

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, November 5, 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 Stephanie Whitehead, Motor Vehicle Clerk to \$28.16 effective November 3, 2025 for a 6 year step

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 appointing Cass Township Trustee

Discuss and consider Renodry Courthouse Project Quote of \$38,700.00

9:00 a.m. AgriVia Drainage Watchmen Presentation

9:30 a.m. Katelynn Hensley, Human Resources Director
RE: Closed Session Pursuant to Iowa Code 21.5 (1.i): *“To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”*

10:00 a.m. Tyler Conley, Bolton & Menk Engineer
RE: Engineer presents the Statement of Project Completion for the Drainage District #112 Open Ditch Improvement Project

Acknowledge receipt of Engineer’s Statement of Project Completion for Drainage District #112 Open Ditch Improvement Project

Set a date not less than 20 days from today for a project completion hearing

Adjournment

Wednesday, November 5, 2025

11:00 a.m. Boone County Economic Growth Corp- 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.