

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 15, 2024
AMENDED #2**

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 Hiring Wyatt Sharp, Secondary Roads Temporary Seasonal at \$22.42 per hour effective May 20, 2024

Consider accepting End of Assignment of Colby Naeve, Engineers Office Mechanic Intern effective May 17, 2024

Consider approval of Re-hiring Colby Naeve, Secondary Roads Temporary Seasonal at \$22.42 per hour effective May 20, 2024

Consider approval of hiring Brandon Thompson, Conservation Seasonal Temp at \$14.00 per hour effective May 20, 2024

Consider accepting resignation from Eric Bernhagen, Conservation Seasonal Temp effective May 14, 2024

Consider approval of hiring Taylor Adamski, PRN Jailer at \$23.84 per hour effective May 16, 2024

Consider approval of hiring Alexiss Murray, Treasurer's Office Clerk at \$20.79 per hour effective May 22, 2024

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Rippey for May 17 - 19, 2024

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

Consider approval of Application for Class C Retail Alcohol License & Outdoor Service for Ottawa Vineyards LLC DBA The Cellar Winery

Discuss the Urban to Rural Corridor Revitalization Plan

****Discuss and consider Farm Lease for 10.14 acres in Section 4 & 5 of Douglas Township****

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. **Fred Greiner, Boone Area Veterans Center**

RE: Discuss & consider LOST \$ allocation

Adjournment

Tuesday, May 14, 2024

4:00 p.m. Central Iowa Expo- Bryant

Thursday, May 16, 2024

9:30 a.m. CIRPTA- Zinnel

10:00 a.m. Madrid Library Tour- Kretzinger

5:30-7:00 p.m. Downtown Boone Main Street Application Event- Kretzinger

Friday, May 17, 2024

7:00-10:00 a.m. Madrid Community Cleanup- 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)

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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.