

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 23rd, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

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 accepting low bid for Drainage District #121 from Busing Tile Repair for \$750. Other bids from Jet Drain for \$1000, Hooligans Hydrovac for \$1450 and Molitor Construction for \$2042

Consider signing Change Order for Joint Drainage District Boone #28 & Story #1, Project No. P13.117404 from \$187,470 to \$157,015.50

Consider signing Pay Request No. 3 for Joint Drainage District Boone #28 & Story #1, Project No. P13.117404 for \$35,311.95

Consider accepting resignation of Abbey Swank, Full-Time Jailer effective June 30, 2021

Consider accepting retirement from Craig Severson, Secondary Roads Equipment Operator effective July 29, 2021

Consider hiring of Cody Mart, PRN Jailer at \$17.63 per hour effective June 18, 2021

Consider pay adjustment for Richey Thongvanh, Mental Health Advocate to \$26.19 per hour effective July 1, 2021

Consider pay adjustment for Kim Schomaker, Mental Health Service Coordinator/Social Worker to \$27.71 per hour effective July 1, 2021

Consider pay adjustment for Alice Kenney, Mental Health Receptionist/Admin 2 & Veteran's Affairs Receptionist to \$18.64 per hour effective July 1, 2021

Consider pay adjustment for Darlene Doerder, Social Services Building Director, General Assistance to \$20,580.30 per year, effective July 1, 2021

Consider signing Agreement for Services between Boone County and the Boone Area Humane Society

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: Consider approval of Temporary Hiring Requirements for PRN at Law Enforcement Center

8:40 a.m. Diane Patrick, County Auditor

RE: Consider status change for Renee Albright, Auditors Office, from Part-Time Elections Clerk to Full-Time Elections Clerk effective July 1, 2021

Consider pay adjustment for Julie Hinman, Auditor's Office to \$22.28 per hour as Administrative Assistant/Board Secretary effective July 1, 2021

- 9:15 a.m. Russ Stevens, Buildings and Grounds
RE: Discuss Arc Flash Testing**
- 9:30 a.m. Matt Speers, County Attorney
RE: Discuss volunteers waivers/insurance policy**
- 10:00 a.m. Boone County FY21 Budget Amendment Public Hearing
RE: Consider adopting Resolution 21-26 Approving the Second Budget Amendment to the FY2020-2021 Boone County Budget Adopted March 31, 2020**
- 10:15 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**
- 11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Closed Session Pursuant to Iowa Code 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

- 11:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

Wednesday, June 23, 2021

- 6:00 p.m. Ogden Legacy Board- Kretzinger**

Thursday, June 24, 2021

- 12:00 p.m. IMPACT- Zinnel**
- 1:00 p.m. CICS- Kretzinger**

Friday, June 25, 2021

- 9:30 a.m. 2nd Judicial District Board, Hamilton Co. Courthouse- Duffy**

Join the Meeting by using ZOOM

<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/absiWQwMja>

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.