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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 25, 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:**

**Review and place on file Sheriff's Office Fees Collected for August 2024**

**Consider approval of adopting Resolution 24-40: Two Applications for Voluntary Annexation to the City of Madrid from Land Force Enterprises, LLC and the Madrid Evangelical Church**

**Consider approval of Application for Class C Retail Alcohol License & Outdoor Service for Eagle's Ledge LLC**

**Consider approval of claims and issuance of 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 Second Reading of Ordinance #163, Request for Zoning Change for Casey's General Store, to rezone approximately 3.89 acres of land in Colfax Township from A-1 (Agriculture Conservation) to C-1 (General Commercial) to allow for Commercial Development**

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

**RE: Departmental Update**

**9:45 a.m. Jeannette Flynn, YSS**

**RE: Quarterly Update**

**Adjournment**

**Tuesday, September 24, 2024**

**6:00 p.m. AAMPO- Zinnel**

**Wednesday, September 25, 2024**

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

**Thursday, September 26, 2024**

**12:00 p.m. IMPACT- Zinnel**

**Friday, September 27, 2024**

**10:00 a.m. CIJDC- Bryant**

**1:00 p.m. DCAT 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

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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.