

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 21, 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 Pay Adjustment for Oscar Ibarra, F/T Secondary Roads Road Maintenance to \$28.92 per hour effective September 6, 2024 for 2-Year Step

Consider approval of Pay Adjustment for Nate Spencer, Sheriff Deputy to \$39.33 per hour effective September 7, 2024 for 10 year longevity step

Review and place on file Sheriff's Office Report of Fees Collected for July '24

Consider approval of Boone County Personal Property Disposal Request Form from Building & Grounds Department

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

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

8:30 a.m. Tom Eastlund,

RE: Discuss and Consider Farm Cash Rent Lease of Boone County Owned Land

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

RE: Departmental Update

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

RE: Departmental Update

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 23-26, 2024

Adjournment

August 21-23, 2024

ISAC Conference- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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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.