
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 20th, 2021**

**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:

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

Review and place on file Sheriff's Office Report of Fees Collected for December FY21

Review and place on file Boone County Sheriff's Office Quarterly Report for 2nd Quarter FY21

Consider signing IowaDOT Certificate of Completion and Final Acceptance of Agreement Work for Project No. RC-C008(080)—9A-08

Consider signing Project No. BROS-SWAP-C008(83)—SE-08 RCB Culvert Replacement-Single Box on QW Ln, over Bike Trail, S35 T82 R26

8:35 a.m. Joint Drainage District #4 Completion Hearing (joint with Story County)

- 1. Consider accepting completed work**
- 2. Consider approval of payment of damages to landowners**
- 3. Consider approval of Pay Application No. 3- Final for payment of retainage and directs the Auditor to make final payment 30 days after acceptance of work**
- 4. Adjourn**

**9:00 a.m. Russ Stevens, Buildings and Grounds
RE: Budget presentation**

**9:15 a.m. Darlene Doerder, Social services Director
RE: Budget presentation**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Budget presentation**

**10:00 a.m. Matt Speers, County Attorney
RE: Budget presentation**

**10:15 a.m. Eric Sloan, IT Director
RE: Budget presentation**

**10:30a.m. Chris Duncan, County Recorder
RE: Budget presentation**

**10:45 a.m. Mike Salati, Health & Sanitation, Planning & Development
RE: Budget presentation**

**11:15 a.m. Lauren Novak, County Treasurer
RE: Budget presentation**

- 11:30 a.m. Steve Cunningham, VA Director**
RE: Budget presentation
- 11:45 a.m. Patti Treibel-Leeds, Mental health Administraion**
RE: Budget presentation
- 12:00 p.m. Diane Patrick, County Auditor**
RE: Budget presentation
- 12:15 p.m. Stacy Tharp, Human Resources Director**
RE: Budget presentation
- 1:00 p.m. Gregg Elsberry, County Sheriff**
RE: Budget presentation

Thursday, January 21, 2021

6:00 p.m. Boone County Trails- 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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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+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.