

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 27, 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 Daniel Ruter, Sheriff Deputy to \$39.05 per hour effective September 3, 2023 for 15 Year Longevity Step

Consider approval of hiring Timothy McGlynn, Part-Time Safety Coordinator at \$20.79 per hour effective October 9, 2023

Consider approval of Status Change for Tyler Jensen, Jailer from Part-Time to Full-Time effective October 1, 2023

Consider approval of End of Assignment for Keara Halsrud, Conservation Seasonal Temp effective September 17, 2023

Consider approval of End of Assignment for Ivan Zamago, Conservation Seasonal Temp effective September 17, 2023

Consider approval of Pay Adjustment for Tara Breon, Assistant to the Engineer 1 to \$32.12 per hour effective October 1, 2023 for a 2-Year Step

Review and place on file Sheriffs Office Fees Collected for August 2023

Consider approval of Removal of 2022 Drainage Assessment for Parcel #088225364189001, owned by Terri Lynn Holmes

Discuss and consider FY23 HIRTA Funding Allocations

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Jonathan Bullock, County Engineer

RE: Public Hearing for Architectural Plans and Specifications for the Construction of a New Truck Facility located in Ogden

Consider Adopting Resolution 23-26: To Accept the Architectural Plans and Specifications for the Construction of a New Truck Shed Located at the Ogden Maintenance Facility

Consider Adopting Resolution 23-27: To Award Contract for Culvert Replacement on 150th St, over Trib of Squaw Creek to Dixon Construction Co. in the Amount of \$517,966.75

9:00 a.m. John Roosa, Landfill Administrator

RE: Departmental Update

- 9:30 a.m. Eric Sloan, IT Director & Erin Sorenson, GIS Administrator**
RE: Departmental Update
- 10:00 a.m. Chris Jones & Chris Williams**
RE: Discuss work on 150th St
- 10:15 a.m. Wanda Cox, Planning & Zoning**
RE: Set Date and Time for Public Hearings for Zoning Change Request from Landus Cooperative
- 10:30 a.m. Andy Godzicki, County Sheriff**
RE: Departmental Update

Adjournment

Wednesday, September 26, 2023

- 11:30 a.m. Aspen Grove Ribbon Cutting, Madrid- Bryant**

Friday, September 29, 2023

- 9:00 a.m. Boone County Workforce Development- 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

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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.