

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 26th, 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 end of assignment for Larry Schoop, Conservation Seasonal Temp effective October 19, 2022

Consider end of assignment for Sydney Bishop, Conservation Seasonal Temp effective October 19, 2022

Consider approval of pay adjustment for Weston Williams, Secondary Roads Engineering Tech to \$29.24 per hour effective October 30, 2022

Consider adopting Resolution 2022-32: Resolution Authorizing Offer to Buy Real Estate and Acceptance

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**

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."

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**

**10:00 a.m. Russ Stevens, Building & Grounds
RE: Discuss possible need of storage building**

**10:20 a.m. Mike Salati, Planning & Zoning and Health & Sanitation
RE: Consider approval of salvage yard permits**

Adjournment

Tuesday, October 25, 2022

5:30 p.m. Comprehensive Plan- Zinnel @ Boone County Fairgrounds

Thursday, October 27, 2022

1:00 p.m. CICS- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

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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.