

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 10, 2023
*AMENDED***

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 hiring Caleb Roelfs, Secondary Roads Temporary Seasonal at \$21.45 per hour effective May 10, 2023

Consider approval of hiring Alva Martin, Secondary Roads Temporary Seasonal at \$21.45 per hour effective May 10, 2023

Consider approval of hiring Adam Dunn, Secondary Roads Temporary Seasonal at \$21.45 per hour effective May 10, 2023

Consider approval of Status Change for Tanner Scott, Jailer going from Full-Time to Part-Time effective May 14, 2023

Consider approval of hiring Ivan Zamago, Conservation Seasonal Temp at \$13.00 per hour effective May 7, 2023

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

Consider approval of Application for Class C Retail Alcohol License and Outdoor Service for The Cellar Winery

Consider approval of Application for Class C Retail Alcohol License, Living Quarters and Outdoor Service for Farmer's Daughter Catering & Events, LLC

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Backpacket Brewing, LLC for July 26th, 2023 thru July 30th, 2023 at 2007 330th St

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Backpacket Brewing, LLC for July 25th, 2023 thru July 29th, 2023 at 1908 270th St

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Backpacket Brewing, LLC for July 25th, 2023 thru July 29th, 2023 at 1180 270th St

Review and place on file HLW Semi-Annual Inspection Report of Boone County Landfill for Spring 2023

Consider approval of adopting Resolution 23-14; Residual Equity Transfers and Fund Closures

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Michael Martin,
RE: Discuss Amendment to Easement**

**9:00 a.m. Russ Stevens, Buildings and Grounds
RE: Consider Asbestos Removal Bids**

9:30 a.m. Discuss and consider Engine Brake Ordinance

**10:00 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider signing Professional Services Agreement for Design Services of Ogden Truck Building with 10Fold Architecture + Engineering, Ltd.

**10:30 a.m. Mike Salati, Planning & Development
RE: Public Hearing for First Reading of Ordinance #155, Request for Zoning Change for Landus Cooperative, 37.3 acres within Parcel #'s 088425304100003, 088425304100005 and 088425304400005, to go from A-1 (Agricultural) to A-2 (Agricultural Business)**

Adjournment

Tuesday, May 9, 2023

11:30 a.m. Boone Co. Economic- Zinnel

Wednesday, May 10, 2023

6:30 p.m. Ogden Legacy- Kretzinger

Thursday, May 11, 2023

2:30 p.m. Boone Co. Leadership- Zinnel

6:00 p.m. Friends of the High Trestle Trail- Kretzinger

Monday, May 15, 2023

6:00 p.m. Board of Health- 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.