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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, October 25, 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 approval of Pay Adjustment for Weston Williams, Secondary Roads Engineering Tech to \$31.04 per hour effective October 29, 2023 for a 2 Year Step**

**Review and place on file Boone County Economic Growth Corp. Audit for FY23**

**Review and place on file Sheriff's Office Fees Collected for September 2023**

**Review and place on file Sheriff's Office Quarterly Report for 1<sup>st</sup> Quarter FY24**

**Consider signing 2023 Weed Commissioner's Report**

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

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

**8:30 a.m. Mike Salati, Planning & Zoning**

**RE: Public Hearing for Second Reading of Ordinance #157, Request for Zoning Change for Landus Cooperative, 40.89 acres of land located adjacent to A Ave and 130<sup>th</sup> St, Paton Ia 50217, to go from A-1(Agriculture Conservation) to A-2 (Agriculture Business)**

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

**RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director**

**RE: Departmental Update**

**10:00 a.m. Jonathan Bullock, County Engineer**

**RE: Ogden Truck Shed Bid Opening**

**Departmental Update**

**10:30 a.m. Matt Speers, County Attorney**

**RE: Discuss Office Personnel**

**Adjournment**

**Thursday, October 26, 2023**

**9:00 a.m. HIRTA- Zinnel**

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

**Friday, October 27, 2023**

**8:00 a.m. Central Iowa Workforce Development- Kretzinger**

**10:00 a.m. Central Iowa Juvenile Detention Center- Bryant**

**1:00 p.m. DCAT- Kretzinger**

**Monday, October 30, 2023**

**5:30 p.m. Zoning Commission- Kretzinger**

**Tuesday, October 31, 2023**

**9:00 a.m. – 1:30 p.m. Veterans Benefit Fair- Boone Co Fairgrounds**

**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.