

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 26, 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 MacKenzie Davis, Engineer’s Office Clerk to \$23.41 per hour effective March 6, 2025 for 2 Year Step

Consider approval of claims and issuance of warrants

Consider Usage Requirements for FMLA Leaves

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

Consider signing Resolution 25-11: To Sign 28E with Story County for Portable Traffic Control Devices

Discuss and consider mowing of County Home Cemetery

Consider signing letter to authorize Boone County Convention & Visitors Bureau to utilize the Central Iowa Expo Grounds for events in 2025

Consider signing MOU with YSS for program funding with Opioid Settlement Funds

Discuss and consider Grant Writing Workshop for Safety Officer

Consider setting date and time for Public Hearing to finalize sale of Parcel #088425314400007 to Ingios Geotechnics

Consider setting Date & Time for Public Hearing for FY25 Budget Amendment

Consider setting Date & Time for Public Hearing to set FY26 Levy Rate for 8:00 a.m. on Wednesday, March 26, 2025

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: Discuss Data Mining & Battery Storage Facilities**

**9:30 a.m. Brandon Pollard & Anne Bacon, IMPACT
RE: Present IMPACT Update**

**10:00 a.m. George Eckstein
RE: Discuss Boone Arch**

**10:15 a.m. Russ Stevens, Buildings & Grounds
RE: Closed Session Pursuant to Iowa Code 21.5(i)-
“To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”**

Adjournment

Tuesday, February 25, 2025

4:30 p.m. Downtown Boone Open House- Kretzinger

Wednesday, February 26, 2025

12:00 p.m. Downtown Boone Board- Kretzinger

Thursday, February 27, 2025

9:00 a.m. HIRTA- Longhorn

6:00 p.m. PH to Approve FY26 Boone County Assessors Budget

Friday, February 28, 2025

10:00 a.m. CIJDC- Longhorn

11:00 a.m. Central Iowa Expo Board- Bryant

1:00 p.m. DCAT- Longhorn

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.