
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Monday, July 1st, 2024**

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:

Consider approval of Boone County Budget Appropriations for FY25

Consider approval of Boone County Employee salaries/wages for FY25

Consider authorization for payroll inclusion FY24-25 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board

Consider approval of re-appointing Michael Gibbs to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation

Consider approval of Internal Department Job Transfer for Brian Eldridge, Secondary Roads Equipment Operator to Madrid Shop Foreman at \$33.97 per hour effective July 1, 2024

Consider approval of Pay Adjustment for Jason Sands, Deputy Assessor to \$43.15 per hour effective July 1, 2024

Consider approval of Pay Adjustment for Andrew Larson, Full-Time Sheriff Deputy to \$39.23 per hour effective July 7, 2024 for 2 Year Step

Consider approval of Pay Adjustment for Quinten Gustafson, Full-Time Sheriff Deputy to \$39.28 per hour effective July 7, 2024 for 5 Year Longevity Step

Consider signing 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Discuss and consider Performance Review Process for Appointed Department Heads

Consider approval of claims and issuance of warrants

Reports and discussion on any issue the Board members need to share with each other

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

RE: Consider signing Closing Statement for Purchase of Property located at 2121 Boone St, Boone, Iowa

Consider signing Tax Proration Agreement for 2121 Boone St, Boone, Iowa

Consider approval of Plans of Proposed Improvement on the Farm to Market Boone County LFM-7X-08 Bridge Replacement on 310th St ¼ Mile West of Violet Ave.

Consider approval of Notice to Bidders for Project No: LFM-7X-08, Sealed bids accepted until 10:00 a.m. on Wednesday, July 24, 2024

**9:30 a.m. Mike Salati, Planning & Zoning, Health & Sanitation
RE: Departmental Update**

Consider approval of salvage yard permits

**9:45 a.m. Andy Godzicki, County Sheriff
RE: Departmental Update**

Closed Session Pursuant to Iowa Code 21.5 (c): *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

Adjournment

Monday, July 1, 2024

6:00 p.m. Conference Board- Kretzinger, Zinnel & Bryant

Tuesday, July 2, 2024

1:00 p.m. Iowa Workforce Development Board- Kretzinger

6:00 p.m. EMS Advisory Committee- Bryant

Join the Meeting by using ZOOM

<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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+1 929 205 6099 US (New York)

+1 253 215 8782 US

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+1 346 248 7799 US (Houston)

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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.