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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, January 12<sup>th</sup>, 2022**

**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 resignation from Rachel Swaffer, Dispatcher effective January, 20, 2022**

**Consider re-hiring Sheryl Hurst, Temporary Real Estate Clerk at \$25.00 per hour effective January 12, 2022**

**Review and place on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY22**

**Review and place on file Recorder's Office Report of Fees Collected for 2nd Quarter of FY22**

**Review and place on file Sheriff's Office Report of Fees Collected for 2<sup>nd</sup> Quarter of FY22**

**Consider approval of Outside Employment Form for Employee**

**Consider Adopting Resolution 22-06, To Rescind the Previously Approved Boone County Mandatory Vaccination Policy**

**Discuss and consider City of Boone Rec Center Funding**

**Consider approval for purchase of vehicle for Health & Sanitation Department**

**Consider membership of Iowa Drainage District Association**

**Consider appointments to various boards, committees and commissions**

**Consider Lease on the Farm Progress 26A Property**

**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**

**Consider approval of COVID Test Kits purchase**

**Consider Wellness Participation Policy**

**Discuss and consider Civil Service Handbook**

**9:00 a.m. Matt Speers, County Attorney  
RE: Budget discussion**

- 9:30 a.m. John Swanson, Watershed Management Authority Coordinator**  
**RE: Discuss Edge of Field Implementation Project**
- 10:00 a.m. Public Hearing for First Reading of Proposed Ordinance #147, prescribing Boone County voting precincts effective January 15, 2022, in accordance with Iowa Law, Based on the 2020 Census**  
**RE: Consider waiving 2<sup>nd</sup> and 3<sup>rd</sup> readings and approve Ordinance #147 on the 1<sup>st</sup> reading**
- 10:15 a.m. Stacy Tharp, Human Resources Director**  
**RE: Closed session 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."*
- 10:45 a.m. Russ Stevens, Building and Grounds**  
**RE: Budget presentation**
- 11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**
- Consider signing Final Voucher for Project STBG-SWAP-C008(85)—FG-08**
- 11:30 a.m. John Roosa, Landfill Administrator**  
**RE: Departmental Update**
- Discussion with Story County/City of Ames about Landfill Agreement**

**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)

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Dial by your location

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+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>

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.