

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 28, 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:**

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

**Review and place on file Sheriff's Office Fees Collected for January 2024**

**Consider approval of Application for 8 Month Class C Retail Alcohol License & Outdoor Service for Perry Golf & Country Club effective March 15, 2024 to November 15, 2024**

**Consider approval of Change in Policy #10.1 in Employee Handbook- Insurance Coverage Begins and Ends**

**Consider setting Public Hearing date and time to set FY25 Levy Rate for 8:00 a.m. on Wednesday, March 27, 2024**

**Consider signing 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor**

**Consider approval of Agreement between City of Boone and Boone County concerning Property located at 117 West 9<sup>th</sup> St, Boone, Iowa**

**Consider approval of Bond Counsel Engagement Agreement with Ahlers & Cooney**

**Consider approval of Resolution 24-10: Fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder**

**Consider approval of Resolution 24-11: Declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects.**

**Consider approval of claims and issuance of warrants**

**9:00 a.m. Mike Salati, Planning & Zoning**

**RE: Public Hearing for First Reading of Ordinance #160, Request for Zoning Change for Paul Peters, to rezone approximately 5 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development.**

**9:30 a.m. Eric Sloan, IT Director**

**RE: Consider approval of signing Statement of Work for Boone County for Replacement Core Switch Stack with Heartland Business Systems**

**9:45 a.m. Russ Stevens, Building & Grounds**

**RE: Consider Custodial Contract Bids**

**10:00 a.m. Jonathan Bullock, County Engineer**  
**RE: Public Hearing for Architectural Plans and Specifications for the Construction of a New Truck Facility located in Madrid**

**Consider Adopting Resolution 24-08: To Accept the Architectural Plans and Specifications for the Construction of a New Truck Shed Located at the Madrid Maintenance Facility**

**Consider Adopting Resolution 24-09: Contract with Peterson Contractors, Inc. for the Granular Surfacing of Farm-to-Market Routes in the County in the Amount of \$1,103,982.50**

**Consider signing Agreement for DOT-Initiated Detour of US Hwy 169 from US 169 and E18 to W Jct US 169 and IA 175 during estimated period of August 1, 2024 to November 1, 2024**

**Present for Approval 5 Year Construction Plan**

## **Adjournment**

**Wednesday, February 28, 2024**

**11:00 a.m. CIRPTA- Zinnel**

**Thursday, February 29, 2024**

**1:00 p.m. HIRTA- Zinnel**

### **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)

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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.