

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 8, 2024
AMENDED**

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 Emily Myers, Auditors Office Elections Administrative Assistant to \$26.21 per hour effective May 9, 2024 for 2 year Step

****Consider approval of hiring Reece Bryant, Full-Time Jailer at \$23.84 per hour effective May 13, 2024****

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

Consider signing Licensed Code Support Agreement with Solutions, Inc for \$46,727.74

Consider signing ROW/Temporary Easement Contract with Liselro Ltd, ABC Farm MGMT for \$3,600

Consider setting date & time for Public Hearing for FY24 Budget Amendment

Consider setting date and time for Public Hearing to finalize Sale of Parcel #088226042300004, located in Douglas Township

Discuss and consider bids for painting the Clerk of Courts Office

Review and place on file Semi-Annual Inspection Report for Boone Co Landfill

Consider approval of claims and issuance of warrants

**8:30 a.m. Russ Stevens, Building & Grounds
RE: Discuss tuckpointing bids for Courthouse**

**9:00 a.m. Paul Overton, County Assessor
RE: Departmental Discussion**

**10:00 a.m. Brenda Dryer & Boone County Economic Growth Corporation Board
RE: Proclaim May 6-10, 2024 as "Economic Development Week"**

Adjournment

Tuesday, May 7, 2024

6:00 p.m. EMS Advisory- Bryant

Wednesday, May 8, 2024

6:00 p.m. Ogden Legacy Board- Kretzinger

Thursday, May 9, 2024

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

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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/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.