

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 23, 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 accepting resignation of Lonnie Handeland, Seasonal Conservation effective July 17, 2025

Consider approval of hiring Jack Monsma, Seasonal Conservation at \$14.50 per hour effective July 21, 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 Amended 2025 Drainage Levies

**9:15 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider approval of adopting Resolution 25-23: To accept bid from Manatts Inc for \$1,801,872.75 for PCC Overlay Project on E-57, from U Ave 3 miles to X Ave

**9:30 a.m. Emilie McCoy, Communications Administrator
RE: Discuss and consider approval of Revised Alliant Energy Billing Estimate for Radio Project**

Adjournment

Wednesday, July 23, 2025

12:00 p.m. Downtown Boone Board of Directors- Kretzinger

6:00 p.m. Joint 911 & Communications Board- Bryant

Thursday, July 24, 2025

9:00 a.m. HIRTA- Longhorn

Friday, July 25, 2025

10:00 a.m. CIJDC- Longhorn

1:00 p.m. Boone Cluster DCAT- Longhorn

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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+1 346 248 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.