

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 16, 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 hiring Aaron Schlimmer, P/T Buildings & Grounds Maintenance Technician at \$25.69 per hour effective April 21, 2025

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 10, 2025

Consider approval of claims and issuance of warrants

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

Consider approval of Second Half FY25 Budgetary Transfers

Discuss and consider Boone County Conservation Board Appointment

Consider City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 1st, 2025

9:00 a.m. Consider awarding of the Boone County, Iowa Drainage District No. 112 Proposed Open Ditch Improvement project to Reutzel Excavating, Inc., for the bid amount of one hundred fifty-two thousand one hundred thirty-seven and 00/100 dollars (\$152,137.00)

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

Consider signing Roadway Maintenance Agreement with Iowa Department of Transportation for Ledges State Park

Consider signing Agreement for DOT-Initiated Detour on US 169 from US 169 and E26 to W Jct US 169 and IA 175

Adjournment

Tuesday, April 15, 2025

11:30 a.m. Boone County Chamber- Longhorn

Thursday, April 17, 2025

6:00 p.m. Boone Co Trails Advisory- Kretzinger

Friday, April 18, 2025

9:00 a.m. Boone Co Workforce Partnership- Kretzinger

Monday, April 21, 2025

2:00 p.m. MIPA Executive Board- 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

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+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.