
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 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 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

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

Consider Setting Date & Time for Public Hearing for FY26 Budget Approval

Consider approval of Re-appointment of Denise Hiveley as a Madrid Library Board Trustee, with a term of July 1, 2025 to June 30, 2031

Discussion on Civil Service Board

Consider signing Weed Spraying Contract with Midwest Pipeline Solutions, Inc for \$35,088.25

9:15 a.m. Public Hearing for First FY25 Budget Amendment

RE: Consider adopting Resolution 25-17; Approving the 1st Budget Amendment to the FY2024-2025 Boone County Budget Adopted April 17, 2024

Consider signing Boone County Secondary Roads FY25 Amended Budget

9:30 a.m. Eric Sloan, IT Director

RE: Departmental Update

9:45 a.m. Jacob Hagan, Bolton & Menk

RE: Drainage District #50 tile repairs and tree clearing

Adjournment

Tuesday, March 25, 2025

6:00 p.m. AAMPO- Longhorn

Wednesday, March 26, 2025

12:00 p.m. Downtown Boone- Kretzinger

6:00 p.m. E911 Board- Bryant

6:00 p.m. Ogden Legacy- Longhorn

Thursday, March 27, 2025

9:00 a.m. HIRTA- Longhorn

Friday, March 28, 2025

10:00 a.m. CIJDC- Longhorn

1:00 p.m. DCAT Cluster- Longhorn

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.