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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 2, 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 accepting resignation from Cole Hoffman, Sheriffs 1<sup>st</sup> Deputy, effective April 2, 2025**

**Consider accepting resignation from Caden Jahnke, PRN Dispatcher effective March 30, 2025**

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

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

**Consider approval of Application for Special Class C 8 Month Retail Alcohol License for Boone County Convention & Visitors Bureau for April 28, 2025 thru December 28, 2025**

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

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

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

**Consider Civil Service Board appointment**

**Discuss and consider county grant approval process**

**Consider signing Amended Resolution 25-12: Approving Disposal of Real Property**

**Review and place on file CICS Office Lease Agreement Termination letter**

**Discuss and consider LOST \$ Funds for Boone Little League Field Lighting Replacement Project**

**Discuss and consider LOST \$ Funds for Conservation**

**9:15 a.m. Mike Salati, Planning & Zoning and Health & Sanitation  
RE: Departmental Update**

**Set Public Hearings for Zoning Ordinance Amendments**

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

**Consider waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 10, 2025**

**Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for May 3, 2025**

**10:00 a.m. Preston Stamp  
RE: Present petition concerning dogs running at large**

**10:15 a.m. Matt Speers, County Attorney**

**RE: Closed Session Pursuant to Iowa Code 21.5 (c):** *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

**Adjournment**

**Tuesday, April 1, 2025**

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

**Thursday, April 3, 2025**

**12:00 p.m. Downtown Boone- 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

+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.