

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 4, 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 hiring Tyler McCumber, F/T Secondary Roads Equipment Operator at \$23.21 per hour effective September 9, 2024**

**Consider approval of Auditor's Adjustment for missed Family Farm Credit for Deanna Donelson for 2023 tax year on Parcel #'s 088428053100001, 088428053200001, 088428182100001, 088428182200001 & 088428182400001**

**Consider approval of Auditor's Adjustment for Stephen & Nancy Paris on 2023 Taxable Value of Parcel #088326301350002**

**Consider approval of Auditor's Adjustment for missed Disabled Veterans Homestead Credit for Linda Wilkening on Parcel #088426214182002**

**Consider approval of claims and issuance of warrants**

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

**8:30 a.m. Matt Speers, County Attorney**

**RE: 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."**

**9:00 a.m. Noa Sample-Bartels, Community and Family Resources**

**RE: Proclaim September as National Recovery Month**

**9:15 a.m. Public Hearing for First Reading of Proposed Ordinance #162- Revitalization Plan Ordinance**

**9:30 a.m. Nerem & Associates**

**RE: Insurance Renewal Presentation**

**9:45 a.m. Mike Salati, Planning & Zoning, Health & Sanitation**

**RE: Departmental Update**

**10:00 a.m. Public Hearing for Drainage District #112: Discuss and consider Drainage District No. 112 Report of Appraisers: Right-of-Way Report**

**10:15 a.m. Discuss joint drainage project with Central Iowa Expo & Paul Parrish**

**10:40 a.m. Katelynn Hensley, Human Resources Director**

**RE: Wages**

**10:45 a.m. John Roosa, Landfill Administrator**

**RE: Consider approval of application for Boone County Adopt-A-Road Litter Program from Karen Longhorn, In Memory of Glen A Longhorn Along E-18, Beginning at P-70 and Ending at I Ave**

**Consider approval of pay adjustment for Todd Fisher, Full-Time Landfill Foreman, to \$33.84/hour effective September 1, 2024**

**Consider approval of pay adjustment for Corey McGrauth, Full-Time Landfill Equipment Operator, to \$30.34/hour effective September 1, 2024**

**Consider approval of pay adjustment for Joseph Smith, Full-Time Landfill Equipment Operator, to \$29.74/hour effective September 1, 2024**

**Consider approval of pay adjustment for Guy Hay, Full-Time Landfill Equipment Operator, to \$29.74/hour effective September 1, 2024**

**Consider approval of pay adjustment for William Reed, Full-Time Recycling Driver, to \$30.34/hour effective September 1, 2024**

**Consider approval of pay adjustment for Nathan Troxel, Full-Time Recycling Assistant, to \$23.93/hour effective September 1, 2024**

## **Adjournment**

### **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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+1 929 205 6099 US (New York)

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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.