

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 7, 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 approval of Status Change for Colby Naeve, Secondary Roads Equipment Operator from Part-Time to Full-Time at \$23.21 per hour effective August 4, 2024**

**Consider approval of Pay Adjustment for Guy Hay, Full-Time Landfill Equipment Operator to \$27.74 per hour effective August 15, 2024 for 2 Year Step**

**Consider adopting Resolution 24-30, Appointing Jeannette Flynn to Central Iowa Regional Housing Authority**

**Consider approval of the following job descriptions: IT Administrator, Building & Grounds Maintenance Director, Safety Coordinator, County Engineer**

**Consider setting Public Hearing date, time and place for Resolution 24-34: Second Amendment to Option and Lease Agreement with American Tower**

**Consider setting Public Hearings for Proposed Ordinance #162- Revitalization Plan Ordinance**

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

**Reports and discussion on any issue the Board members need to share with each other**

**8:45 a.m. Jonathan Bullock, County Engineer**

**RE: Consider signing final voucher with Dixon Construction Co. for Project FM-C008(89)—55-08**

**Consider adopting Resolution 24-31: Establishing a Reduced Speed Zone on 198<sup>th</sup> Road into the Corporate Limits of the City of Boone**

**Consider adopting Resolution 24-32: Establishing a Reduced Speed Zone on 200<sup>th</sup> Street into the Corporate Limits of the City of Boone**

**Consider adopting Resolution 24-33: Establishing a Lower Speed Limit at the Dead End of Peach Avenue**

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

**RE: Departmental Update**

**Consider approval of Preliminary Plat for Subdivision submitted by Martin Howell**

**Adjournment**

**Wednesday, August 7, 2024**

**6:00 p.m. EMS Advisory Committee- Bryant**

**Thursday, August 8, 2024**

**11:30 a.m. Boone Co. Economic Development- Zinnel**

**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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+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.