

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, January 29, 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 approval of Boone County Personal Property Disposal Request from Secondary Roads for Garage Door**

**Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for December 2024**

**Review and place on file Sheriff's Office Fees Collected for December 2024**

**Review and place on file Sheriff's Office Quarterly Report for 2<sup>nd</sup> Quarter of FY25**

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

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

**Discuss & consider setting Public Hearing Date & Time to Sign Purchase Agreement with Ingios for Sale of Parcel #088425314400007**

**Consider approval of Opioid Project for YSS- Early Intervention Services for \$189,844.00**

**Consider approval of Opioid Project for Boone County Hospital Pharmacy for \$15,192.00**

**Consider signing Contract for Right of Way Easement with Iowa District West of the Lutheran Church for \$5,600**

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

**9:15 a.m. Tyler Conley, Bolton & Menk  
RE: Consider signing 2025 Drainage Watchman's Agreement**

**9:30 a.m. Jennifer Hanson, Boone County Chamber  
RE: End of the Year Progress & 2025 Initiatives**

**10:00 a.m. \*Mike Salati, Planning & Zoning\*  
RE: Consider setting Public Hearing Dates and Times for Ordinance #164, Rezoning Request from A-1(Agricultural) to A-2 (Agricultural Business) from Spraytec, Inc**

**Adjournment**

**Tuesday, January 28, 2025**

**11:30 a.m. Boone Co. Economic Growth Corp- Kretzinger**

**Wednesday, January 29, 2025**

**6:00 p.m. 911 Board- Bryant**

**Thursday, January 30, 2025**

**8:00 a.m. State Supervisors Meeting- Longhorn & 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 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.