

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 14, 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 Status Change for Kasey Miller, Dispatcher from Part-Time to Full-Time effective February 18, 2024

Consider approval of Pay Adjustment for Leandra Hoversten, F/T Jailer to \$28.05 per hour effective February 16, 2024 for a 2 Year Step

Consider accepting End of Assignment for Kevin Munson, Conservation Seasonal Temp effective January 7, 2024

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

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for January 2024

Consider Approval of Application for Group Usage Reservation and Regulations for Long Memorial Park for Iowa Hundesport Club

Consider Approval of Iowa Hundesport Club Equipment to be left at Long Memorial Park

Consider signing Amended 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project

**8:30 a.m. Consider approval of claims and issuance of warrants
Judge John Flynn**

RE: Discuss Courthouse Security

9:00 a.m. Steve Cunningham, VA Administrator

RE: FY25 Budget Presentation

Adjournment

Tuesday, February 13, 2024

11:30 a.m. Boone Co Economic Development- Zinnel

5:00 p.m. AAMPO- Zinnel

Thursday, February 15, 2024

9:00 a.m. Aging Resources of Central Iowa Board- Kretzinger

11:30 a.m. Boone Co. Workforce Development Lunch & Learn @ DMACC- Kretzinger & Bryant

2:00 p.m. Board of Supervisors Meeting with Motorola- All 3 Supervisors

Monday, February 19, 2024

6:00 p.m. Farm Bureau Annual Meeting Presentation- Kretzinger

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

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

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.