

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 9, 2023**

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 for pay adjustment for Dylan Ryder, F/T Jailer to \$25.25 per hour effective September 3, 2023 for 1 Year-Step

Consider approval for pay adjustment for Travis Lee, P/T Jailer to \$25.25 per hour effective August 6, 2023 for 1 Year-Step

Consider approval for pay adjustment for Leandra Hoversten, F/T Jailer to \$26.65 per hour effective August 6, 2023 for 1 ½ Year-Step

Discuss and Consider setting date and time for Public Hearing to adopt Boone County Resolution 23-21 (Landus Cooperative Tax Abatement)

Consider signing 2023 Applications for Disabled Veteran, Military Service & Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Discuss YSS Proposal for Opioid Funds

Discuss Solar Ordinance Development

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Consider approving the design and construction of a force main service line from the Boone County Landfill to the City of Boone sewer system

**10:30 a.m. Greg Piklapp, Ames Chamber & Economic Development
RE: Broadband Grant Program Update**

**11:00 a.m. Lauren Novak, County Treasurer & Wilfredo Fonseca, Property Owner
RE: Discuss and consider suspension of property taxes on Parcel #088427323187042**

Adjournment

Tuesday, August 8, 2023

4:00 p.m. Central Iowa Expo- Bryant

6:00 p.m. AAMPO- 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.