

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 13, 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 Status Change/Pay Adjustment for Quinten Gustafson to Patrol Sergeant at \$98,049.31 per annum, effective August 13, 2025

Consider approval of Status Change/Pay Adjustment for Seth McCrea to Patrol Sergeant at \$98,049.31 per annum, effective August 13, 2025

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 Economic Development Assistance Contract by United Equipment Accessories, Inc dba American Reels, Boone County & the Iowa Economic Development Authority

**9:00 a.m. Jonathan Bullock, County Engineer
RE: Discuss & Consider Foreman Wage Scale**

**9:30 a.m. John Roosa, Landfill Administrator
RE: Consider signing Professional Services Agreement with WHKS for design, bid, and construction phase engineering services as submitted**

**9:45 a.m. Russ Stevens, Buildings & Grounds
RE: Consider approval of Bid Estimate for Human Services Building Roof**

Adjournment

Tuesday, August 12, 2025

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

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

Friday, August 15, 2025

8:00 a.m. Central Iowa Workforce Development- Kretzinger

9:00 a.m. Boone Co Workforce Partnership Board- Kretzinger

Monday, August 18, 2025

2:00 p.m. MIPA- Bryant

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.