

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 16, 2023
*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 approval for pay adjustment for Guy Hay, Landfill Equipment Operator to \$24.64 per hour effective August 6, 2023 for 1 Year-Step

Consider approval of Status Change for Abby DeJoode, from P/T to F/T Dispatcher effective August 6, 2023

Consider End of Assignment for Cade Hoover, Engineering Intern effective August 16, 2023

Discuss and Consider *Resolution 23-23* and Public Notice for the sale of County-Owned Property located in Boxholm

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

Consider Changing Public Hearing Date for Drainage District #112 from August 24, 2023 to September 7, 2023 @ 6:30 pm in Madrid Community Room

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Tom Eastlund,
RE: Discuss and Consider Farm Cash Rent Lease of Boone County Owned Land**

**9:00 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Opening 2023 Tree Trimming Quotes

9:30 a.m. Discuss & Consider Resolution 23-22 for Utility Grade Solar Moratorium

**10:00 a.m. Andy Godzicki, County Sheriff
RE: Departmental Update**

Adjournment

Thursday, August 17, 2023

4:00 p.m. Boone County Adopt-A-Road- Kretzinger

6:00 p.m. Ogden Legacy Board- Kretzinger

Tuesday, August 22, 2023

4:00 p.m. Boone County Adopt-A-Road- Kretzinger

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

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+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.