

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 8, 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 Stephanie Hinderaker, Motor Vehicle Clerk to \$24.45 per hour effective November 3, 2023 for 4 year step

Consider approval of hiring Raphael Montag III, Part-Time Assistant County Attorney at \$75,000 per year, effective November 13, 2023

Review and place on file HLW Semi-Annual Inspection Report

Consider approval of Application for 8 Month Class C Retail Alcohol License for Underdogs Inc. dba Mullets

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider adopting Resolution 23-30; To authorize Jonathan Bullock, County Engineer, to sign a lease with Central Iowa Ready Mix, Inc

Adjournment

Tuesday, November 7, 2023

11:00 a.m. Boone Co Economic Development Annual Meeting- Bryant, Kretzinger & Zinnel

Thursday, November 9, 2023

1:00 p.m. AgCertain Groundbreaking Ceremony- 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

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+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

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.