## BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, November 3<sup>rd</sup>, 2021

8:30 a.m. Call meeting to order and approve minutes from previous meetings

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 Special Class C Liquor License, Outdoor Service, Class B Native Wine and Sunday Sales for The Whimsical Wine Trailer

**Consider signing Commercial Pesticide Applicator's License** 

Consider signing 2022 Applications for Homestead Credit, Online Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor

**Consider Rescue Plan Applications** 

**Consider signing CICS 28E Agreement** 

Consider adopting Resolution 21-31; To Authorize the Amended and Substituted County Electronic Services System 28E Agreement

Consider setting date and time for Public Hearing to Notify of Intent to Sell Former County Home Property

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Russ Stevens, Building & Grounds

**RE:** Contracted snow removal

9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation

**RE:** Departmental Update

10:00 a.m. Bruce Moorman, Boone County Property Owner

RE: Consider waiving interest fees on property located at 1109

Tama St, Boone

10:30 a.m. Evan Del Val, ISG Engineer

RE: Consider signing Letter of Intent for County Representation

and Inspection Services for the Heartland Greenway System

**Project** 

11:00 a.m. Scott Kruse, County Engineer

**RE:** Departmental Update

Consider signing Final Voucher for Project No. BROS-SWAP-C008(79)-SE-08 with Christensen Bros. Inc. for \$15,905.24

## Tuesday, November 2<sup>nd</sup>, 2021

#### 11:30 a.m. Economic Development- Zinnel

# Join the Meeting by using ZOOM

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.