

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 18, 2023**

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:

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

Review and place on file IMPACT Audit for FY21

Consider approval of First Half FY24 Budgetary Transfers

Consider Farm Lease for Parcel B in the S Half of the SE Quarter in Section 31-84-25 (Farm Progress Site)

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Mike Salati, Planning & Zoning

RE: Public Hearing for First Reading of Ordinance #157, Request for Zoning Change for Landus Cooperative, 40.89 acres of land located adjacent to A Ave and 130th St, Paton Ia 50217, to go from A-1(Agriculture Conservation) to A-2 (Agriculture Business)

8:40 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

9:00 a.m. Ron Christensen, Executive Director for Heart of Iowa Habitat for Humanity

RE: Consider signing grant letter of support

9:30 a.m. Katie Taylor, Conservation Director

RE: Departmental Update

Adjournment

Wednesday, October 18, 2023

6:00 p.m. Emergency Management Commission- Bryant

Thursday, October 19, 2023

9:00 a.m. Aging Resources of Central Iowa Board- Kretzinger

Friday, October 20, 2023

11:00 a.m. Boone County Chamber Annual Meeting- Kretzinger

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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Dial by your location

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+1 929 205 6099 US (New York)

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+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.