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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 22, 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 hiring Nathaniel Troxel, Recycling Transfer Station Operator at \$21.19 per hour, effective May 23, 2024**

**Consider waiving tipping fee for 5 loads of municipal solid waste for City of Ogden for June 17 - 21, 2024**

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

**Consider approval of Application for 5 Day Special Class C Retail Alcohol License for Central Iowa Expo for June 19-23, 2024**

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

**Consider signing Amendment to the Master Services Agreement between Boone County and Wellmark, Inc**

**Discuss and consider accepting Economic Incentive Request Form from BL Investments, LLC**

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

**9:00 a.m. Public Hearing to finalize Sale of Parcel #088226042300004, located in Douglas Township**

**RE: Consider signing Resolution 24-24: Approving Disposal of Real Property**

**9:30 a.m. Eric Sloan, IT Director**

**RE: Departmental Update**

**10:00 a.m. Jonathan Bullock, County Engineer & Representatives for City of Madrid**

**RE: Discuss Drainage District #112**

**Discuss Paving of County Line Road**

**Adjournment**

**Wednesday, May 22, 2024**

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

**Thursday, May 23, 2024**

**9:00 a.m. HIRTA- Zinnel**

**Friday, May 24, 2024**

**10:00 a.m. CIJDC Board- 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)

+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.