

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, January 8<sup>th</sup>, 2025**

**8:30 a.m. Pledge of Allegiance**

**Call meeting to order**

**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 action on approval of Agenda**

**Consider approval of previous meetings minutes**

**Consider hiring Jayson Johnson, PRN Jailer at \$24.67 per hour, effective January 6, 2025**

**Consider approval of Pay Adjustment for Shelby Lindmark, Motor Vehicle Clerk to \$23.41 per hour effective January 16, 2025 for 2 Year Step**

**Review and place on file Auditor’s Office Report of Fees Collected for 2<sup>nd</sup> Quarter of FY25**

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

**Consider approval of claims and issuance of warrants**

**Consider signing 28E Cooperative Agreement for a RAISE Grant Project on Oriole Road**

**Discuss Drainage District #137 Agreement with City of Boone**

**Discuss and consider Central Iowa Expo Board Appointment**

**Consider signing contract with Melissa Bell Photography**

**Discuss and consider Board of Supervisors Regular Board Meetings Start Time**

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

**9:00 a.m. Andrea Dickerson, YSS**

**RE: Discuss and consider Boone County as Fiscal Agent for County Substance Abuse Prevention Grant**

**9:30 a.m. Erin Canfield, County Recorder**

**RE: Review and place on file Recorder’s Office Report of Fees Collected for 2<sup>nd</sup> Quarter of FY25**

**Consider signing Contract with Fidlar Technologies for Land Records Management System**

**Adjournment**

**Tuesday, January 7, 2025**

**11:00 a.m. State of the County- Cobblestone (All 3 Supervisors)**

**Thursday, January 9, 2025**

**2:00 p.m. Building a Better Boone- 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)

+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.