

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 13, 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 approval of Pay Adjustment for Cody Braunschweig, Full-Time Sheriff Deputy to \$34.11 per hour effective February 18, 2024 for 1 Year Step

Consider approval of Pay Adjustment for Kirsten Smith, Assessor Real Estate Clerk/Office Assistant to \$25.09 per hour effective March 17, 2024 for 2 Year Step

Consider accepting Resignation from Travis Doran, Full-Time Secondary Roads Maintenance effective March 22, 2024

Consider accepting Resignation from Brynn Pritts, PRN Dispatcher effective March 6, 2024

Consider approval of Pay Adjustment for Steven Hopkins, Full-Time Secondary Roads Equipment Operator to \$25.59 per hour effective March 27, 2024 for 1 Year Step

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

Consider approval of Boone County Landfill Use Policies effective July 1, 2024

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 11, 2024

Consider approval of Agreement between City of Boone and Boone County concerning Property located at 117 West 9th St, Boone, Iowa

Consider approval of \$2000.00 Allocation from LOST Funds to Boone County Search & Rescue

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for February 2024

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

Consider approval of Resolution 24-13: Resolution Authorizing Boone County to Terminate Participation with Iowa Precinct Atlas Consortium 28E Agreement

Discuss and consider setting date and time for public hearing for sale of Parcel #088226042300004, 8.27 Acres Owned by Boone County, Located in Section 4 of Douglas Township, Boone County, Iowa

Consider approval of drainage claims and issuance of drainage warrants

Consider approval of claims and issuance of warrants

- 8:30 a.m. Russ Stevens, Building & Grounds**
RE: Discuss & consider approval of Tree Removal at LEC Building
- 9:00 a.m. Tim McGlynn, Safety Director**
RE: Discuss Boone Courthouse Emergency Action Plan
- 9:30 a.m. Jonathan Bullock, County Engineer**
RE: Departmental Update
- 10:00 a.m. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County Thereunder**
RE: Consider approval of Resolution 24-12: Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,800,000 General Obligation Capital Loan Notes
- 10:15 a.m. Kris Blocker, Executive Director, Visit Boone County**
RE: Update on Boone County Tourism

Adjournment

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNJY3FwQT09>

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.