

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 7, 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 for Teresa Welsher, Records Office Clerk to \$23.41 per hour effective May 13, 2025 for a 1 Year Step

Consider status change for Shane Larkin, Jailer from Part-Time to Full-Time effective May 9, 2025

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

Review and place on file Boone County Sheriff's Office Report of Fees Collected for 3rd Quarter of FY25

Consider approval of claims and issuance of warrants

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

9:15 a.m. Mental Health Awareness Month 2025 Proclamation

9:30 a.m. John Roosa, Landfill Administrator

RE: Consider approval to accept proposal from WHKS for Conceptual Leachate Pump Station Design and Construction Cost Estimate as submitted in the amount of \$6,200

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

Consider approving and signing disposal request forms to sell 2008 Ford Escape Hybrid, 2004 Ford Explorer, 2009 E450 Cube Van and 2000 Chevy Crew Cab 4x4

Discuss and consider approval to extend agreement with City of Ames & Story County to continue accepting waste at the Boone County Landfill through June 30, 2027, as presented

10:00 a.m. AgriVia, Jacob Hagan & Tyler Buman

RE: Present Ag Drainage Engineering Services

Adjournment

Wednesday, May 7, 2025

6:00 p.m. Boone Co EMS Advisory Comm- Bryant

Monday, May 12, 2025

11:30 a.m. Boone Co Economic Growth Corp Board- 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

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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.