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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 19<sup>th</sup>, 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 signing Employee Request for Policy F2020**

**Review and place on file Boone County Sheriff's Office Report of Fees Collected for July 2020**

**Review and place on file Treasurer's Annual Settlement 7/1/2019 to 6/30/2020 Statement of Fund Balances**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

- 9:00 a.m. Stacy Tharp, Human Resources Director**  
**RE: COVID 19 Update**

**NeoGov Software**

- 10:00 a.m. Patti Treibel-Leeds, Central Iowa Community Services**  
**RE: Approve Nikki Fisher for Adult Mental Health Advisory Board**

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

**Consider signing Road Use and Repair Agreement with Great Pathfinder Wind LLC**

**Review and discuss FEMA Proposed Flood Hazard Determinations Notice**

**Consider signing Farm to Market System Boone County Granular Surfacing of Roadway Project No. FM-C008(84)—55-08**

- 12:00 p.m. Lexi Green, Community & Family Resources**  
**RE: Consider Proclamation for National Recovery Month for September 2020**

## 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>

**Thursday, August 20, 2020**

**6:00 p.m. Boone County Trails Advisory Meeting- Zinnel**

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.