discuss and consider signing Letter of Intent with Pine Creek RNG

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 8:30 a.m. Rob Denson, DMACC President**
RE: DMACC Presentation
- 9:00 a.m. Russ Stevens, Building & Grounds**
RE: Departmental Update
- 9:30 a.m. Eric Sloan, IT Director**
RE: Departmental Update
- 10:00 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."
- 10:30 a.m. Mike Salati, Planning & Zoning**
RE: Public Hearing for Second Reading of Ordinance #156, Request for Zoning Change for Rueter & Zenor Co, Lot 6 Clear Creek Commons, to go from I-1(Limited Industrial) to C-1 (General Commercial)

Adjournment

Thursday, July 27, 2023

- 9:00 a.m. HIRTA- Zinnel**

Friday, July 28, 2023

- 10:00 a.m. Central Iowa Juvenile Detention Center- Bryant**
- 1:00 p.m. DCAT- Kretzinger**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+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.