

---

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 18, 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 appointment to Conservation Board**

**Consider approval of hiring Shane Larkin, PRN Jailer at \$24.67 per hour effective December 18, 2024**

**Consider approval of Central Iowa Juvenile Detention Center 28E Agreement**

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

**Consider approval of signing 2025 ISAC Wellness Agreement**

**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**

**9:15 a.m. Jonathan Bullock, County Engineer**

**RE: Consider signing Secondary Roads Underground Storage Tanks Letter**

**Consider signing Resolution 24-49: Culvert Replacement on E18 over Bluff Creek to Gus Construction Co for \$586,206.17**

**Consider signing Resolution 24-50: Support of the Joint Raise Grant Agreement & Letter of Support**

**Consider signing Right of Way Contract with Mary Enid Burkhart Trustees for \$2400.00**

**9:30 a.m. Jonathan Bullock, County Engineer**

**RE: Bid Opening for Filter Quotes**

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

**RE: Departmental Update**

**Consider approval of Price Change for Electronics Recycling, Effective January 1, 2025**

**10:30 a.m. Andy Godzicki, County Sheriff**

**RE: Discuss Use of Opioid Funds**

**Adjournment**

**Tuesday, December 17, 2024**

- 9:00 a.m. Board Budget Work Session**
- 1:00 p.m. Ogden Maintenance Shed Ribbon Cutting/Open House- Kretzinger, Zinnel & Bryant**

**Wednesday, December 18, 2024**

- 12:00 p.m. Downtown Boone Board- Kretzinger**
- 6:00 p.m. Communications Board- Bryant**

**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

+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.