

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 18, 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 Abbey Swank, Civil Jail Administrator to \$29.93 per hour effective March 4, 2024, then \$30.98 effective July 1, 2024 for a 1 ½ year step

Consider accepting resignation from Brittany Stahl, F/T Dispatch effective September 25, 2024

Consider signing 2025 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor

Consider approval of ARPA application from Planning & Zoning/Health & Sanitation Dept \$2509 for ArcaSearch Project

Consider signing Residential Purchase Agreement for 2115 Boone St, Boone, IA per Iowa Code 331.361(7): 7. The board shall not lease, purchase, or construct a facility or building before considering the leasing of a vacant facility or building which is located in the county and owned by a public school corporation. The board may lease a facility or building owned by the public school corporation with an option to purchase the facility or building in compliance with [section 297.22](#). The lease shall provide that the public school corporation may terminate the lease if the corporation needs to use the facility or building for school purposes. The public school corporation shall notify the board at least thirty days before the termination of the lease.

Discuss and consider consulting Bolton & Menk for Drainage District #93 flagging

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. Mike Salati, Planning & Zoning

RE: Public Hearing for First Reading of Ordinance #163, Request for Zoning Change for Casey's General Store, to rezone approximately 3.89 acres of land from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development in Colfax Township

9:30 a.m. Continuation of Public Hearing for Drainage District #112: Discuss and consider Drainage District No. 112 Report of Appraisers: Right-of-Way Report

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

Consider approving and accepting Quote # 21634 from Elliott Equipment Co. in the amount of \$212,500.00 for the

**purchase of a 2025 Freightliner packer truck to be used for
business recycling collection**

10:15 a.m. Andy Godzicki, County Sheriff
RE: Discuss Civil Jail Admin Payscale

Adjournment

Tuesday, September 17, 2024

9:30 a.m. Boone Economic Development- Zinnel

Wednesday, September 18, 2024

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

6:00 p.m. Ogden Legacy Annual Meeting- Kretzinger

Thursday, September 19, 2024

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

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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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.