

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, April 24, 2024

AMENDED

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

Consider approval of Application for an 8-Month Class C Retail Alcohol License & Outdoor Service for Farmers Daughter Catering & Events LLC for May 1, 2024 to December 31, 2024

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 4, 2024

Consider waiving tipping fee for 1 load of municipal solid waste for City of Fraser for June 15, 2024

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

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Boxholm for June 8, 2024

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

8:30 a.m. Jonathan Bullock, County Engineer

RE: Consider signing Easement Contract with TRI-B Farm Corp % Barbara McCuen for property in Section 17, Township 85, Range 27W in Boone County, Iowa for \$3,600.00

Consider signing Guardrail Spraying Contract with Brush & Weed Control Specialists, Inc. for \$4,532.00

Consider signing Weed Spraying Contract with Brush & Weed Control Specialists, Inc. for \$37,112.50

Consider signing Granular Surfacing Contract with Stratford Gravel, Inc for \$351,400.00

Consider signing Granular Crushing Contract with Stratford Gravel, Inc. for \$482,400.00

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

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

**Consider Authorization for Electronically Signing Microsoft
Customer Agreement**

**10:00 a.m. Bid Opening/Auction for Sale of Parcel #088226042300004, 8.27
Acres Owned by Boone County, Located in Section 4 of Douglas Township,
Boone County, Iowa**

Adjournment

Tuesday, April 23, 2024

9:00 a.m. Board Work Session

6:00 p.m. Board of Supervisors Public Hearing- Zoning Change

Friday, April 26, 2024

10:00 a.m. MIPA Executive Board- 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

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Dial by your location

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+1 301 715 8592 US

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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.