
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 29, 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 Kyle Kenan, Secondary Roads Mechanic at \$22.42 per hour effective June 3, 2024

Consider accepting retirement from Anthony Powers, Secondary Roads Foreman effective May 31, 2024

Consider accepting retirement from Kris Ann Hickle, Engineer's Office Clerk effective May 24, 2024

Consider approval of Internal Department Job Transfer for Ian Soder, To Transfer from Mechanic to Equipment Operator at \$27.94 per hour effective June 3, 2024

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

Consider approval of 2024 Boone County Drainage Levies

Consider adopting Resolution 2024-26: Cancellation of Unredeemed County Warrants

Consider approval of claims and issuance of warrants

**8:30 a.m. Tim McGlynn, Safety Director
RE: Quarterly Update**

**9:00 a.m. Public Hearing for First FY24 Budget Amendment
RE: Consider adopting Resolution 24-25; Approving the 1st Budget Amendment to the FY2023-2024 Boone County Budget Adopted April 19, 2023**

**9:30 a.m. Diane Patrick, County Auditor & Katie Moran, Drainage Clerk
RE: Discuss and consider drainage administrative fees**

**10:00 a.m. Katelynn Hensley, Human Resources Director
RE: Discuss and consider Employee Performance Reviews**

Adjournment

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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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.