

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 31, 2023  
\*AMENDED\***

**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 approval of Pay Adjustment for Michael Stark, Secondary Roads Equipment Operator to \$24.49 per hour effective June 11, 2023 for 1 Year Step**

**Consider approval of 2023 Boone County Drainage Levies**

**Review and place on file Sheriff's Office Fees Collected for April 2023**

**Consider setting Public Hearing Date and Time for Second FY23 Budget Amendment for June 21, 2023 at 8:45 a.m.**

**\*Consider signing 2023 Applications for Disabled Veteran Homestead Property Tax Credits as recommended by the Boone County Assessor\***

**Discuss and consider Support of Tile-Zone Wetlands in Drainage Districts**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**9:00 a.m. Public Hearing for First FY23 Budget Amendment**

**RE: Consider adopting Resolution 23-16; Approving the 1<sup>st</sup> Budget Amendment to the FY2022-2023 Boone County Budget Adopted March 30, 2022**

**10:00 a.m. Public Hearing for Proposed Vacation and Abandonment of a Portion of Quartz Ave South of the Union Pacific Railroad to County Road E41**

**RE: Consider adopting Resolution 23-17; A Resolution Vacating & Transferring a portion of Quartz Ave. South of the Union Pacific Railroad to County Road E41**

**Adjournment**

**Thursday, June 1, 2023**

**9:00 a.m.      HIRTA- Zinnel**

**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)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+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.