

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 10, 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 approval of Pay Adjustment for Michael Peterson, Secondary Roads Foreman to \$32.87 per hour effective April 22, 2024 for a 15 Year Step

Consider accepting Resignation from MacKenzie Davis, Treasurer's Office Motor Vehicle Clerk effective April 16, 2024

Consider approval of hiring MacKenzie Davis, Engineer's Office Clerk at \$20.79 per hour effective April 16, 2024

Consider approval of Pay Adjustment for Sara Gliem, PRN Dispatch to \$28.06 per hour effective March 5, 2024 for a 2 Year Step

Consider approval of Pay Adjustment for Erin McCloud, PRN Dispatch to \$28.06 per hour effective March 30, 2024 for a 2 Year Step

Consider approval of Pay Adjustment for Abby DeJoode, Full-Time Dispatch to \$25.25 per hour effective March 22, 2024 for a 1 Year Step

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

Consider approval of Application for an 8-Month Special Class C Retail Alcohol License for SG Ventures, LLC dba Lucky Pig Don Williams from April 15, 2024 through December 15, 2024

Review and place on file Auditor's Office Report of Fees Collected for 3rd Quarter of FY24

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

Consider signing Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form for ACI Mechanical

Consider signing Memorandum of Understanding Between Boone County and Boone County Conservation Board for Use of Land at Don Williams Park

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

8:30 a.m. Judge John Flynn & Janet Baldus, Clerk of Courts

RE: Presentation of Clerk of Courts Office Remodel

- 8:45 a.m. Jonathan Bullock, County Engineer**
RE: Consider signing Construction Responsibilities Agreement with Boone Scenic Valley Railroad for Restoration of E-26/Marion St Crossing
- Consider signing Agreement with Accurate Commercial Construction for Madrid Maintenance Facility Project**
- 9:00 a.m. Jonathan Bullock, County Engineer & John Roosa, Landfill Administrator**
RE: Discuss & consider approval of Metro Waste Authority Road Use Agreement
- 9:30 a.m. Darlene Doerder, General Assistance**
RE: Consider signing FY25 Rental Agreements with CICS, Eyerly Ball and Central Iowa Recovery

Adjournment

Tuesday, April 9, 2024

7:30 a.m.- 9:00 a.m.- Boone County Economic Growth Corp. Event- Kretzinger

4:00 p.m. Central Iowa Expo Board- Bryant

Wednesday, April 10, 2024

6:00 p.m. E911 Board- Bryant

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

Friday, April 12, 2024

9:00 a.m. Boone Co Chamber Event for Ogden Legacy- 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)

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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.