
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 30, 2023**

8:30 a.m. Pledge of Allegiance

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 Oscar Ibarra, Secondary Roads-Road Maintenance to \$25.59 per hour effective September 3, 2023 for a 1 Year Step

Consider approval of hiring Sara Gliem, PRN Dispatcher at \$25.25 per hour effective September 6, 2023

Consider termination of Leah Ray, F/T Jailer effective August 23, 2023

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

Discuss terms for County Home Property Sale

Report from ISAC Fall Conference

Consider approval of claims and issuance of warrants

**8:30 a.m. Andy Godzicki, County Sheriff & Stacy Tharp, Human Resources Director
RE: Discuss Welter v. Boone County**

**9:00 a.m. Jon Bullock, County Engineer
RE: Consider setting date and time for Public Hearing for Acceptance of Ogden Shed Plans, Specs & Contract for September 27, 2023 @ 8:30 a.m. in the Boardroom**

Consider setting Ogden Shed Bid opening for October 25, 2023 @10:00 a.m. in the Boardroom

Adjournment

Tuesday, August 29, 2023

4:00-6:00 p.m. Adopt-A-Road- Kretzinger

Wednesday, August 30, 2023

6:30 p.m. Ogden Legacy Board- Kretzinger

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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+1 301 715 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.