

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 17, 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 Pay Adjustment for Danielle Ward, Sheriff Office Admin Clerk to \$28.08 per hour for Pay Correction from July 1, 2023

Consider approval of Pay Adjustment for Jessica Allen, Sheriff Office Admin Clerk to \$28.08 per hour for Pay Correction from July 1, 2023

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

Consider approval of Second Half FY24 Budgetary Transfers

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

**8:45 a.m. Jonathan Bullock, County Engineer
RE: Weed & Guardrail Spraying Bid Opening**

**9:00 a.m. Public Hearing for Boone County FY25 Budget
RE: Consider adopting Resolution 24-22 "To Approve Elected Officials Salaries & FY25 Budget"**

**9:15 a.m. Erin Canfield, Boone County Recorder
RE: Quarterly Update**

**9:30 a.m. Katie Taylor, Conservation Director
RE: Departmental Update**

**10:00 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing 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)**

**10:15 a.m. John Roosa, Landfill Administrator
RE: Discuss and Consider FY25 Landfill Budget**

**11:00 a.m. Jeannette Flynn, YSS Coordinator
RE: Quarterly Update**

Adjournment

Thursday, April 18, 2024

10:00 a.m. Madrid Library Tour- Kretzinger

Friday, April 19, 2024

8:00 a.m. Central IA Workforce Development Board- Kretzinger

9:00 a.m. Boone Co Workforce Partnership- Kretzinger

Saturday, April 20, 2024

Conservation Board Grants Woods Cleanup- Kretzinger

Monday, April 22, 2024

11:30 a.m. CVB Annual Meeting- 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

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

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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.