

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, June 19, 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 & status change for Kevin Munson, Conservation Seasonal Temp to PRN Park Aid at \$15.00 per hour effective July 1, 2024**

**Consider accepting retirement from Michael Peterson, Secondary Roads Foreman effective June 21, 2024**

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

**Discuss Compensation Board Options**

**Consider approval of Resolution 24-29: Action to Authorize Financial Assistance for BL Investments, LLC Located in Clear Creek Commons Subdivision**

**Consider approval of Auditor's Adjustment for \$1,171.00 Abatement of Property Tax Based on 2009 Assessment for Parcel #08-8427-31-41-87-023, Owned by Anthony Lee Cannon**

**Consider approval of appointing Drainage District #112 ROW Appraisers**

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

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

**8:30 a.m. Kasey Harken, Landus**

**RE: Consider approval of relocating the NH3 facility on Boone site**

**9:30 a.m. Katie Taylor, Conservation Director**

**RE: Departmental Update**

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

**RE: Departmental Update**

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

**10:30 a.m. Matt Speers, County Attorney**

**RE: Closed Session Pursuant to Iowa Code 21.5 (c):** *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

## Adjournment

**Thursday, June 20, 2024**

- 9:00 a.m. Boone County Workforce Partnership- Kretzinger**
- 10:30 a.m. HIRTA- Zinnel**
- 6:00 p.m. Boone Trails Advisory Comm- Bryant**

**Monday, June 24, 2024**

- 1:00 p.m. MIPA Board- Bryant**
- 3:00 p.m. Building a Better Boone- 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)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

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+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.