

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 3, 2024
Boardroom
*AMENDED***

10:00 a.m. Pledge of Allegiance

Call meeting to order

Consider action on approval of Agenda

Andy Godzicki, County Sheriff

RE: Closed Session Pursuant to Iowa Code 21.5(c)-

"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Consider Approval of 2 Mobile Home Tax Abatements

Consider Accepting Lowest Bid for CMP for Metal Culverts for \$116,810.80

Consider approval of claims and issuance of warrants

Adjournment

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.