

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, January 17, 2024

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 Brian Eldridge, Secondary Roads Maintenance to \$28.04 per hour effective January 21, 2024

Consider Proposed Closed Circuit Camera Video Feed Access Policy

Review and place on file Treasurers Semi-Annual Statement of Accounts

Consider signing Administrative Services Agreement with Midwest Group Benefits for 2024

Consider signing Tenex Software Solutions, Inc. Software Purchase Agreement for Precinct Central Touch Pads Electronic Poll Book

Discuss and Consider Proposed Update to Reemployment & Department Transfer Policy

Discuss and Consider Don Williams Clubhouse Billing for ARPA Grant

FY25 Budget Discussion

Consider approval of claims and issuance of warrants

**8:30 a.m. Russ Stevens, Building & Grounds
RE: Budget Presentation**

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

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

**10:00 a.m. Erin Canfield, County Recorder
RE: Quarterly Update**

Review and place on file Recorders Office Report of Fees Collected for 2nd Quarter of FY24

**10:15 a.m. Eric Sloan, IT Director
RE: Discuss and consider copier/printer fleet agreement**

**10:30 a.m. Mike Salati, Health & Sanitation, Planning & Development and Deb Pestotnik, Public Health
RE: Budget Presentation**

**11:00 a.m. Andy Godzicki, County Sheriff
RE: Budget Presentation**

Adjournment

Tuesday, January 16, 2024

8:00 a.m. Central Iowa Workforce Development Board- Kretzinger

5:00 p.m. Lowery Charitable Foundation Board- Kretzinger

Wednesday, January 17, 2024

5:30 p.m. E911 Board- Bryant

Thursday, January 18, 2024

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

9:30 a.m. CIRTPA- Zinnel

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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+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.