
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 1, 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 Amberlee Stenner, Conservation Seasonal Temp at \$14.00 per hour effective May 13, 2024

Consider approval of hiring Cameron Arehart, Conservation Seasonal Temp at \$14.00 per hour effective May 13, 2024

Consider approval of hiring Chris Nation, Conservation Seasonal Temp at \$14.00 per hour effective May 1, 2024

Consider approval of hiring Eric Bernhagen, Conservation Seasonal Temp at \$14.00 per hour effective May 13, 2024

Consider approval of hiring Teresa Welsher, Recorder's Office Clerk at \$20.79 per hour effective May 13, 2024

Consider approval of Pay Adjustment for Kyle Neuendorf, Conservation Naturalist to \$22.23 per hour effective March 21, 2024 for 2 year step

Consider approval of Pay Adjustment for Justin Cooper Sanor, Conservation Naturalist to \$22.23 per hour effective April 18, 2024 for 2 year step

Consider approval of Pay Adjustment for Zach Stevens, Conservation Naturalist to \$22.23 per hour effective April 18, 2024 for 2 year step

Consider approval of Status Change for Abby DeJoode, Dispatcher from Full-Time to PRN effective May 14, 2024

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

Review and place on file Sheriffs Fees Collected for March 2024

Review and place of file Sheriffs Quarterly Report for 3rd Quarter of FY24

Consider signing Agreement with RSVP for FY25

Discuss Urban to Rural Corridor Revitalization Plan

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Public Hearing to Dispose of Interest in Real Property by Sale or Exchange

RE: Consider adopting Resolution 24-23: Resolution Approving Disposal of Real Property

Consider signing Certificate of Purchase at Tax Sale Certificates #2013-13307 and #2013-13310 to the City of Boone

**9:30 a.m. 10:30 a.m. Kris Blocker, Boone County Convention & Visitors Bureau
RE: Discuss & consider LOST funds allocation**

**10:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Consider waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for June 1, 2024

**10:30 a.m. Katelynn Hensley, Human Resources Director
RE: Departmental Update**

11:00 a.m. Proclaim May 2024 "Mental Health Awareness Month" in Boone County

Adjournment

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.