

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, December 13, 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

Review and place on file Report of the Commission of Veterans Affairs for 3rd Quarter of 2023

Discuss and consider Draft Comment Letter on Dakota Access Pipeline Environmental Impact Statement to US Army Corps of Engineers

Consider signing 2024 County Weed Commissioner Certification Form

Consider approval of Application for Class C Retail Alcohol License & Outdoor Service for Seven Oaks Recreation, Inc

Consider approval of Application for Class C Retail Alcohol License, Catering & Outdoor Service for Christiani's Events, LLC

Consider approval of Mike Salati to use Earned Comp-Time Within 180 Days

FY25 Budget Discussion

Consider approval of claims and issuance of warrants

**9:00 a.m. Assured Partners
RE: Presentation of FY25 Insurance Rates**

Adjournment

Wednesday, December 13, 2023

7:00 a.m. Compensation Board Meeting- Kretzinger, Zinnel

5:00 p.m. District 1 County Supervisors Meeting- 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

+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.