

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 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 Abby Rinehart, PRN Dispatch to \$29.04 per hour effective March 22, 2025 for a 2 Year Step**

**Consider approval of Pay Adjustment for Wesley Clausen, PRN Dispatch to \$27.59 per hour effective March 27, 2025 for a 1 ½ Year Step**

**Consider accepting resignation from Kyle Angstrom, Building & Grounds Technician effective March 21, 2025**

**Consider accepting resignation from Jacilyn Kehm, PRN Dispatch effective March 10, 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 claims**

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

**9:00 a.m. Tyler Conley, Bolton & Menk**

**RE: Consider accepting Engineer's Plans and Specifications for proposed improvement to Drainage District No. 112**

**Consider setting a date and time for bid opening and consideration of bids for proposed improvement to Drainage District No. 112**

**9:30 a.m. Jonathan Bullock, County Engineer**

**RE: Bid Opening for CMP Quotes**

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

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

**Adjournment**

**Tuesday, March 11, 2025**

**10:00 a.m. CIRPTA- Longhorn**

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

**4:30 p.m. MIPA Executive Board- Bryant**

**Thursday, March 13, 2025**

**ISAC Spring Conference- Longhorn**

**9:00 a.m. Iowa National Guard Town Hall- Bryant**

Friday, March 14, 2025

**ISAC Spring Conference- Longhorn**

**11:30 a.m. Boone Flex Groundbreaking- 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

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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.