

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 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 Pay Adjustment for Erin McCloud, PRN Jailer to \$26.13 per hour effective March 29, 2025 for a 1 Year Step

Consider approval of Pay Adjustment for Jeff Nation, Sec. Roads Equipment Operator to \$28.92 per hour effective April 3, 2025 for a 2 Year Step

Consider approval of Pay Adjustment for Steven Hopkins, Sec. Roads Equipment Operator to \$28.92 per hour effective March 27, 2025 for a 2 Year Step

Consider approval of Pay Adjustment for Kyle Neuendorf, Conservation Naturalist to \$23.97 per hour effective March 21, 2025 for a 3 Year Step

Consider accepting resignation from Soleil Basurco Ianni, PRN Dispatcher effective March 13, 2025

Consider approval of termination of Harley Hester, PRN Dispatcher effective March 17, 2025

Consider accepting resignation from David Frisk, Conservation Seasonal Temp effective March 17, 2025

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

Consider approval of Application for a 1-Year Class C Retail Alcohol License & Outdoor Service for Honey Creek Golf Club & Estates Corporation

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

Consider approval of claims and issuance of warrants

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

Discuss and consider Disposal Request Form from Boone County Conservation

Discuss and consider Boone County Conservation Board Opening

Discuss and consider approval of Maintenance Technician Job Description

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

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

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

Consider waiving tipping fee for 5 loads of municipal solid waste for City of Madrid for May 16 & 17, 2025

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Boxholm for June 7, 2025

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for May 17, 2025

Consider waiving tipping fee for 1 load of municipal solid waste for City of Fraser for June 21, 2025

Consider approval of signing contract with HPC, LLC for the construction of the Boone Maintenance Facility for \$1,655,000.00

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

**9:30 a.m. Public Hearing to finalize Sale of Parcel #088425314400007, located in Jackson Township
RE: Consider signing Resolution 25-12: Approving Disposal of Real Property**

**9:45 a.m. Mike Salati, Planning & Zoning
RE: Consider approval of Resolution 25-16: Accepting Plat of Valley Ridge Estates Plat 1, Boone County, Iowa**

**10:00 a.m. Lisa Terry
RE: Consider approval of suspension of future property taxes on Parcels # 088327124150004 & 088327124150013**

Adjournment

Thursday, March 20, 2025

9:30 a.m. CIRPTA- Longhorn

6:00 p.m. Conference Board- Kretzinger, Bryant & 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.