
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 5th, 2023**

8:30 a.m. 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 Updated County Depositories

Review and place on file Auditor's Office Report of Fees Collected for 3rd Quarter of FY23

Consider waiving tipping fees for 2 loads of municipal solid waste for City of Pilot Mound for May 6th, 2023

Consider waiving tipping fees for 2 loads of municipal solid waste for City of Boxholm for June 3rd, 2023

Consider approval of Notice to Bidders, Bidding Proposal and Plans for Project #L-65-73-08, HMA Resurfacing with CIPR, Moingona Road from R18 E & SE 1.2 Miles

Review and place on file Central Iowa Juvenile Detention Center FY22 Audit

Consider approval of Class C Retail Alcohol License & Outdoor Service for Honey Creek Golf Club & Estates Corporation

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Eric Sloan, IT Director

RE: Consider signing MOU with Iowa Office of the Chief Information Officer

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

RE: Departmental Update

10:00 a.m. Steve Cunningham, Veterans Affairs Administrator

RE: Quarterly Update

10:30 a.m. Chris Hayes, Emergency Management Coordinator

RE: Departmental Update

11:00 a.m. Katie Taylor, Conservation Director

RE: Clubhouse Contractor Update

Consider signing Squaw Creek Watershed Management Authority 28E Amendment

Adjournment

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.