

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 24, 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:

Consider accepting resignation from Gary Hopkins, P/T Jailer effective July 16, 2024

Consider authorization for Boone County Auditor Office to appropriately and securely destroy records in their possession that are not required to be kept as permanent records after they have reached their required retention period, as identified in Iowa Code and the Iowa Administrative Code.

Consider approval of Application for Fireworks Display Permit from Todd Buseman for August 3, 2024

Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor Sales for Mobile Marketing Solutions, Inc DBA Brewco Marketing Group for Alternative Nicotine Product Sales from August 27-29, 2024(Farm Progress Show)

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 with each other

**9:00 a.m. Erin Canfield, County Recorder
RE: Quarterly Update**

**9:15 a.m. Eric Sloan, IT Director
RE: Departmental Update**

**9:30 a.m. Katelynn Hensley, Human Resources Director
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."**

**10:00 a.m. Jonathan Bullock, County Engineer
RE: Bid Opening for Project No. LFM-7X-08, Bridge Replacement on 310th St, 1/4 mile West of Violet Ave.**

**10:30 a.m. Tyler Conley, Bolton & Menk
RE: Consider accepting Drainage District #112 Report of Appraisers: Right-of-Way and set date & time for ROW hearing.**

Adjournment

Wednesday, July 24, 2024

6:00 p.m. E911 Board- Bryant

Thursday, July 25, 2024

10:00 a.m. Boone County Workforce Partnership- Kretzinger

12:00 p.m. IMPACT- Zinnel

4:00 p.m. Central Iowa Expo- Bryant

6:00 p.m. Boone County Trails Advisory- Bryant

Friday, July 26, 2024

10:00 a.m. CIJDC- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNJY3FwQT09>

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

+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.