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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, November 20, 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 accepting resignation from Emily Myers, Auditors Office effective December 3, 2024**

**Consider approval of hiring Harley Hester, PRN Dispatcher at \$24.68 per hour effective November 20, 2024**

**Consider approval of hiring Caden Jahnke, PRN Dispatcher at \$24.68 per hour effective November 20, 2024**

**Consider approval of hiring Adian Lee, PRN Dispatcher at \$24.68 per hour effective November 20, 2024**

**Consider approval of Pay Adjustment for Jason Borkowski, F/T Jailer to \$29.13 effective October 26, 2024 for a 10 Year Step**

**Consider approval of appointing Tyler Mortvedt and Leah Crum as Medical Examiner Investigators for Boone County**

**Consider approval of adopting Resolution 24-47: Controlled Burn of 2115 Boone St, Boone, Iowa**

**Consider signing Family Farm Tax Credit Applications as recommended by the Boone County Assessor**

**Consider approval of signing Farm Cash Rent Lease with Jimmy Pfrimmer for 23.31 pasture & timber acres in Dodge Township**

**Consider approval of claims and issuance of warrants**

**Reports and discussion on any issue the Board members need to share with each other**

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

**Adjournment**

**Tuesday, November 19, 2024**

**9:00 a.m. Board Work Session**

**12:00 p.m. DMACC Waste Water Management Training- Kretzinger & Bryant**

**Wednesday, November 20, 2024**

**12:00 p.m. Downtown Boone Board- Kretzinger**

**Thursday, November 21, 2024**

**9:30 a.m. CIRPTA- Zinnel & Bryant**

**11:30 a.m. Boone Economic Development- Zinnel**

**Friday, November 22, 2024**

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

**1:00 p.m. DCAT- Kretzinger**

**Tuesday, November 26, 2024**

**7:00 a.m. Speak @ Boone Daybreaker Kiwanis- Kretzinger**

**Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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

+19292056099,,93481318012#,,#,304756# US (New York)

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.