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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, June 5, 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 Michael Stark, Secondary Roads Equipment Operator to \$27.94 per hour effective June 13, 2024 for a 2 Year Step**

**Consider approval of pay adjustment for Becky Gifford, Motor Vehicle Administrative Assistant to \$26.21 per hour effective June 6, 2024 for a 2 Year Step**

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

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

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

**8:30 a.m. Ottie Maxey, Ames Chamber of Commerce**

**RE: Consider accepting Economic Incentive Request Form from MG Biologics, Inc**

**Discuss and consider approval of Resolution 24-27: A resolution approving the application of MG Biologics to the Iowa Economic Development Authority Iowa High Quality Jobs Program**

**Discuss and consider tentative approval of economic incentives per the Urban to Rural Corridor Revitalization Plan**

**9:00 a.m. Jon Bullock, County Engineer**

**RE: Departmental Update**

**Consider signing Roadway Maintenance Agreement with Iowa Department of Transportation for Ledges State Park**

**9:20 a.m. Malachite & Ginny Morgal, Boy Scouts**

**RE: Consider permission for Native Bee Hotel at Long Memorial Park**

**9:30 a.m. Mike Salati, Planning & Zoning and Health & Sanitation**

**RE: Departmental Update**

**9:45 a.m. Deb Pestotnik, Boone County Public Health**

**RE: Consider signing Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY25**

**10:00 a.m. John Roosa, Landfill Administrator**  
**RE: Departmental Update**

**Consider approval of Gas Rights Lease Agreement with Pine Creek for the Construction, Operation and Management of a Landfill Energy Project**

**Adjournment**

**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

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Dial by your location

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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.