

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 9, 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 Tanner Scott, PRN Jailer effective April 7, 2025

Consider approval of pay adjustment for Katelynn Hensley, HR Director to \$70,000 per annum effective February 19, 2025

Consider approval of hiring Randy Johnson, Golf Course Manager at \$23.50 per hour effective March 31, 2025

Consider approval of Pay Adjustment for Justin Cooper Sanor, Conservation Park Ranger to \$23.97 per hour effective April 18, 2025 for 3 Year Step

Consider approval of Pay Adjustment for Zachary Stevens, Conservation to \$23.97 per hour effective April 18, 2025 for 3 Year Step

Consider approval of Pay Adjustment for Danielle Ward, Sheriffs Office Admin Assistant to \$31.00 per hour effective April 4, 2025 for 6 Year Step

Consider approval of Pay Adjustment for Jessica Allen, Sheriffs Office Admin Assistant to \$31.00 per hour effective April 4, 2025 for 6 Year Step

Review and place on file Auditor’s Office Report of Fees Collected for 3rd Quarter of FY25

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

Consider approval of Application for Class C Retail Alcohol License for SG Ventures, LLC dba Lucky Pig Don Williams

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

Discuss and consider county grant approval process

Consider Amending Dates for Public Hearings for Zoning Ordinance Amendments

Consider signing Plans of Proposed Improvement on the Farm to Market System Boone County FM-C008(93)—55-08 PCC Overlay on E-57, From U Ave 3 Miles to X Ave

9:00 a.m. Drainage District #112 Bid Opening and Tabulation

**9:30 a.m. Katelynn Hensley, Human Resources Director
RE: Discuss and consider Wellness Day Incentive for Boone County Non-Insured Full-Time Employees**

**9:40 a.m. John Roosa, Landfill Administrator
RE: Consider approval of Boone County Landfill Use Policies, effective July 1, 2025**

**Consider waiving tipping fee for 65 Tons of municipal solid waste for
City of Boone for June 2-13, 2025**

**10:00 a.m. Jeannette Flynn, YSS
RE: Quarterly Update**

**10:30 a.m. Erin Canfield, County Recorder
RE: Quarterly Update**

Adjournment

Wednesday, April 9, 2025

5:00 p.m. Grand Community Center Public Leaders Meeting- Bryant, Kretzinger

Thursday, April 10, 2025

2:00 p.m. Building a Better Boone- 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

+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.