
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 20, 2023
*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

Review and place on file Fees Collected for Sheriffs Office for November 2023

ARPA Program Update

Consider signing 28E for Collection of Calhoun County Court Debt

Consider signing Family Farm Tax Credit Applications as recommended by the Boone County Assessor

Consider signing Secondary Roads Underground Storage Tank Letter

FY25 Budget Discussion

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

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

RE: Departmental Update

9:30 a.m. Jonathan Bullock, County Engineer

RE: Departmental Update

Bid Opening for Filter Quotes

Consider approval of hiring Colby Nave, Secondary Roads Mechanic Intern at \$15.00 per hour effective December 20, 2023

Consider approval and sign Boone County Secondary Roads Amended Policy for Dust Control by Private Owner

Consider approval and sign Boone County Secondary Roads Amended Policy for Dust Control by Commercial Applicator

10:00 a.m. Mike Salati, Planning & Zoning

RE: Public Hearing for First Reading of Zoning Ordinance #158, to Add Section 8.14 "Utility Scale Solar Energy Systems" to add regulations to include but not limited to location of systems, size, information presentations, setbacks from residences, plan requirements, buffer requirements, turf standards and decommissioning requirements."

- 10:15 a.m. Mike Salati, Planning & Zoning**
RE: Public Hearing for First Reading of Zoning Ordinance #159, To Amend Article 3 to "remove conflicts with other provisions of the ordinance, simplify the language and reduce duplication, update ordinance to meet long standing practice, and incorporate the goals of the recently adopted Comprehensive Development Plan"
- 10:30 a.m. John Roosa, Landfill Administrator**
RE: Departmental Update
- 10:45 a.m. *Andy Godzicki, County Sheriff***
RE: Discuss FY25 Budget/Vehicles

Adjournment

Tuesday, December 19, 2023

- 1:00 p.m. Central Iowa Expo Board- Bryant**

Friday, December 22, 2023

- 10:00 a.m. CIJDC- Bryant**

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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+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.