

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 6, 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 Grayce Baker, PRN Jailer to \$27.04 per hour effective August 14, 2025 for a 1 Year Step

Consider approval of Pay Adjustment for Ashten Arnaud, PRN Jailer to \$28.55 per hour effective August 7, 2025 for a 1 1/2 Year Step

Consider approval of Pay Adjustment for Luis Jimenez, PRN Jailer to \$30.05 per hour effective August 6, 2025 for a 2 Year Step

Consider approval of Application for Class C Retail Alcohol License, Living Quarters and Outdoor Service for The 1868 Farmhouse, LLC

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

Discuss and consider signing Letter of Support for Critical Materials Recycling Inc.

Consider approval of Fireworks Display Permit Application for Pyrotecnico Fireworks for August 8, 2025 at Central Iowa Expo Grounds

Consider approval of Change Order #3 for Drainage District #112 Proposed Open Ditch Improvement Project to Reutzel Excavating for an increase of \$7,350.00 for a Total Contract Price of \$161,407.00

Consider approval of Contractor's Application for Payment #2 to Reutzel Excavating for Drainage District #112 Proposed Open Ditch Improvement Project for \$73,106.55

**9:00 a.m. Russ Stevens, Buildings & Grounds
RE: Consider approval of Bid Estimate for Human Services Building Roof**

**9:15 a.m. Jonathan Bullock, County Engineer
RE: Discuss & Consider Foreman Wage Scale**

Discuss and consider approval of Assistant Foreman Job Description

Adjournment

Tuesday, August 5, 2025

11:00 a.m. BCC Coffee & Connections- Longhorn

**11:30 a.m. Boone Co Economic Growth Corp Exec. Board- Kretzinger
Wednesday, August 6, 2025**

**6:00 p.m. Boone EMS Advisory- Bryant
Thursday, August 7, 2025**

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

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82493217461?pwd=N7J21XbdF7SamYedKbKDBk0RsbkZAt.1>

Meeting ID: 824 9321 7461

Passcode: 035658

One tap mobile

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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.