

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 11, 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:**

**Consider approval of pay adjustment for Abby DeJoode, PRN Dispatch to \$27.59 per hour effective September 22, 2024 for a 1 ½ year step**

**Consider approval of pay adjustment for Wesley Clausen, PRN Dispatch to \$26.14 per hour effective September 27, 2024 for a 1 year step**

**Consider Status Change for Brittany Stahl, F/T to PRN Dispatch effective September 25, 2024**

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

**Consider signing Resolution 24-39: Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Boone County 2022 Economic Development Urban Renewal Area**

**Consider signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor**

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

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

**Reports and discussion on any issue the Board members need to share with each other**

**8:45 a.m. Jonathan Bullock, County Engineer**

**RE: Consider signing Resolution 24-38: Controlled Burn of 2121 Boone St, Boone, IA**

**Consider signing Residential Purchase Agreement for 2115 Boone St, Boone, IA**

**9:15 a.m. Public Hearing for Second Reading of Proposed Ordinance #162-Revitalization Plan Ordinance**

**9:30 a.m. Erin Canfield, County Recorder**

**RE: Review and Consider pursuing agreement with Fidlar Technologies for Land Records Management System**

**Review and Consider County Property Disposal Request**

**10:00 a.m. Paul Overton, County Assessor**

**RE: Retirement & Discussion**

**Adjournment**

**Wednesday, September 11, 2024**

**5:30 p.m. Boone Main Street Presentation- Kretzinger**

**6:00 p.m. Ogden Legacy Board- Kretzinger**

**Friday, September 13, 2024**

**9:00 a.m. Boone County Workforce Partnership- Kretzinger**

**Monday, September, 16, 2024**

**2:00 p.m. MIPA Executive Board- Bryant**

**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

+1 312 626 6799 US (Chicago)

+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.