

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 4, 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 approval of hiring Chelsie Minor, Conservation Director at \$65,000 per annum effective January 2, 2025**

**Consider accepting retirement from Paul Overton, County Assessor effective December 31, 2024**

**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**

**8:30 a.m. Joint Drainage District #93B meeting w/Story County**

**CALL TO ORDER 8:30 a.m.**

- 1. Consider approval of Application for Easement Through Joint Drainage District Boone 93B/Story 4 Right-of-Way**
- 2. Consider adopting Resolution 24-48, to Grant City of Ames, Iowa a Drainage District Crossing Agreement**

**9:30 a.m. Mike Salati, Planning & Zoning and Health & Sanitation  
RE: Departmental Update**

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

**Consider approval of 2025 Boone County Landfill & Recycling Calendar**

**Adjournment**

**Tuesday, December 3, 2024**

**12:30 p.m. ISAC District 1 Supervisors Meeting- Kretzinger & Bryant**

**Monday, December 9, 2024**

**10:00 a.m. Legislative Tax Reform Meeting- Kretzinger & Bryant**

**Tuesday, December 10, 2024**

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

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

**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 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.