

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, January 24, 2024**

**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 Pay Adjustment for Kasey Miller, PRN Dispatch to \$28.06 per hour effective January 7, 2024 for a 2 year step**

**Consider approval of Pay Adjustment for Nick Hicks, Full-Time Dispatch to \$28.06 per hour effective December 23, 2023 for a 2 year step**

**Consider Approval of Civil Jail Administrator Job Description**

**Consider signing 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor**

**Consider Approval of petition to rescind and abate mobile home taxes for a 1972 SHAR VAL per an Affidavit-Removal of Valueless Mobile or Manufactured Home**

**Consider approval of 5 Day Class C Retail Alcohol License and Outdoor Service License for January 31<sup>st</sup> to February 4<sup>th</sup> for Thirsty Pigs LLC**

**FY25 Budget Discussion**

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

**8:30 a.m. Joint Drainage District #143 Meeting with Story County Trustees**

- 1. Call to order.**
- 2. Approve the agenda for Joint Drainage District Boone #143-Story #8, Story County controlling.**
- 3. Presentation of plans and specifications for main tile repair.**
- 4. Acknowledge receipt of plans and specifications.**
- 5. Set dates for bid opening and awarding of contract for main tile repair.**
- 6. Adjournment.**

**9:00 a.m. Darlene Doerder, Social Services & Richey Thongvanh, Mental Health Advocate**

**RE: Budget Presentation**

**9:30 a.m. Eric Sloan, IT Director**

**RE: Departmental Update**

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

**RE: Budget Presentation**

**10:30 a.m. Ashley Fitzgerald, Boone County Fairboard**

**RE: Facilities Update**

**11:00 a.m. Erin Canfield, County Recorder**

**RE: Budget Presentation**

## 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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+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.