

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, October 16, 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 Emma Michalski, Treasurer Office Clerk to \$23.41 per hour effective October 10, 2024 for a 2 Year Step

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

Review and place on file Recorder's Office Report of Fees Collected for 1st Quarter of FY25

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for September 2024

Discuss and consider suspension of property taxes for Parcel #088427153400001 and #088427222100001

Consider abating taxes for property located at 315 State St Parcel #088426292482012, for the 2023 value year, as requested by City of Boone

Consider approval of signing Final Voucher for Payment #3 to Peterson Contractors Inc. for Project FM-C008(92)—55-08

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. Brian Horn, Ames Regional Economic Alliance & Andrew Collings, MIPA
RE: Discuss Urban Renewal Plan and TIF**

**9:30 a.m. Tyler Conley, Bolton & Menk
RE: Discuss & consider Drainage District #112 Damages for Repair Completed Near 315 N Market St, Madrid**

**9:45 a.m. Jeannette Flynn, YSS
RE: Consider signing October Lights on Awareness Proclamation**

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

Adjournment

Wednesday, October 16, 2024

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

6:00 p.m. Emergency Management- Bryant

Boone County League of Cities Supper- Kretzinger

Thursday, October 17, 2024

11:00 a.m. Board Work Session- Kretzinger, Zinnel, Bryant

6:00 p.m. Boone Trails Advisory- Bryant

Friday, October 18, 2024

8:00 a.m. Central Iowa Workforce Development- 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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+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.