BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, June 7, 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 Cody Mart, Jailer to \$24.59 per hour effective June 11, 2023 for 2 Year Step

Consider approval of hiring Cade Hoover, Engineer's Office Engineering Intern at \$15.00 per hour, effective June 12, 2023

Consider approval of status change for Bryce Stevens, Jailer, going from Part-Time to Full-Time effective June 11, 2023

Consider accepting resignation from Alva Martin, Secondary Roads Temporary Seasonal, effective June 4, 2023

Consider accepting resignation from Adam Dunn, Secondary Roads Temporary Seasonal, effective May 27, 2023

Consider approval of Fireworks Display Permit for Children's Cancer Connection for June 16th, 2023 and August 18th, 2023 at Des Moines Y Camp

Consider approval of 2021 Tax Abatements for 15 parcels deeded to State of Iowa for Road Right-of-Way purposes for the Highway 17 Bridge Project

Consider signing 2023 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Tyler Conley, Bolton & Menk

RE: Discuss Tile Relocation in Drainage District #93

9:00 a.m. Jonathan Bullock, County Engineer

RE: Departmental Update

9:30 a.m. Mike Salati, Planning & Development and Health & Sanitation

RE: Departmental Update

10:00 a.m. Steve Cunningham, VA Administrator

RE: Quarterly Update

Adjournment

Tuesday, June 6, 2023

9:00 a.m. Joint Board Meeting with Conservation Board- Don Williams Clubhouse

1:00 p.m. Boone County Leadership- Zinnel

Wednesday, June 7, 2023

6:00 p.m. Boone & Story Co Board of Supervisors Meeting as Drainage District Trustees

For Joint Drainage District Boone #143-Story #8, Story Co controlling- Boone

Co Courthouse Supervisors Boardroom

Thursday, June 8, 2023

7:00 p.m. Boxholm City Council- Kretzinger

Saturday, June 10, 2023

11:00 a.m. Camp Mitigwa 100th Anniversary Celebration- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwOT09

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.