
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 3, 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 waiving tipping fees for 2 loads of municipal solid waste for City of Luther for May 20th, 2023

Consider waiving tipping fees for 4 loads of municipal solid waste for City of Grand Junction for June 3rd, 2023

Consider signing HMA Paving Contract with Manatt's, Inc for Project Number: L-65-73-08 for \$477,383.71

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Beercoe, LLC

Consider approval of payment of claim for \$9800 to A & H Concrete for replacement of jail floor from the Jail Cell Rent Fund

Consider setting date and time for Budget Amendment Public Hearing for May 31, 2023 at 9:00 a.m.

Discuss use of County Home Property

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Discuss "No Engine Brake Zone" along 200th Street and Hwy 17 Overpass

**9:30 a.m. Mike Salati, Planning & Zoning and Health & Sanitation
RE: Departmental Update**

**10:00 a.m. Eric Sloan, IT Director
RE: Consider signing Statement of Work for Microsoft 365 Migration with Heartland Business Systems for \$48,690.50**

11:00 a.m. Proclaim May 2023 as Mental Health 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

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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.