

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, October 22, 2025

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 Isaac Gannon, Secondary Roads to \$31.73 per hour effective November 8, 2025 for a 15 Year Step

Consider signing 2026 Applications for Homestead, Military and Disabled Veterans Property Tax Credits and Exemptions as recommended by Boone County Assessor

Consider approval of claims and issuance of warrants

Reports and discussion on any issue the Board members need to share with each other

Consider signing 2025 Weed Commissioner's Report

Consider signing Document for the Conveyance of a Portion of S Ave and 200th St to the Iowa DOT for the New Highway 17

Consider approval of First Half FY26 Budgetary Transfers

9:00 a.m. **Matt Speers, County Attorney**
RE: Closed Session Pursuant to Iowa Code 21.5 (c): *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."*

9:30 a.m. **Mary Beth Ott, Property Owner of 2103 Boone St, Boone, IA**
RE: Discuss Construction of Boone County Maintenance Shed

9:45 a.m. **Eric Sloan, IT Director**
RE: Departmental Update

Adjournment

Tuesday, October 21, 2025

11:30 a.m. **Boone Co Chamber- Longhorn**

Wednesday, October 22, 2025

12:00 p.m. **Downtown Boone Board- Kretzinger**

Thursday, October 23, 2025

12:00 p.m. **IMPACT- Longhorn**

Friday, October 24, 2025

8:30 a.m. **United Equipment Accessories Ribbon Cutting- Kretzinger**

10:00 a.m. **CIJDC- Longhorn**

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

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.