

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 19th, 2023**

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 Zach Stevens, Conservation Maintenance to \$20.58 per hour effective April 16, 2023 for 1-year Step

Consider approval of pay adjustment for Justin Cooper Sanor, Conservation Park Ranger to \$20.58 per hour effective April 16, 2023 for 1-year Step

Consider approval of pay adjustment for Chris O'Rourke, P/T Jailer to \$24.59 per hour effective May 14, 2023 for 2-year Step

Consider approval of pay adjustment for Logan Sturtz, Sheriff Deputy to \$33.27 per hour effective May 14, 2023 for 2-year Step

Consider approval of pay adjustment for Dan Ruter, Sheriff's General Crime Detective to \$34.27 per hour effective April 16, 2023 (Moving from Deputy to Detective)

Consider approval of pay adjustment for Cory Rose, Sheriff's Patrol Sergeant to \$79,684.00 per annum effective April 16, 2023 (Moving from Deputy to Sergeant)

Consider approval of Re-hiring Kenneth Jagerson, P/T Seasonal Weed Driver at \$21.45 per hour effective April 19, 2023

Discuss and consider GIS Coordinator Job Description

Consider approval of Application for Special Class C Retail Alcohol License for SG Ventues LLC, DBA: Lucky Pig Don Williams

Review and place on file Sheriff's Office Report of Fees Collected for March 2023

Review and place on file Sheriff's Office Report of Fees Collected for 3rd Quarter of FY23

Consider approval of levy for Joint Drainage District #245-4/174, Hamilton County Controlling, a 34% levy will raise \$3,115.64 in Boone County and a total of \$6,403.72 for the District

Discuss and consider Engaging RENODRY for Courthouse Foundation Inspection

Consider approval of Property Tax Adjustment for Assessment Year 2018 for Forselles LI Partners LLC (CDS) for \$11,884.00

Consider Appointment of Randy Johnson to the Conservation Board

Discuss Financial Responsibilities for Maintenance on Radio Sites

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Public Hearing for Boone County FY24 Budget
RE: Consider adopting Resolution 23-12 "To Approve Elected Officials Salaries & FY24 Budget"

9:10 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update

Consider approval of Granular Surfacing Contract with Stratford Gravel, Inc for Gravel Hauling Project No. GS-02-2023 for \$323,400.00

10:30 a.m. Mike Salati, Planning & Development
RE: Public Hearing for First Reading of Ordinance #154, Request for Zoning Change for Marty Howell, 19.75 acres located at 1475 325th St, Woodward, to go from A-1 (Agricultural) to R-1 (Residential)

11:00 a.m. Erin Canfield, County Recorder
RE: Quarterly Update

Adjournment

Thursday, April 20, 2023

3:00 p.m. Beaver Creek Watershed Management Authority- Kretzinger

6:00 p.m. Trails Advisory Board- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

<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)

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+1 346 248 7799 US (Houston)

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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.