
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 27th, 2020
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 hiring Kacey Miller, Part-Time Communications Dispatch at \$17.68 per hour, effective May 20, 2020

Consider re-hiring Michael Kieffer, Seasonal Golf Course Aide at \$11.00 per hour effective May 17, 2020

Consider waiving tipping fees 2 loads of municipal solid waste for City of Scranton for June 13, 2020 for Community Cleanup

Review and place on file Boone County 2020-2021 Workers' Compensation Coverage Documents Packet

Consider approval of Local Workforce Development Area 11 Chief Elected Officials Shared Liability Agreement

Consider 2020 Applications for Homestead Credit as recommended by Boone County Assessor

****Consider 2020 Boone County Drainage Levies****

Consider accepting low bid for Drainage District #50 from Hooligan's Hydrovac for \$3500. Other bid from Jet Drain for \$10,675.60

Consider accepting low bid for Drainage District #116 from JET Drain for \$700. Other bid from Hooligan's Hydrovac for \$1200

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

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Discuss truck blade purchase**

**9:10 a.m. Dan Kolacia, County Attorney
RE: 28E Communications Agreement Discussion**

Reserve Deputies Gaming Letter

**9:45 a.m. Teleconference with Story County Board of Supervisor's
RE: Consider approval of the following levies for joint districts:**

- Boone 80/ Story 3, a levy of 23% will raise \$22,260.58 leaving a balance of \$8,049.10
- Boone 93B/Story 4, a levy of 140.5% will raise \$140,500.00 leaving a balance of \$5,274.87
- Boone 143/ Story 8, a levy of 48% will raise \$10,109.04 leaving a balance of \$7,610.88
- Boone 201/ Story 10, a levy of 10% will raise \$5,806.72 leaving a balance of \$3,365.00

10:00 a.m. Boone County Budget Amendment Public Hearing

**10:15 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**10:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

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

**11:30 a.m. Chris Hardy
RE: Discuss Formal Complaint of VA Director**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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Meeting ID: 934 8131 8012

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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.