
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 17th, 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:

Review and place on file Boone County Treasurer's Semi-Annual Report of Accounts by Fund

Consider approval of Application for 5 Day Special Class C Retail & Outdoor Services Alcohol License for Iowa Craft Beer Tent for August 25-29, 2024 for Farm Progress Show

Discuss and consider tuckpointing of Courthouse

Consider reappointment of Lisa Kobernusz for a 6 year term to the County Magistrate Appointing Commission

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for June 2024

Discuss and consider proposal from American Tower to add to current cell tower site lease

Discuss and consider signing Grant Request Letter to Iowa Workforce Development

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

**9:15 a.m. Emilie McCoy, Communications Administrator
RE: Update on Motorola Project**

Discuss a possible variance for the Don Williams new-build site

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

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

Consider accepting and approving quote #21322 from Elliott Equipment Co in the amount of \$208,000.00 for purchase of 2024 Freightliner M2 Plus Compactor for recycling collection

Consider waiving tipping fees for 2 loads of municipal solid waste for City of Churdan for August 3, 2024

Adjournment

Tuesday, July 16, 2024

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

Wednesday, July 17, 2024

4:00 p.m. Downtown Boone/Main Street Iowa- Kretzinger

Thursday, July 18, 2024

9:30 a.m. CIRTPA- Bryant, Zinnel

10:00 a.m. Boone/Dallas DCAT Board- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Meeting ID: 934 8131 8012

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Find your local number: <https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

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.