
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 2, 2023**

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 accepting End of Assignment for David Frisk, Conservation Seasonal Temp effective July 26, 2023

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

Consider approval of Class C Retail Alcohol License, Living Quarters & Outdoor Service for The 1868 Farmhouse LLC

Review and place on file Sheriff's Office Quarterly Report of Fees Collected for 4th Quarter FY23

Consider approval of claims and issuance of warrants

**8:35 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider adopting Resolution 23-20: Beginning at the intersection of Noble Lynx Drive and Oriole Road then proceeding west on Noble Lynx Drive to the intersection of Noble Lynx Drive and 231st Road, a speed limit of 25 miles per hour is established.

Consider signing Final Voucher with Herberger Construction Co for Project No. STBG-SWAP-C008(87)—SK-08

**9:30 a.m. Mike Salati, Planning & Zoning and Health & Sanitation
RE: Departmental Update**

Consider setting Date, Time and Place for Public Hearing for Comprehensive Development Plan

Adjournment

Thursday, August 3, 2023

9:00 a.m. Board Work Session- Zinnel, Kretzinger & Bryant

6:00 p.m. Communications 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

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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.