

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, October 23, 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 Revised Boone County Employee Handbook

Consider signing 2025 Applications for Homestead & Military 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 Sheriff's Office Fees Collected for September 2024

Consider signing 2024 Weed Commissioners Report

Discuss and consider Bid for Furnace/AC for Emergency Management Building

Consider signing Boone County Pledge for Highway Safety Action Plan

Consider Notice to Bidders for Re-Opening to Accept Bids for Bridge Replacement Project LFM—7X-08

Review and discuss Memorial Plaque for County Farm Cemetery

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. Public Hearing on proposal to enter into Amended Development Agreement with Landus Cooperative

RE: Resolution 24-44: Approving Amended Development Agreement with Landus Cooperative, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

9:15 a.m. Public Hearing on proposal to enter into a Development Agreement with Landus Cooperative

RE: Resolution 24-45: Approving Development Agreement with Landus Cooperative, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

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

RE: Departmental Update

10:00 a.m. Emilie McCoy, Communications Administrator

RE: Discuss E911 Funds & Bi-Annual Motorola Radio Payment

Adjournment

Wednesday, October 23, 2024

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

Thursday, October 24, 2024

9:30 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

Friday, October 25, 2024

10:00 a.m. CIJDC- 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

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

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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.