

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 12th, 2023
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

Consider approval of pay adjustment for Erin McCloud, PRN Dispatch to \$22.14 per hour effective April 2, 2023 for 1 year step

Consider approval of pay adjustment for Jessica Berg, LEC Clerk to \$27.94 per hour effective April 2, 2023

Consider approval of hiring Sara Foy, Recorder's Office Clerk at \$19.89 per hour effective April 12, 2023

Consider approval of hiring Torey Cueller, First Assistant County Attorney at \$106,945.30 per annum effective April 12, 2023

Discuss and consider Boone County Chamber of Commerce FY24 Funding Request

Discuss and consider Board of Supervisors Schedules/Meetings

Consider approval of Second Half FY23 Budgetary Transfers

Consider approval of adopting Resolution 23-10, Approval of FY24 Boone County Secondary Roads Budget and the 5 Year Construction Program for Boone County

Consider approval of adopting Resolution 23-11, Affirming Boone County Board of Supervisors Support to Amend the 28E Agreement to Change the Name of the Organization from the "Squaw Creek Watershed Management Authority" to the "Ioway Creek Watershed Management Authority" and Allow Hamilton County to Join this 28E Agreement

Consider approval of Application for Easement Through Drainage District No. 24 Right -of-Way

Consider approval of adopting Resolution 23-13, Grant SCS Carbon Transport LLC (Summit) a Drainage District Crossing Easement

*****Consider accepting resignation of appointed Conservation Board Member Brandon Moe*****

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Stacy Tharp, Human Resources Director

RE: Consider approval of Health Equity WageWorks Renewal

Discuss and consider Employment of Relatives Policy

Discuss and consider GIS Coordinator Job Description

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."*

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

****FY24 Landfill Budget Presentation****

Adjournment

Wednesday, April 12, 2023

**11:00 a.m. CVB Annual Meeting- Bryant
3:00 p.m. Tour of Ames Resource Recovery Plant- Board
6:00 p.m. Ogden Legacy Board Meeting- Kretzinger
6:30 p.m. 911 Board- Bryant**

Thursday, April 13, 2023

6:00 p.m. Friends of the High Trestle Trail Meeting- Kretzinger

Friday, April 14, 2023

8:00 a.m. Central Iowa Workforce Development- Kretzinger

Monday, April 17, 2023

12:15 p.m. Speak at Boone Senior Center for Modern Woodmen of America- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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.