

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Amended

Wednesday, September 20, 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 Gabriel Starling, PRN Dispatcher to \$28.06 per hour effective September 17, 2023 for 2 Year Step

Consider approval of hiring Brynn Pritts, PRN Dispatcher at \$23.85 per hour effective September 20, 2023

***Consider approval of hiring Wesley Clausen, PRN Dispatcher at \$23.85 per hour effective September 20, 2023**

***Consider approval of pay adjustment for Erin McCloud, PRN Dispatcher to \$26.66 per hour effective September 17, 2023 for 1.5 Year Step**

Consider approval of Class C Retail Alcohol License & Outdoor Service for Eagles Ledge LLC

Consider adopting Resolution 23-24: Resolution to Transfer Funds from General Fund to Communications Fund for FY24

Discuss and Consider YSS proposal for opioid settlement funds

Consider setting date and time for Public Hearing to finalize Sale of Parcel #088528152383093, located in Boxholm, Iowa

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: Departmental Update**

**9:00 a.m. Patricia Klicker
RE: Discuss property at 1214 W 3rd St, Boone- Boone County Held Tax Sale Certificate, Consider Lowering of Back Taxes**

**9:15 a.m. Lauren Novak, County Treasurer
RE: Consider updating County Depositories**

**9:30 a.m. Katie Taylor, Conservation Director
RE: Departmental Update**

10:00 a.m. *Public Hearing to Discuss and Consider Sale Date of Former County Home Property

Adjournment

Tuesday, September 19, 2023

6:30 p.m. Drainage District #112 Public Hearing- Madrid Community Room- All 3 Supervisors

Wednesday, September 20, 2023

1:00 p.m. Boone Recreation Complex Study- Bryant

Thursday, September 21, 2023

***9:30 a.m. CIRPTA- Zinnel**

9:00 a.m. HIRTA- Zinnel

9:00 a.m. Aging Resources of Central Iowa- Kretzinger

9:30 a.m. CIRPTA- Bryant

12:00 p.m. IMPACT- Zinnel

Friday, September 22, 2023

10:00 a.m. DCAT- 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)

+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.