

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 12, 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 Andrew Swanson, P/T Sheriff Deputy to \$37.90 per hour effective January 14, 2024 for a 2 Year Step

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

Consider signing Application for Boone County Adopt-A-Road Litter Removal Program from Boone County Hospital Business Office for Highway 30 Boat Ramp

Consider waiving tipping fee for 1 load of municipal solid waste for City of Beaver for June 22, 2024

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Colton Cunningham & Jacob Hagan, Bolton & Menk

RE: Consider Crop Damages for Drainage Districts 38, 61 & 173 for Tile & Ditch Work Order Completed

9:00 a.m. Dan Culhane, Ames Chamber of Commerce

RE: Consider accepting Economic Incentive Request Form from MG Biologics, Inc

Discuss and consider approval of Resolution 24-27: A resolution approving the application of MG Biologics to the Iowa Economic Development Authority Iowa High Quality Jobs Program

Discuss and consider tentative approval of economic incentives per the Urban to Rural Corridor Revitalization Plan

Adjournment

Thursday, June 13, 2024

11:00-1:30p.m.

Landus Ribbon Cutting- Kretzinger

Saturday, June 15, 2024

Ogden Legacy Board Habitat for Humanity Work Day-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

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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.