

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, August 14, 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:

Consider approval of Pay Adjustment for Cody Braunschweig, Full-Time Sheriff Deputy to \$37.27 per hour effective August 21, 2024 for 1½ Year Step

Consider approval of hiring Denise Bernal, PRN Dispatcher at \$24.68 per hour effective August 7, 2024

Consider approval of hiring Trysten Ward, PRN Dispatcher at \$24.68 per hour effective August 14, 2024

Consider approval of hiring Grayce Baker, PRN Jailer at \$24.67 per hour effective August 14, 2024

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for July 2024

Consider approval of Boone County Personal Property Disposal Request Form from Boone County Auditor's Office

Consider signing Application for Easement Through Drainage District 137 Right-of-Way

Consider signing Resolution 24-36: To Grant McLeodUSA Telecommunications Services (Windstream Communications) a Drainage District Crossing Easement

Consider Contractor's Pay Application for Payment for Drainage District No. 213 for \$27,739.00

Consider approval of Auditor's Adjustment for missed Homestead Credit for Ann Marie Keigley for 2023 tax year

Consider signing Resolution 24-35: Boone County Secondary Roads Department will install Speed Feedback Signs on the East and West Corporate Limits of Pilot Mound

Consider signing Settlement Agreement and Release of Liability between Boone County Sheriff's Office and Douglas Twigg

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

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

9:15 a.m. Tim McGlynn, Safety Coordinator

RE: Discuss and consider payment for ALICE training course

9:30 a.m. Discuss joint drainage project with Central Iowa Expo & Paul Parrish
After discussion, Board leaves to tour Secondary Roads 3 Shed Projects (Boone, Ogden & Madrid Sites)

Adjournment

Tuesday, August 13, 2024

11:30 a.m. Boone County Economic Development- Zinnel
2:30 p.m. Main Street Boone Press Conference- Kretzinger & Bryant
6:00 p.m. AAMPO- Zinnel

Wednesday, August 14, 2024

6:00 p.m. Ogden Legacy Board- Kretzinger

Thursday, August 15, 2024

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

Friday, August 16, 2024

8:00 a.m. Central Iowa Workforce Development 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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+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/absiWQwMja>

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.