

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 11, 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 approval of Pay Adjustment for Kristin Wilson, Treasurer's Office Clerk to \$23.41 per hour effective December 19, 2024 for a 2 Year Step

Consider accepting resignation from Denise Bernal, PRN Dispatcher effective December 5, 2024

Consider approval of Personal Property Disposal Request Form from Recorder's Office

Consider signing Amendment to Central Iowa Chief Elected Officials Shared Liability Agreement

Consider approval of Application for Class C Retail, Catering & Outdoor Services Alcohol License for Christiani's Events LLC

Consider approval of TIF Payments

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

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

Consider setting Public Hearing for Boone Shed Building Project for Wednesday, January 15, 2025 at 9:00 a.m.

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. Assured Partners

RE: Presentation of FY26 Insurance Rates

Adjournment

Tuesday, December 10, 2024

10:00 a.m. Central Iowa Expo Board- Bryant

11:00 a.m. Ames Regional Economic Alliance Annual Luncheon- Kretzinger

6:00 p.m. AAMPO- Zinnel

Wednesday, December 11, 2024

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

Thursday, December 12, 2024

10:00 a.m. HTT Ribbon Cutting @ Swede Point Park- Kretzinger & Bryant

Monday, December 16, 2024

2:00 p.m. MIPA Executive Board- 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

+1 312 626 6799 US (Chicago)

+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.