

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, October 15, 2025

****AMENDED****

Please note that appointment times are approximate and may be adjusted accordingly

**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 Trysten Ward, PRN Dispatcher to \$27.05 per hour effective August 14, 2025 for a 1 Year Step

Consider approval of Pay Adjustment for Erin McCloud, PRN Jailer to \$28.55 per hour effective September 29, 2025 for a 1 ½ Year Step

Consider approval of End of Assignment for Kevin Munson, Seasonal Conservation effective October 1, 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 setting date for Renodry to inspect Courthouse basement & present proposal

Discuss and consider removal of late penalty fee of property tax payment for Craig Fobian

Discuss and consider Property Tax Abatement for City of Boone of \$140.65 on Parcel #088426352382003 & #088426352482003

**9:00 a.m. Summit Carbon Solutions Representative
RE: Project Update**

**9:15 a.m. Russ Stevens, Buildings & Grounds
RE: Discuss maintenance of Human Services Building**

**9:30 a.m. Emilie McCoy, 911 Administrator
RE: Discuss and consider FLEX Administrator Position & Wages**

**10:00 a.m. Erin Canfield, County Recorder
RE: Quarterly Report to Review and Place on File**

****10:15 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update****

Adjournment

Tuesday, October 14, 2025

- 10:00 a.m. Boone, Dallas & Story CPPC- Longhorn**
11:00 a.m. Central Iowa Expo- Bryant
11:30 a.m. Boone Co Economic Growth Executive Board- Kretzinger

Wednesday, October 15, 2025

- 5:30 p.m. Boone County Candidates Forum- DMACC**
6:00 p.m. Emergency Management- Bryant
6:00 p.m. Ogden Legacy- Bryant

Thursday, October 16, 2025

- 10:00 a.m. Boone Co Economic Development Roundtable- Kretzinger**
6:00 p.m. Boone Co Trails Advisory- Kretzinger

Friday, October 17, 2025

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