

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 20, 2024  
\*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 signing 2024 Applications for Homestead Property Tax Credits & Exemptions as recommended by the Boone County Assessor**

**Consider signing 2024 Applications for Natural Conservation or Wildlife Areas Property Tax Exemptions as recommended by the Boone County Assessor**

**Review and place on file Sheriff's Office Fees Collected for February 2024**

**Consider waiving tipping fee for 5 loads of municipal solid waste for City of Madrid for May 17 & 18, 2024**

**Consider approval of Resolution 24-14: The Following Order for Destruction of Noxious Weeds be Effective Immediately**

**Consider City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 2<sup>nd</sup>, 2024**

**Consider approval of Resolution 24-15: Resolution Directing the Acceptance of a Proposal to Purchase \$2,620,000 (Amount Subject to Change) General Obligation Capital Loan Notes, Series 2024**

**Consider approval of Board Appointment to Aging Resources of Central Iowa**

**Consider approval of claims and issuance of warrants**

**8:30 a.m. Story & Boone Co Boards of Supervisors Meeting as Drainage District Trustees**

In addition to attending in person this meeting will also be available via Zoom.

**Join Zoom Meeting**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join the meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012 Passcode: 304756

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1. Approval of agenda.
2. Presentation of Bid Tabulation and Engineer's recommendation to award a contract for the project to repair the Main Tile in Joint Drainage District Boone #143-Story #8, Story County controlling.
3. Discussion of bids.
4. Consider awarding the contract for repair of the main tile in Joint Drainage District Boone #143-Story #8.
5. Consider approval of 28E agreement between the Iowa Department of Agriculture and Land Stewardship and Joint Drainage District Boone #143-Story #8.
6. Adjournment.

**9:00 a.m. Katie Taylor, Conservation Director  
RE: Departmental Update**

- 9:30 a.m. Katelynn Hensley, Human Resources Director**  
**RE: Departmental Update**
- 10:00 a.m. Main Street Iowa Committee**  
**RE: Consider Letter of Support for City of Boone to be Designated a Main Street Community**  
**Consider Financial Support for City of Boone to be Designated a Main Street Community**
- 10:30 a.m. Tim McGlynn, Safety Director**  
**RE: Discuss & Consider Boone Courthouse Emergency Action Plan**
- 11:00 a.m. Walk to 315 State St, Boone to View Cottonwood Trees in Question to be Removed**
- 11:45 a.m. Jonathan Bullock, County Engineer**  
**RE: Consider approval of Boone County Secondary Roads Mechanic Job Description**  
**\*Consider approval of Boone County Engineers Office Clerk/Administrative Assistant Job Description\***

**Adjournment**

**Wednesday, March 20, 2024**

- 6:00 p.m. Ogden Legacy Board- Kretzinger**

**Thursday, March 21, 2024**

- 9:00 a.m. Aging Resources of Central Iowa Board- Kretzinger**

- 9:30 a.m. CIRPTA- Zinnel**

**Friday, March 22, 2024**

- 1:00 p.m. DCAT Board- Kretzinger**

**Join the Meeting by using ZOOM**

Join Zoom Meeting

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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.