

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 22nd, 2025
*AMENDED***

9:00 a.m. Pledge of Allegiance

Call meeting to order

Consider action on approval of Agenda

CONSENT AGENDA – All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion

Consider approval of previous meetings minutes

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

Consider approval of 5 Day Class C Retail Alcohol and Outdoor Service License for January 30, 2025 to February 3, 2025 for Thirsty Pigs LLC

Consider approval of Boone County Personal Property Disposal Request from Secondary Roads for 6 Garage Doors

Consider approval of claims and issuance of warrants

Discuss & consider Central Iowa Expo Board Appointment

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

**9:30 a.m. Ashley Fitzgerald, Fair Board
RE: Fairgrounds Update**

**10:00 a.m. *Katelynn Hensley, HR Director*
RE: Consider approval to post Floater Position provided by Senior Community Service Employment Program**

Adjournment

Tuesday, January 21, 2025

9:45 a.m. Dutch Oven Bakery Ribbon Cutting- Kretzinger

11:30 a.m. Boone Co Chamber- Longhorn

Wednesday, January 22, 2025

10:00 a.m. MIPA Executive Board- Bryant

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

1:30 p.m. Downtown Boone Design Comm- Kretzinger

6:00 p.m. Emergency Management Board- Bryant

Thursday, January 23, 2025

9:00 a.m. BOS Budget Work Session

5:00 p.m. Boone Chamber Leadership- Longhorn

Friday, January 24, 2025

10:00 a.m. CIJDC- Longhorn

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)

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

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 9:00 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.