
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 27, 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 October 2024**
- Consider signing Homestead & Military Tax Credits & Exemption Applications as recommended by the Boone County Assessor**
- Consider signing Contract for Bridge Replacement Project No. LFM-7X-08 with Herberger Construction Co for \$298,355.00**
- Review and consider approval of Urban Renewal Report for FY24**
- Consider approval of claims and issuance of warrants**
- Reports and discussion on any issue the Board members need to share with each other**

- 8:45 a.m. Gary Nystrom, Conservation Board
RE: Discuss openings on Conservation Board**
- 9:00 a.m. Cindy Garvey
RE: Don Williams Club House**
- 9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**
- 9:45 a.m. Emilie McCoy, E911 Coordinator
RE: Discuss and consider amended payment agreement between Boone County E911 Service Board and Boone County for Motorola lease agreement**
- 10:15 a.m. Andy Godzicki, County Sheriff
RE: Discuss and consider installation of padded cell in jail**
- 10:30 a.m. Matt Speers, County Attorney
RE: 4th Floor Conference Room Update**

Adjournment

Wednesday, November 27, 2024

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

Tuesday, December 3, 2024

- 12:30 p.m. ISAC District 1 Supervisors Meeting- Kretzinger & 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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+1 346 248 7799 US (Houston)

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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.