

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 6, 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 of Status Change for Abbey Swank, Jail Administrator from 37.5 hours/week to 40 hours/week effective September 3, 2023**

**\*Consider approval of hiring Chris Call, Full-Time Conservation Park Ranger at \$21.51 per hour effective September 3, 2023\***

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

**Discuss and consider Bids for Boardroom Sound System**

**Consider setting Date and Time for Public Hearing To Discuss the Sale and Terms Sale of Parcels #088526203400007 & #088526203300008, formerly the site of the Boone County Home on September 20, 2023 at 10:00 a.m. in the Boardroom**

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

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

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**9:00 a.m. Public Hearing for Bid Opening for Sale of Parcel #088528152383093, located in Boxholm, Iowa  
RE: Consider Accepting Bid for Sale of Parcel #088528152383093**

**9:30 a.m. Jacob Hagen, Bolton & Menk  
RE: Discuss Drainage Districts #93 & #213 Watchmen Services**

**10:00 a.m. Mike Salati, Planning & Zoning and Health & Sanitation  
RE: Departmental Update**

**Consideration of Adoption of the Boone County Comprehensive Development Plan**

**10:30 a.m. Steve Cunningham, VA Administrator  
RE: Quarterly Report**

**Adjournment**

**Wednesday, September 6, 2023**

**5:30-7:00 p.m. Boone County Leadership- Kretzinger**

**Thursday, September 7, 2023**

**6:30 p.m. Drainage District #112 Public Hearing- Madrid**

**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)

+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

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.