
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 21, 2024**

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 signing ISAC/Assured Partners Group Health Program Contracts

Consider signing 2024 Applications for Homestead, Military & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Discuss and consider LOST \$ Allocation to Boone Co Search & Rescue

Discuss Motorola Project

Discuss and consider termination of Lease with Michael Martin

Consider approval of ARP application for Sheriff Department for \$62,384

Discuss Rolling Meadows Association Water Main

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and drainage warrants

**9:30 a.m. Katie Taylor, Conservation Director
RE: Departmental Update**

**10:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**10:30 a.m. Tim Oswald, Piper Sandler
RE: Discuss Motorola Project Financing**

Adjournment

Wednesday, February 21, 2024

6:00 p.m. River Valley Veterans Network- Bryant

6:00 p.m. Ogden Legacy- Kretzinger

Thursday, February 22, 2024

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

Friday, February 23, 2024

10:00 a.m. MIPA Executive meeting- Bryant

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)

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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.