

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 12, 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 Pay Adjustment for Ashten Arnaud, PRN Jailer to \$26.13 per hour effective February 7, 2025 for 1 Year Step

Consider approval of Pay Adjustment for Luis Jimenez, PRN Jailer to \$27.58 per hour effective February 6, 2025 for 1 ½ Year Step

Consider approval of Pay Adjustment for Tyler Jensen, F/T Jailer to \$29.03 per hour effective February 1, 2025 for 2 Year Step

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for January 2025

Consider signing 2025 Applications for Homestead, Military & Disabled Veterans 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

Consider approval of signing Pavement Markings Contract with KAM Line Highway Markings for \$182,528.96

Consider adopting Resolution 25-08: Final Acceptance of the Ogden Maintenance Facility Construction

Consider approval of signing 28E Joint Public Service Agreement between Boone County Sheriff and City of Berkley

Consider Approval of Assignment of Tax Sale 2010-10279 to William Crooks.

Consider approval of Auditor's Adjustment for Randy Johnson on 2023 Taxable Value of Parcel #088327112200008

Consider approval of Auditor's Adjustment for Star Energy on 2023 Taxable Value of Parcel #088228334100001

Consider approval of Auditor's Adjustment for Star Energy on 2023 Taxable Value of Parcel #088426194200003

Consider approval of signing gambling license application for Sheriffs Office

Consider signing Rental Agreement with Community Care of Iowa

FY26 Budget Discussion

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

9:15 a.m. Mike Salati, Planning & Zoning

RE: Public Hearing for First Reading of Ordinance #164, Request for Zoning Change for Spraytec, to rezone approximately 53.18 acres of land from A-1 (Agriculture Conservation) to A-2 (Agricultural Business).

- 9:30 a.m. Public Hearing to Discuss the Sale and Terms of Sale for Parcel #088425314400007**
RE: Consider approval of Adopting Resolution 25-09: To Approve the Sale and Terms of Sale of Parcel #088425314400007 to Ingios
- 10:00 a.m. Julz Espinoza, "Do It Again Events"**
RE: Discuss Internet Business & Group Home Support
- 10:15 a.m. Katelynn Hensley, Human Resources Director**
RE: Discuss and consider use of FMLA

Adjournment

Tuesday, February 11, 2025

- 11:30 a.m. Boone Co Economic Growth Corp Board- Kretzinger**
- 6:00 p.m. Conference Board- Bryant, Kretzinger & Longhorn**

Wednesday, February 12, 2025

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

Thursday, February 13, 2025

- 8:30 a.m. Board of Supervisors Budget Work Session**

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)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

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+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.