

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 19, 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 Status Change for Adian Lee, PRN to F/T Dispatcher effective March 2, 2025**

**Consider approval of Hiring Soleil Basurco Ianni, PRN Dispatcher at \$24.68 per hour effective February 2, 2025**

**Consider approval of Pay Adjustment for Cody Braunschweig, F/T Sheriff Deputy to \$39.23 per hour effective February 21, 2025 for 2 Year Step**

**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**

**Consider Usage Requirements for FMLA Leaves**

**Consider appointing Dwight Muench as an Amaqua Township Trustee**

**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 Second 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).**

**9:20 a.m. Brooke Ramsey, HIRTA Business Manager**  
**RE: Present HIRTA Updates**

**9:45 a.m. Eric Sloan, IT Director**  
**RE: Consider signing MOU with State of Iowa Department of Management for Enhanced Security Services, Including EDR Software Installation**

**10:00 a.m. Bid Opening for Boone Secondary Roads Shed Project**

**10:15 a.m. John Roosa, Landfill Administrator**  
**RE: Departmental Update**

**Adjournment**

**Tuesday, February 18, 2025**

- 11:30 a.m. Boone County Chamber- Longhorn**  
**2:00 p.m. Madrid Secondary Roads Shed Ribbon Cutting- Bryant, Kretzinger & Longhorn**

**Wednesday, February 19, 2025**

- 6:00 p.m. EMS Advisory Board- Bryant**

**Thursday, February 20, 2025**

- 9:00 a.m. CIRPTA- Longhorn**  
**6:00 p.m. Boone Co Trails Advisory Board- Kretzinger**

**Friday, February 21, 2025**

- 8:00 a.m. Central Iowa Workforce Development Exec Board- Kretzinger**

**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 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.