

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 5, 2025  
\*AMENDED #2\***

**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**

**Review and place on file Sheriff's Office Report of Fees Collected for January 2025**

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

**Consider signing 2025 Applications for Natural Conservation or Wildlife Areas Property Tax Exemptions as recommended by the County Soil and Water Conservation District**

**Consider approval of Class C Retail Alcohol License & Outdoor Service Area for Perry Golf & Country Club**

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

**Consider approval of Resolution 25-10: The Following Order for Destruction of Noxious Weeds be Effective Immediately**

**Consider approval of Resolution 25-13: To accept bid from HPC, LLC for the Construction of the Boone Maintenance Facility in the Amount of \$1,655,000.00**

**Consider signing ACEE Procedures Engagement Letter with Office of Auditor Of State 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: Consider Data Mining & Battery Storage Facilities Temporary Moratorium**

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

**RE: Public Meeting: Subsequent Part IX Comprehensive Plan for Central Iowa Solid Waste Management Association**

**Consider signing Resolution 25-14: Central Iowa Solid Waste Management Association's 2025 Comprehensive Solid Waste Management Plan Update IX**

**Consider approval of RFP for design, bidding, and construction of leachate force main conveyance to the City of Boone sewer system**

**\*9:50 a.m.\* Nathan Ross, Assistant County Engineer**

**RE: Open Weed Spraying Bids**

**10:00 a.m. Emilie McCoy, Communications Administrator**

**RE: Discuss Electrical Power at Don Williams Tower site**

**\*\*911 Funding\*\***

**Adjournment**

**Thursday, March 6, 2025**

**12:00 p.m. Boone Ministerial Association- Kretzinger**

**3:00 p.m. Boone Mobile Workforce Event Planning- Kretzinger**

**Monday, March 10, 2025**

**8:30 a.m. Monday Matters Legislative Forum- 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

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+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.