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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 27, 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 2024 Landfill Calendar**

**Consider approval of status change & pay adjustment for Lisa Hull, County Attorney's Office to Administrative Assistant at \$29.95 per hour effective January 1, 2024**

**Consider accepting resignation from Chris O'Rourke, Part-Time Jailer effective December 24, 2023**

**Consider signing Amended 28E Agreement with Central Iowa Expo**

**Discuss Supervisors Committee Assignments for 2024**

**FY25 Budget Discussion**

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

**9:00 a.m. Diane Patrick, County Auditor**  
**RE: Discuss Valuation Updates**

**Consider contract for Mandatory County-Wide Mailing**

**9:30 a.m. Jonathan Bullock, County Engineer**  
**RE: Departmental Update**

**Bid Opening for CMP Quotes**

**10:00 a.m. Mike Salati, Planning & Zoning**  
**RE: Public Hearing for Second 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 Second 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"**

**Adjournment**

### Join the Meeting by using ZOOM

Join Zoom Meeting

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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

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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.