

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, April 26th, 2023

****AMENDED****

8:30 a.m. 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 Lisa Hull, Attorney's Office Assistant to \$25.15 per hour effective May 1, 2023 for 6-year Step

Consider signing 2023 Applications for Homestead and Military Service Property Tax Credits as recommended by the Boone County Assessor

Discuss and consider Cost Allocation Planning contract with Cost Advisory Services, Inc. or Maximus US Services, Inc.

Discuss and consider Employment of Relatives Policy

Consider approval of Application for 5 Day Special Class C Retail Alcohol License for Thirsty Pigs, LLC

Consider City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 4th, 2023

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Boone & Story Co Board of Supervisors Meeting as Drainage District Trustees

In addition to attending in person this meeting will also be available via Zoom.

Join Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

To join the meeting, click on the link below

<https://us02web.zoom.us/j/83327147217?pwd=MctPUDllamVyTnR4ZC9KaE03Mld5UT09>

Meeting ID: 833 2714 7217 Passcode: 967857

Join by phone 1 (312) 626-6799 then enter meeting ID: 833 2714 7217 and passcode: 967857

- 1. Approval of agenda.**
- 2. Presentation of Engineer's Report on the condition of the main tile and open ditch in Joint Drainage District Boone #143-Story #8, Story County controlling.**
- 3. Acknowledge receipt of Engineer's Report.**
- 4. Consider setting a date for a public hearing to present the Engineer's Report to the landowners in the district not less than 40 days from this meeting.**
- 5. Adjournment.**

USE THE ZOOM LINK BELOW TO RE-JOIN THE BOONE COUNTY SUPERVISORS MEETING

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

RE: Departmental Update

Consider approval of FY24 Landfill Budget

Consider waiving tipping fees for 1 load of municipal solid waste for City of Fraser for June 3rd, 2023

- 9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Departmental Update**
- 10:00 a.m. Dan Culhane, Ames Chamber of Commerce & Economic Development
RE: Proclaim May 8-12, 2023 as "Economic Development Week"**
- 10:25 a.m. Mike Salati, Planning & Development
RE: Set Public Hearing Dates for Zoning Change for Property Owned by Landus from A-1 to A-2**
- 10:30 a.m. Mike Salati, Planning & Development
RE: Public Hearing for Second Reading of Ordinance #154, Request for Zoning Change for Marty Howell, 19.75 acres located at 1475 325th St, Woodward, to go from A-1 (Agricultural) to R-1 (Residential)**
- 10:35 a.m. Ron Christensen, Habitat for Humanity Director
RE: Consider letter of support**
- 10:45 a.m. Riley Gibson, TurnKey Logistics
RE: Summit Carbon Solutions Project Update**
- 11:00 a.m. Andy Godzicki, County Sheriff
RE: Discuss and consider Opioid Settlement Funds for TruNarc**
- 11:15 a.m. Jonathan Bullock, County Engineer
RE: Bid Opening for Project No. L-65—73-08**

****Consider Setting Public Hearing Date for Vacating Portion of Quartz Ave. South of the Union Pacific Railroad to County Road E41 for May 31, 2023 at 10:00 a.m.****

Departmental Update

Adjournment

Thursday, April 27, 2023

- 9:00 a.m. HIRTA- Zinnel**
- 12:00 p.m. IMPACT- Zinnel**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

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+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.