

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, November 22, 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 of Date and Time for Courthouse Employee Christmas Party on Wednesday, December 20, 2023, with Offices Closed from 12:00 p.m. – 1:30 p.m.**

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

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

**8:30 a.m. Tyler Conley, Bolton & Menk**

**RE: Consider Drainage District #93 Tile Relocation/Review**

**9:00 a.m. Katie Taylor, Conservation Director**

**RE: Departmental Update**

**9:30 a.m. Gary Nystrom & Dr. Brian Mehlhaus, Board of Health**

**RE: Opioid Funds**

**9:45 a.m. Jonathan Bullock, County Engineer**

**RE: Consider Signing Contract with Sande Construction for the Construction of the Ogden Truck Shed**

**Departmental Update**

**10:00 a.m. Matt Speers, County Attorney**

**RE: Calhoun Collections & Collections Position**

**10:15 a.m. Eric Sloan, IT Director**

**RE: Departmental Update**

**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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Dial by your location

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

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.