BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, July 10th, 2024

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Consider approval of Pay Adjustment for Cole Benton, Secondary Roads Equipment Operator to \$28.92 per hour effective July 11, 2024 for 2 Year Step

Consider approval of Status Change for Taylor Adamski, PRN Jailer to Full-Time Jailer effective July 7, 2024

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

Review and place on file Auditor's Report of Fees Collected for $4^{\mbox{th}}$ Quarter of FY24

Consider signing Postage Contract with Clerk of Courts

Consider signing Plans of Proposed Improvement on the Farm to Market System Project No. BRS-6040(601)—60-08 RCB Culvert Replacement- Twin Box on E-18, Over Bluff Creek

Consider approval of Ziegler Proposal for Trade Allowance/Purchase of 963 Track Loader for \$41,000

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Reports and discussion on any issue the Board members need to share

8:30 a.m. Kasey Harken, Landus RE: Review and approve the Installation of Anhydrous Facility on the Grant Site

Adjournment

Tuesday, July 9, 2024

- 4:00 p.m. Central Iowa Expo- Bryant
- 6:00 p.m. AAMPO- Zinnel

Wednesday, July 10, 2024

6:00 p.m. Communications Board- Bryant

Tuesday, July 16, 2024

5:00 p.m. Lowery Foundation Board- Kretzinger

Join the Meeting by using ZOOM

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.