

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 13, 2024
*AMENDED***

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

Review and place on file HLW Semi-Annual Inspection Report for Boone County Landfill for Fall 2024

Consider approval of Application for Class C Retail Alcohol License and Outdoor Service for Seven Oaks Recreation, Inc

Tentative addendum to absentee & provisional canvass

Consider approval of claims and issuance of warrants

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

**9:00 a.m. Diane Hinderaker, Boone County Probation Executive Director
RE: FY26 Funding Request**

**9:30 a.m. Emilie McCoy, E911 Coordinator
RE: Consider E911 Motorola Payment Schedule/Budget**

**10:00 a.m. Jon Bullock, County Engineer
RE: Bid Opening for Bridge Replacement Project LFM—7X-08**

Consider approval of signing Contract with Sturgeon Farms LLC for Right of Way Purchase on .25 acres for \$5,000.00

Adjournment

Wednesday, November 13, 2024

6:00 p.m. Ogden Legacy Board- Kretzinger

**6:00 p.m. Boone Co EMS Advisory Board- Bryant
Tuesday, November 18, 2024**

2:00 p.m. MIPA- Bryant

**5:30 p.m. Board of Health- 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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Dial by your location

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+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.