
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 29th, 2020**

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 pay adjustment for Cory Pestotnik, Full-Time Landfill Operator to \$24.46 per hour effective May 3, 2020

Review and place on file Sheriff's Office Quarterly Report of Fees Collected for quarter ending March 31, 2020

Consider funding request from Food Bank of Iowa

Consider adopting Boone County Resolution 20-20, Order for the Destruction of Noxious Weeds

Consider accepting low bid for Drainage Repairs for Drainage District #144 from Hooligan's Hydrovac for \$600, other bid Jet Drain for \$2800

Consider accepting low bid for Drainage Repairs Drainage District #205 from Hooligan's Hydrovac for \$600, other bid Jet Drain for \$1000

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**

COVID-19 Update

Consider approval of Nationwide Investment Plan

**9:45 a.m. Russ Stevens, Building and Grounds
RE: Consider boiler replacement bids**

10:00 a.m. Public Hearing to transfer County-owned property to City of Madrid and City of Beaver

**10:30 a.m. John Cook, US Census Bureau
RE: Census Update, via Zoom**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Join Zoom Meeting

<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.