
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 7th, 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

Review and place on file Recorder's Report of Fees Collected for 1st Quarter of FY21

Review and place on file Auditor's Office Report of Fees Collected for 1st Quarter of FY21

Consider pay adjustment for Seth McCrea, Sheriff Deputy to \$30.34 per hour effective September 20, 2020

Consider pay adjustment for Erin Canfield, Recorder's Office Clerk to \$20.31 per hour effective October 18, 2020

Consider pay adjustment for Stanton Safley, Secondary Roads Maintenance to \$25.57 per hour effective October 18, 2020

Consider changing status of Austin Harvey, Jailer, from PRN to Part-Time, effective June 23, 2020

Consider termination of Kirk Hammer, Part-Time Deputy, effective October 4, 2020

Consider signing 2021 Homestead, Military Exemption and Online Homestead Tax Credit Applications as recommended by the Boone County Assessor

Consider signing COBRA Agreement with Midwest Group Benefits, Inc

Consider signing Contractor's Pay Request #1 for Joint Drainage District #4 Project No. P13.119134 for \$48,989.58

Consider 1st Half FY Budgetary Transfers

****Consider approval of Iowa Department of Public Health Guidelines on When to Quarantine for COVID-19 Exposure****

8:35 a.m. Terry Mercer
RE: Discuss County Ditches

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

Consider appointing Wayde Burkhart to Zoning Commission

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

Consider signing Farm-to-Market/Secondary Road System Project No. STBG-SWAP-C008(85)—FG-08 HMA Resurfacing with Cold In-Place Recycling on Lower Ledges Rd & E52

Discuss continued use of Brush & Weed Control Specialists for Drainage District spraying

Discuss Environmental Covenant between Boone County and United States EPA for property located at 1518 East 12th Street, Boone

Tuesday, October 6, 2020

11:30 a.m. Boone County Economic Development- Zinnel

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

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+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.