

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 6, 2024  
\*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**

**Consider approval of Pay Adjustment for Dylan Ryder, Full-Time Jailer to \$26.65 per hour effective February 24, 2024 for 1 ½ Year Step**

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

**Consider approval of Agreement between City of Boone and Boone County concerning Property located at 117 West 9<sup>th</sup> St, Boone, Iowa**

**Consider approval of signing Partial Self-Fund Plan Administration with Midwest Group Benefits for FY25**

**Discuss and consider sale of Parcel #088226042300004, 8.27 Acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa**

**\*Consider approval of Secondary Roads Equipment Operator Job Description\***

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

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

**8:45 a.m. Diane Patrick, County Auditor**

**RE: Discuss Liquor Licensing**

**9:00 a.m. Mike Salati, Planning & Zoning**

**RE: Public Hearing for Second Reading of Ordinance #160, Request for Zoning Change for Paul Peters, to rezone approximately 5 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development.**

**Departmental Update**

**Discussion of Zoning Ordinance Updates**

**9:30 a.m. Brittany Rice, Community and Family Resources**

**RE: Problem Gambling Awareness Proclamation for March 2024**

**10:00 a.m. John Roosa, Landfill Administrator**

**RE: Departmental Update**

**Consider waiving tipping fee for up to 65 tons of municipal solid waste for City of Boone for June 3<sup>rd</sup> – 14<sup>th</sup>, 2024**

**10:30 a.m. Steve Cunningham, VA Administrator  
RE: Quarterly Update**

**Adjournment**

**Tuesday, March 5, 2024**

**12:30 p.m. Boone Co. Economic Development- Zinnel**

**6:00 p.m. Conference Board Public Hearing- Kretzinger, Zinnel & Bryant**

**Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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.