

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, October 9, 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 Robert Merriam, F/T Secondary Roads Equipment Operator to \$29.07 per hour effective October 19, 2024 for a 15 Year Longevity Step

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

Review and place on file Auditor's Office Report of Fees Collected for 1st Quarter of FY25

Consider approval of claims and issuance of warrants

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

8:30 a.m. Jonathan Bullock, County Engineer

RE: Consider signing 28E Agreement with the City of Madrid, Regarding the North & South County Line Road Improvement Project

Consider signing IDOT Preconstruction Agreement for Primary Road Project No. NHSX-030-4(111)—3H-08

8:45 a.m. Matt Speers, County Attorney

RE: Employee Breakroom Discussion

9:00 a.m. Public Hearing on the Proposed Amendment to the Boone County 2022 Economic Development Urban Renewal Area

Consider approval of Resolution 24-41: To Approve Urban Renewal Plan Amendment for the Boone County 2022 Economic Development Urban Renewal Area

Consider approval of Resolution 24-42: Setting a Date of Meeting at Which it is Proposed to Approve an Amended Development Agreement with Landus Cooperative, Including Tax Increment Payments

Consider approval of Resolution 24-43: Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Landus Cooperative, Including Tax Increment Payments

9:30 a.m. Jacob Hagen Bolton & Menk

RE: Discuss & consider Drainage District #137 Work Order

10:00 a.m. Russ Stevens, Building & Grounds

RE: Departmental Update

Adjournment

Tuesday, October 8, 2024

- 11:00 a.m. Boone Co. Economic Development Annual Meeting- Kretzinger & Zinnel**
3:00 p.m. Central Iowa Expo- Bryant
4:00 p.m. Boone Main Street- Kretzinger

Wednesday, October 9, 2024

- 12:00 p.m. Senior Resource Fair, Workforce Development- Kretzinger**
3:00 p.m. Boone Main Street Board- Kretzinger
6:00 p.m. Ogden Legacy Board- Kretzinger

Sunday, October 13, 2024

- 1:00 p.m. Boone Main Street Downtown Cleanup- Kretzinger**

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

+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.