

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 23, 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 End of Assignment for Caleb Roelfs, Secondary Roads Temporary Seasonal effective August 23, 2023**

**\*Consider End of Assignment for Solena Blackburn, Conservation Seasonal Temp effective August 20, 2023\***

**\*Consider approval to abate taxes for 2023/2024 to \$146.00 for Mobile Home VIN #TNFLV26A47378SP13 in the name of Carolyn Robinson\***

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

**Review and place on file Sheriffs Office Fees Collected for July 2023**

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

**8:30 a.m. Riley Gibson, Summit Carbon Solutions  
RE: Project Update**

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

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator  
RE: Departmental Update**

**10:00 a.m. Public Hearing for Landus Cooperative Tax Abatement  
RE: Consider adopting Resolution 23-21, To Authorize Financial Assistance to Landus Cooperative**

**10:15 a.m. Matt Speers, County Attorney & Andy Godzicki, County Sheriff  
RE: Discuss Welter v. Boone County**

**10:30 a.m. Russ Stevens, Buildings & Grounds  
RE: Courthouse A/C Project**

**11:00 a.m. Tracy Blackmer, Iowa Gardening for Good  
RE: Consider Letter of Support**

**Adjournment**

**Wednesday, Thursday & Friday, August 23, 24 & 25, 2023**

**All day ISAC Conference - Kretzinger**

**Thursday, August 24, 2023**

**12:00 p.m. IMPACT- Zinnel**

**Monday, August 28, 2023**

**6:30 p.m. Comprehensive Plan Public Hearing- Boardroom- Zinnel, Kretzinger & 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

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

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Dial by your location

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+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

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.