
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 15th, 2025**

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 approval of hiring Jameson Hauser, Assessor at \$105,000 per annum, effective January 7, 2025

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

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Discuss & consider signing Drainage District #137 Agreement with City of Boone

Discuss and consider setting Budget Work Session

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

9:00 a.m. Public Hearing for Architectural Plans and Specifications for the Construction of a New Truck Facility located in Boone

Consider Adopting Resolution 25-07: To Accept the Architectural Plans and Specifications for the Construction of a New Truck Shed Located at the Boone Maintenance Facility

**9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**10:00 a.m. Tim McGlynn, Safety Coordinator & Katelynn Hensley, HR Director
RE: Discuss & consider Courthouse Employee Badges**

Safety Department Update

**10:30 a.m. Ginny & Malachite Mitchell
RE: Update on Long Memorial Park Bee Hotel Project**

11:00 a.m. Bid Opening for Pavement Markings

Adjournment

Tuesday, January 14, 2025

11:30 a.m. Boone Co. Economic Growth Executive Board- Kretzinger

3:00 p.m. Central Iowa Expo Board- Bryant

Thursday, January 16, 2025

9:30 a.m. CIRTPA- Bryant

6:00 p.m. Boone County Trails Advisory- Kretzinger

Friday, January 17, 2025

9:00 a.m. Boone Co. Workforce Partnership- Kretzinger

Monday, January 20, 2025

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

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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.