

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 3, 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**

**Consider approval of Pay Adjustment for Kenneth Jagerson, Secondary Roads PRN Seasonal Weed Driver to \$22.42 per hour effective April 15, 2024**

**Consider accepting Resignation from Sara Foy, Recorder's Office Clerk effective April 12, 2024**

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

**Consider approval of Resolution 24-20: Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement**

**Consider approval of Resolution 24-21: Resolution approving and authorizing a form of Loan agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes: Approval of the Tax Exemption Certificate**

**Consider approval of Application for an 8-Month Special Class C Retail Alcohol License for Boone County Convention & Visitors Bureau from April 24, 2024 through December 24, 2024**

**Consider approval of Funding a Supervisor to Attend DC Fly-In**

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

**Consider approval of drainage claims and issuance of drainage claims**

**8:30 a.m. Matt Speers, County Attorney**

**RE: Closed Session Pursuant to Iowa Code 21.5 (c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."**

**8:45 a.m. Emilie McCoy, Communications Administrator & Andy Godzicki, County Sheriff**

**RE: Consider signing Motorola Contract for Microwave Backhaul System Replacement & Site Relocation for \$2,641,202**

**9:15 a.m. Jonathan Bullock, County Engineer**

**RE: Consider adopting Resolution 24-18: To accept the Bid from Accurate Commercial in the amount of \$1,499,500.00 for the Madrid Maintenance Facility**

**Departmental Update**

**10:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**Consider waiving tipping fee for 2 loads of municipal solid waste for City of Luther for June 1, 2024**

**Consider approval of re-hiring Lorraine Walker, Landfill Seasonal Yard Waste Attendant at \$17.00 per hour, effective April 18, 2024**

**10:30 a.m. Public Hearing for public hearing for sale of Parcel #088226042300004, 8.27 Acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa  
RE: Consider Adopting Resolution 24-19: Approving Sale and Terms of Parcel #088226042300004**

**11:00 a.m. Steve Cunningham, Veterans Administrator  
RE: VA Discussion**

### **Adjournment**

**Tuesday, April 2, 2024**

**11:30 a.m. Boone Co economic Development- Zinnel**

**Wednesday, April 3, 2024**

**6:00 p.m. Communications Board- Bryant**

**Saturday, April 6, 2024**

**11:00 a.m.-2:00 p.m. Downtown Boone Cleanup- Kretzinger**

**Sunday, April 7, 2024**

**1:30 p.m. Habitat for Humanity Groundbreaking in Ogden- Kretzinger**

**Tuesday, April 9, 2024**

**7:30 a.m.- 9:00 a.m.- Boone County Economic Growth Corp. Event- Kretzinger**

### **Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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.