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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, July 1<sup>st</sup>, 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:**

**8:35 a.m. Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of Boone County Budget Appropriations for FY21**

**Consider approval of Boone County Employee salaries/wages for FY21**

**Consider authorization for payroll inclusion FY20-21 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board.**

**Consider appointment to Boone County Civil Service Commission term ending June 30, 2026**

**Consider approval of appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)**

**Consider approval of re-appointing Roger Plath to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation**

**Consider 2 appointments to Aging Resources Advisory Council Senior Representatives**

**Consider signing Construction Contract with Quality Drainage Solutions, LLC for Joint Drainage District Boone #28/Story #1**

**Consider signing 2020 Applications for Homestead Tax Credit as recommended by the Boone County Assessor**

**Review and place on file Audit Report on Central Iowa Juvenile Detention Center**

**Consider waiving tipping fee for 2 loads of municipal solid waste for City of Beaver for July 11, 2020 Clean-up Days**

**Consider approval of Boone County Secondary Roads Engineering Technician Job Description**

**9:00 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates**  
**RE: Insurance Renewal Presentation**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation**  
**RE: Departmental Update**

**10:00 a.m. Public Hearing to Repeal Health & Sanitation Ordinance #99 and Adopt Health & Sanitation Ordinance #142**

- 10:15 a.m. John Grush, Community Services Director**  
**RE: Consider signing Central Iowa Community Services Advocate Services Agreement**
- 10:30 a.m. Russ Stevens, Building & Grounds**  
**RE: Consider 3.5% Rate Increase for Kelly Cleaning Services**
- 11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**  
**Discuss Drainage District #14**  
**\*Sign Repair Plan for Drainage District #53\***
- 11:30 a.m. Stacy Tharp, Human Resources Director**  
**RE: Departmental Update**  
  
**Approve Boone County Employee Handbook**

## **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

+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>

**Friday, July 3<sup>rd</sup>, 2020**

**Boone County Courthouse Closed in Observance of Independence Day**

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.