BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, April 30, 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/New Job Title for Cory Rose, Chief Deputy at \$96,460.55 per annum effective April 23, 2025

Consider approval of hiring Josh Walters, Board of Review Assessor Office, at \$125 per session effective May 1, 2025

Consider approval of hiring Insun Colerick, Board of Review Assessor Office, at \$125 per session effective May 1, 2025

Consider approval of hiring Chris Nation, Temporary Don Williams Golf Course Aide at \$14.50 per hour effective April 28, 2025

Consider accepting resignation from Rocco Grillo, Board of Review Assessor Office effective April 30, 2025

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

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

Review and place on file Boone County Recorder's Office Report of Fees Collected for 3^{rd} Quarter of FY25

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 approval of Updates to Condemnation Board

Consider approval to sign Letter of Support for IMPACT's Community Services Block Grant

9:00 a.m.	John Roosa, Landfill Administrator
	RE: Discussion with Ames Resource Recovery staff re: agreement extension
	Consider waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 7, 2025
	Consider approval of Boone County Landfill & Recycling FY26 Budget as presented
9:30 a.m.	Kris Blocker, Visit Boone County Executive Director
	RE: Tourism Update
9:45 a.m.	Jamie Beyer, Harrison Township Trustee
	RE: Harrison Township Update
	Discuss Mowing of County Ditches

10:00 a.m.	Mike Salati, Planning & Zoning
	RE: Public Hearing for Second Reading of Ordinance #165, Request to consider an amendment to the Boone County Zoning Ordinance #88
	to consider an amendment to the boone county zoning Ordinance #88
	Consider setting Public Hearing Dates and Times for Ordinance #166, Rezoning Request from C-1(General Commercial) to I-1 (Industrial District) for United Equipment Accessories, Inc. located at 2176 232 nd Ln, Ames
10:15 a.m.	Jeanette Flynn, YSS RE: Quarterly Update
10:45 a.m.	Richey Thongvanh, Mental Health Advocate RE: Review Upcoming Advocate Job Changes
11:00 a.m.	Brenda Dryer & Dan Culhane, Ames Regional Economic Alliance RE: Consider approval of Resolution 25-30: A Resolution approving the Application of United Equipment Accessories, Inc. to the Iowa Economic Development Authority Iowa High Quality Jobs Program
Adjournment	
	Wednesday, April 30, 2025
12:00 p.m.	Downtown Boone Branding Workshop- Kretzinger
	Thursday, May 1, 2025
1:00 p.m.	Downtown Boone Branding Presentation- Kretzinger
	Saturday, May 3, 2025
9:00 a.m.	Downtown Boone Cleanup- Kretzinger

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/absiWOwMja

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.