

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 14, 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 Nathaniel Troxel, Landfill & Recycling to \$24.93 per hour effective May 23, 2025 for a 1 Year Step

Consider approval of Re-hiring Mike Dotzler, Conservation Seasonal Temp at \$14.50 per hour effective May 15, 2025

Consider approval of Re-hiring Lonnie Handeland, Conservation Seasonal Temp at \$14.50 per hour effective May 12, 2025

Consider approval of Application for Class C Retail Alcohol License and Outdoor Service for The Cellar Winery

Review and place on file HLW Semi-Annual Inspection Report for Boone Co Landfill

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 Construction Contract for Proposed Open Ditch Improvement Drainage District #112

Consider approval of Updates to Condemnation Board

Consider approval of Application for Fireworks Display Permit from Matt & Christy Schindler for May 25, 2025 for a Wedding Reception at 1192 166th Dr, Boone, IA

9:00 a.m. Boone & Story Co Boards of Supervisors Meeting as Drainage District Trustees

1. Approval of agenda.
2. Engineer presents the Statement of Project Completion and supporting documents for the Joint Drainage District Boone #143-Story #8 tile replacement project, Story County controlling.
3. Comments from landowners concerning project damages.
4. Consider approval of damages to landowners impacted by construction.
5. Consider approval of Engineer's Statement of Project Completion.
6. Consider approval of final payment to contractor - Pay Application #5.
7. Consider a levy for deficiency against Boone #143-Story #8.
8. Adjournment.

9:30 a.m. Judge Flynn Swearing-In Cory Rose as Sheriff's First Deputy

**9:45 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider approval of signing Agreement for DOT-Initiated Detour of US 169 & IA 175 from East Junction US 169 and IA 175 to US 169 and US 20 to Detour On E26 from Greene/Boone Co Line to US 169, Estimated Dates of 9/2/2025 to 11/1/2025

Consider approval of Equipment Operator Job Description

Consider approval of Projects Foreman/Equipment Operator Job Description

10:00 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for First Reading of Ordinance #166, Rezoning Request from C-1 (General Commercial) to I-1 (Industrial District) for United Equipment Accessories, Inc. located at 2176 232nd Ln, Ames

Adjournment

Tuesday, May 13, 2025

10:00 a.m. Boone, Dallas & Story Co CPPC- Longhorn

Thursday, May 15, 2025

9:30 a.m. CIRPTA- Longhorn

12:00 p.m. Downtown Boone Design- Kretzinger

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

Friday, May 16, 2025

8:00 a.m. Central Iowa Workforce Development- 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/absiWQwMja>

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.