

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, March 27, 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:

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

Consider approval of Hiring James Elliott Fox, Full-Time Real Estate Appraiser/Assessor Office Clerk at \$22.00 per hour effective March 31, 2024

Consider approval of Pay Adjustment for Peyton Ward, F/T Real Estate Appraiser/Assessor Office Clerk to \$24.45 per hour effective March 31, 2024

Consider approval of Pay Adjustment for Jeff Nation, Secondary Roads Equipment Operator to \$25.59 per hour effective April 3, 2024 for 1-Year Step

Consider approval of Re-hiring Kevin Munson, Conservation Seasonal Temp at \$14.00 per hour effective April 1, 2024

Consider approval of Re-hiring Mike Dotzler, Conservation Seasonal Temp at \$14.00 per hour effective April 1, 2024

Consider approval of Re-hiring Susan Sharp, Conservation Seasonal Temp at \$14.00 per hour effective April 1, 2024

Consider signing 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Consider approval of Community & Family Resources Request for \$31,715 from Opioid Funds, as Recommended by the Board of Health

Consider Setting Date & Time for Public Hearing for FY25 Budget Approval

Consider approval of Resolution 24-16: A Resolution Authorizing A Short Term Loan From The County Budgetary General Fund To Allow Payment For The Costs Of Construction Of Peace Officer Communication Equipment And Other Emergency Services Communication Equipment And Systems In A Timely Manner.

Consider approval of Application for a 1-Year Class C Retail Alcohol License & Outdoor Service for Honey Creek Golf Club & Estates Corporation

Consider approval of signing Agreement with Checkr

Consider approval of signing Health & Dependent Care Flexible Spending Account Agreement

Consider approval of claims and issuance of warrants

**9:00 a.m. Diane Patrick, County Auditor
RE: Departmental Update**

- 9:30 a.m. Eric Sloan, IT Director**
RE: Departmental Update
- 9:45 a.m. Jonathan Bullock, County Engineer**
RE: Consider Approval of FY25 Secondary Road Budget

Consider Approval of Secondary Road 5 Year Road Construction Program
- 10:00 a.m. Jonathan Bullock, County Engineer**
RE: Bid Opening for Madrid Shed Project
- 10:20 a.m. Mike Salati, Planning & Development**
RE: Consider setting Public Hearings for Zoning Change for Hal Thompson to Rezone Approximately 16.43 Acres from A-1(Agriculture Conservation) to C-1(General Commercial) and R-1(Rural Residential)
- 10:30 a.m. Greg Piklapp & Bill Skare**
RE: Presentation of DC Fly In
- 11:00 a.m. Emilie McCoy, Communications Administrator**
RE: Consider signing Motorola Contract for Microwave Backhaul System Replacement & Site Relocation for \$2,641,202

Discuss and consider funding for Removal of Old Microwave Equipment

Consider approval of signing Memorandum Of Understanding with Boone County Conservation for Use of Land at Don Williams

Adjournment

Tuesday, March 26, 2024

6:00 p.m. AAMPO- Zinnel

Thursday, March 28, 2024

12:00 p.m. IMPACT- Zinnel

Friday, March 29, 2024

9:00 a.m. Central Iowa Expo- Bryant

10:00 a.m. MIPA Executive Board- Bryant

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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+1 301 715 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/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.