

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 10, 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 End of Assignment for Keagan Ristvedt, Seasonal Conservation Golf Course Aide effective August 22, 2025**

**Consider approval of End of Assignment for Gavin Miller, Seasonal Conservation Golf Course Aide effective August 22, 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**

**Consider approval of Auditor's Adjustment to Trinity Lutheran Church for \$1061.00 on Parcel #088426214382159**

**9:00 a.m. Closed session under Chapter 21.5, Section 1(c.) of the Code of Iowa, "to discuss with counsel matters presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, specifically the consideration and adoption of a resolution concerning the pending lawsuit with Hardin County and the approval of the settlement of that lawsuit and the entry of a Consent Decree with Hardin County.**

**RE: Consider approval of adopting Resolution 25-25: To authorize the CIJDC to execute & present to the court a consent decree with compromise settlement**

**9:30 a.m. Jonathan Bullock, County Engineer  
RE: Departmental Update**

**9:45 a.m. Emilie McCoy, 911 Administrator  
RE: Tower Project Update**

**Adjournment**

**Tuesday, September 9, 2025**

**9:00 a.m. Central Iowa Expo- Bryant**

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

**11:30 a.m. Boone County Economic Growth- Kretzinger**

**Wednesday, September 10, 2025**

**6:00 p.m. Boxholm Drainage Public Meeting- Bryant, Longhorn & Kretzinger**

**Monday, September 15, 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.