

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 4th, 2022
AMENDED**

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 status change for Leandra Hoversten, Jailer from Part-Time to Full-Time effective May 4, 2022

Consider hiring Owen Van Cannon, Full-Time Jailer at \$20.00 per hour effective May 11, 2022

****Consider pay adjustment for John Roosa, Landfill Administrator \$TBD effective July 1st, 2022****

Consider approval of FY2022-23 Budget Request for Boone County Landfill & Recycling as presented on 4/27/2022

Consider approval of WageWorks Plan for FY23

Consider setting date, time & place for Public Hearing to adopt Boone County Resolution 22-14 (Fareway Stores, Inc. Tax Abatement)

Discuss and consider Boone County Secondary Roads AFSCME 90 request to open current contract for renegotiations

Consider approval of 1st Floor Conference Room TV Mount

Discuss and consider Boone County Employee Handbook Section 2.7 Employment of Relatives

Consider approval of claims and issuance of warrants

**9:00 a.m. Russ Stevens, Buildings & Grounds
RE: Discuss and consider snow removal equipment**

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

**10:00 a.m. Nikki Fischer, Ames Chamber of Commerce
RE: Retraining Program with DMACC**

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

Consider approval of Amendment to Policy on Entrances No. 8

Adjournment

Wednesday, May 4, 2022

11:30 a.m. Health Insurance Open Enrollment & HIPPA Training- Duffy, Zinnel & Kretzinger

Thursday, May 5, 2022

8:00 a.m. Work Force Development- Zinnel

9:00 a.m. Ames Urban Fringe Plan- Duffy, Zinnel & Kretzinger

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/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.