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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 25<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**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 adopting Resolution 21-28; To Set-up American Rescue Plan Act Fund**

**Consider signing Official Ballot for Iowa Municipalities Workers' Compensation Association**

**Consider approval of Class C Liquor License, Outdoor Service and Sunday Sales for The 1868 Farmhouse LLC**

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

**8:35 a.m. Tom Eastlund**

**RE: Consider Farm Cash Rent Lease of Boone County Owned Land**

**8:45 a.m. Stacy Tharp, Human Resources Director**

**RE: Review COVID 19**

**Departmental Update**

**9:00 a.m. John Roosa, Landfill Administrator**

**RE: Departmental Update**

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

**RE: Departmental Update**

**10:00 a.m. John Torbert, Iowa Drainage District Association**

**RE: Annual Update**

**10:30 a.m. Public Hearing for Second Reading of Proposed Ordinance #146 proposing to Amend Zoning District application #2021-004 submitted by Mark Hanson to rezone approximately 86 acres from A-1 (Agriculture Conservation) to R-1 (Rural Residential)**

**11:00 a.m. Scott Kruse, County Engineer**

**RE: Departmental Update**

**Discuss and consider signing Environmental Covenant**

**Consider adopting Resolution 21-27; To Establish a Speed Limit on QM Avenue**

**Consider signing contract with Allen Olson for Project No. TAP-R-C008(086) for \$15,000**

**Consider signing Hold Harmless Agreement between Barb & Allen Olson and Boone County**

**Join the Meeting by using ZOOM**

<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

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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.