
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 29, 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 Pay Adjustment for Tanner Scott, P/T Jailer to \$25.25 per hour effective November 26, 2023 for 1-Year Step

Review and place on file Sheriffs Office Fees Collected for October 2023

FY25 Budget Discussion

Consider approval of ARP application for purchase of 2 HVAC Wall-Mount Units for 911 Portable Facility for \$25,000

Consider Rural Fire Property Access Committee Assignment

Consider approval of 2 Allocations from Opioid Fund- \$9400 to Boone County EMS and \$31,700 to Boone County Sheriff Department

Review and consider approval of Urban Renewal Report for FY23

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. *Mike Salati, Planning & Zoning*
RE: Consider Setting Public Hearings for the Proposed Solar Amendment to the Zoning Ordinance**

Consider Setting Public Hearings for Zoning Ordinance Amendment to Section 3- General Regulations

Adjournment

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.