

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 17, 2023**

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

Consider approval of Pay Adjustment for Tanya Kreutzer, Landfill Scale Operator to \$18.27 per hour effective April 30, 2023 for 1-Yr Step

Consider approval of hiring David Frisk, Conservation Seasonal Temp at \$13.00 per hour effective May 21, 2023

Consider approval of hiring Londell Handeland, Conservation Seasonal Temp at \$13.00 per hour effective May 21, 2023

Consider approval of Application for Change in Ownership Percentages for Seven Oaks Recreation, Inc

Consider signing 1-Yr Contract with Boone Area Humane Society for \$14,400.00

Consider adopting Boone County Resolution 23-15, Order for the Destruction of Noxious Weeds

Consider approval of Property Tax Abatement for Assessment Year 2021 for Parcel #08-8326-25-43-85-061 deeded to the City of Luther for \$206.00

Consider approval of Property Tax Abatement for Assessment Year 2021 for Parcel #08-8426-28-42-82-162 deeded to Boone County for \$18.00, Also Discuss Disposal of Property

Discuss and consider ARPA funding

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Michael Martin,
RE: Consider Amendment to Easement**

**8:45 a.m. Darlene Doerder, General Services
RE: Consider signing leases/agreements with CARES, RSVP, CICS, BooST, Eyerly Ball & CIR**

**9:00 a.m. Boone & Story County Board of Supervisors Meeting as Drainage District Trustees
RE: 1. Approval of agenda.
2. Consider levies for deficiency against Joint Drainage Districts Boone #28-Story #1, Boone County controlling and Boone #143-Story #8, Story County controlling.
3. Adjournment.**

- 9:30 a.m. Katie Taylor, Conservation Director**
RE: Departmental Update
- 10:30 a.m. Mike Salati, Planning & Development**
RE: Public Hearing for Second Reading of Ordinance #155, Request for Zoning Change for Landus Cooperative, 37.3 acres within Parcel #'s 088425304100003, 088425304100005 and 088425304400005, to go from A-1 (Agricultural) to A-2 (Agricultural Business)
- 11:00 a.m. Jeannette Flynn, YSS Coordinator**
RE: Quarterly Update

Adjournment

Tuesday, May 16, 2023

- 6:30 p.m. E911 Board- Bryant**

Wednesday, May 17, 2023

- 6:00 p.m. Emergency Management- Bryant**

Thursday, May 18, 2023

- 9:30 a.m. CIRPTA- Zinnel**

- 1:00 p.m. DCAT- Kretzinger**

- 6:00 p.m. Boone Trails Advisory Board- Bryant**

Friday, May 19, 2023

- 7:00 a.m. Madrid Citywide Cleanup- Bryant & Kretzinger**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvVWNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

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.