

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, October 29, 2025

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

**8:30 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 accepting End of Assignment for Mark Leaman, Temporary Golf Course Clubhouse Worker effective October 20, 2025

Consider accepting End of Assignment for Cindy Garvey, Temporary Golf Course Clubhouse Worker effective October 20, 2025

Review and place on file Report of the Commission of Veterans Affairs for 3rd Quarter of 2025

Review and place on file Report of Sheriff's Office Fees Collected for September 2025

Review and place on file Sheriff's Office Quarterly Report for 1st Quarter of FY26

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for September 2025

Consider approval of claims and issuance of warrants

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

Discuss and consider acknowledgement of FY2023 Audit of CIJDC

Consider approval of Resolution 25-27: Action to Authorize Financial Assistance for Spraytec Fertilizers, LLC Located in Colfax Township

Discuss and consider Participating in Operation Green Light to show support for Veterans

Discuss and consider response to MaryBeth Ott concerning her property at 2103 Boone St, Boone

8:30 a.m. Katelynn Hensley, Human Resources Director

RE: Closed Session Pursuant to Iowa Code 21.5 (1.a): "To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds."

9:00 a.m. Jamie Hauser, Boone County Assessor

RE: Consider approval of Date and Time for Employee Christmas Party

9:30 a.m. Eric Sloan, IT Director

RE: Discuss and consider signing BTWI Contract

9:45 a.m. John Roosa, Landfill Administrator

RE: Approve and sign Engineering Agreement with HLW for construction of Cell Phase 9R

Approve and sign agreement with Midland Power for electrical service installation for leachate force main

Approve and sign updated tire policy and pricing for tire collection at the landfill

10:30 a.m. Renodry- Inspection of Courthouse Basement

Adjournment

10:00 a.m. HIRTA- Longhorn

Thursday, October 30, 2025

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.