

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 28, 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:

Discuss and Consider Resolution 24-37: To Allow Township Question on General Ballot

Consider approval of Pay Adjustment for Chris Call, Conservation Park Ranger to \$22.74 per hour effective September 3, 2024 for 1 Year Step

Consider accepting Resignation from Katie Taylor, Conservation Director effective September 6, 2024

Consider approval of End of Assignment for Brandon Thompson, Conservation Seasonal Temp effective September 14, 2024

Consider approval of End of Assignment for Amberlee Stenner, Conservation Seasonal Temp effective September 14, 2024

Consider approval of End of Assignment for Susan Sharp, Conservation Seasonal Temp effective September 14, 2024

Consider approval of End of Assignment for Mike Dotzler, Conservation Seasonal Temp effective September 14, 2024

Consider approval of End of Assignment for Chris Nation, Conservation Seasonal Temp effective September 14, 2024

Consider approval of End of Assignment for Cameron Arehart, Conservation Seasonal Temp effective September 14, 2024

Consider signing Memorandum of Understanding between Polk County and Boone County for Supplemental Food Program Services

Consider approval of Auditor's Adjustment for missed Homestead Credit for Linda J. Haberer for 2023 tax year

Consider approval of Auditor's Adjustment for Brett & Jessica Smith on 2023 Taxable Value of Parcel #088225303386190

Consider approval of Auditor's Adjustment for Sesia Castillo on 2023 Taxable Value of Parcel #088225303386270

Consider approval of Auditor's Adjustment for Kris De Brabanter on 2023 Taxable Value of Parcel #088326072250009

Consider approval of Auditor's Adjustment for Randal & Karen Johnson on 2023 Taxable Value of Parcel #088327112200008

Consider approval of claims and issuance of warrants

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

8:30 a.m. Chris Kennicker

RE: Discuss Drainage District #93 Assessment

8:45 a.m. Ann Vogelbacher, Central Iowa Tourism Region

RE: FY25 Funding Request

9:00 a.m. Public Hearing for Proposed Resolution 24-34: A Second Amendment to Option and Lease Agreement between Boone County and Celco Partnership

RE: Consider adopting Resolution 24-34: A Second Amendment to Option and Lease Agreement between Boone County and Celco Partnership

9:15 a.m. Public Hearing for First Reading of Proposed Ordinance #162- Revitalization Plan Ordinance

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

**9:45 a.m. Bea Upah
RE: Discuss and Consider County Home Memorial Plaque**

**10:00 a.m. John Roosa, Landfill Administrator
RE: Consider approval of pay adjustment for Todd Fisher, Full-Time Landfill Foreman, to \$33.84/hour effective September 1, 2024**

Consider approval of pay adjustment for Corey McGrauth, Full-Time Landfill Equipment Operator, to \$30.34/hour effective September 1, 2024

Consider approval of pay adjustment for Joseph Smith, Full-Time Landfill Equipment Operator, to \$29.74/hour effective September 1, 2024

Consider approval of pay adjustment for Guy Hay, Full-Time Landfill Equipment Operator, to \$29.74/hour effective September 1, 2024

Consider approval of pay adjustment for William Reed, Full-Time Recycling Driver, to \$30.34/hour effective September 1, 2024

Consider approval of pay adjustment for Nathan Troxel, Full-Time Recycling Assistant, to \$23.93/hour effective September 1, 2024

**10:20 a.m. Mike Salati, Planning & Zoning
RE: Consider setting date and time for Public Hearing for a Rezoning Request for 3.89 acres from A-1 (Agriculture Conservation) to C-1 (General Commercial) from Casey's General Store**

Consider Approval for Valley Ridge Estates Plat 1 Subdivision

Adjournment

Wednesday, August 28, 2024

12:00 p.m. Main Street Boone Board- Kretzinger

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
+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.