

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 24, 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 Edward Tharp, Planning and Development Code Enforcement to \$26.78 per hour effective May 28, 2023 for 1 1/2-Yr Step**

**Consider approval of Pay Adjustment for Brittany Stahl-Davis, F/T Dispatcher to \$24.60 per hour effective May 14, 2023 for 6 month Step**

**Discuss and consider AT & T Request to Reduce Interest on Delinquent Taxes**

**Consider signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer**

**Consider signing Certification of Cost Allocation Plan**

**Discuss and consider ARPA funding**

**Discuss and consider Support of Tile-Zone Wetlands in Drainage Districts**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:30 a.m. Michael Martin,  
RE: Consider Amendment to Current Easement**

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

**9:30 a.m. Eric Sloan, IT Director  
RE: Departmental Update**

**Consider signing Solutions Support Agreement for FY24 for \$43,137.67**

**10:00 a.m. Jonathan Bullock, County Engineer  
RE: Departmental Update**

**Consider approval of Job Description for Lead Mechanic**

**Adjournment**

**Tuesday, May 23, 2023**

**9:00 a.m. Board Work Session- Zinnel, Kretzinger & Bryant**

**6:00 p.m. AAMPO- Zinnel**

**Wednesday, May 24, 2023**

**6:00 p.m. Communications Board- Bryant**

**Thursday, May 25, 2023**

**12:00 p.m. IMPACT- Zinnel**

**1:00 p.m. CICS- Kretzinger**

**Friday, May 26, 2023**

**10:00 a.m. Central Iowa Juvenile Detention- 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)

+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.