
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 31st, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

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 accepting resignation from Scott Kruse, County Engineer effective September 24, 2022

Consider approval of pay adjustment for Emilie McCoy, Dispatcher to \$27.33 per hour effective September 4, 2022

Consider approval of pay adjustment for Abbey Swank, Civil Jail Admin to \$24.59 per hour effective September 4, 2022

Consider approval of Jail Admin Wage Scale

Consider approval of Cellular Device Service Request Form for Steven Ray, Communications Director

Discuss and consider ARP applications

Consider action requested from Emergency Management Board to deed County-Owned Emergency Management Building to the Emergency Management Commission

Consider approval of claims and issuance of warrants

**8:35 a.m. Joint Drainage Teleconference with Story County Board of Supervisors
RE: Consider approval of relocation of part of the 18" Main Tile in Joint Drainage District Boone #93B-Story #4, Boone County controlling**

**9:15 a.m. Mike Salati, Planning & Development
RE: Consider setting date and time for Public Hearings for proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257th St**

**9:30 a.m. Cindy Garvey
RE: Don Williams Funding Questions**

**9:45 a.m. Diane Patrick, County Auditor
RE: Election Equipment**

**10:00 a.m. Laura James, Beaver Creek Watershed Project Coordinator
RE: Review and consider Edge of Field Practices Cooperative Agreement for Fiscal Agent Services**

**10:30 a.m. Leon Weuebker
RE: Drainage Concerns**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Adjournment

Join the Meeting by using ZOOM

<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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Dial by your location

+1 312 626 6799 US (Chicago)

+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.