

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 11, 2025
*Amended***

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 resignation of Bryan Olmstead, Sheriff's Department, effective March 17, 2025**

***Consider resignation of Adam Choat, Sheriff's Department, effective March 17, 2025**

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Rippey for June 26-30, 2025

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

Consider signing updated Assured Partners Contract

Consider signing Solutions 25-26 Agreement

Consider approval of claims and issuance of warrants

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

Discuss & Consider membership with Iowa Drainage District Association

9:00 a.m. Russ Stevens, Buildings & Grounds

RE: Potential Closed Session Pursuant to Iowa Code 21.5(i)-
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

9:30 a.m. Gary Nystrom, Conservation Board Chair

RE: Don Williams Club House Discussion

10:00 a.m. Steve Cunningham, Veterans Affairs Director

RE: Departmental Update

Adjournment

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.