

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 3, 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 accepting resignation from Michelle Cox, Treasurers Office Clerk effective November 24, 2025

Consider accepting resignation from Kristy Burrus, PRN Dispatcher effective November 24, 2025

Review and place on file Sheriff's Office Fees Collected for October 2025

Consider approval of Application for Class C Retail Alcohol License and Outdoor Service for Seven Oaks Recreation, Inc

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 setting date and time for FY26 2nd Budget Amendment Public Hearing

**9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Consider approval of 2026 Boone County Landfill & Recycling Calendar

Adjournment

Tuesday, December 2, 2025

11:30 a.m. Boone Co Economic Growth- Kretzinger

2:00 p.m. ISAC Visit to Courthouse

5:30 p.m. ISAC District 1 Supervisors Winter Meeting

Thursday, December 4, 2025

9:00 a.m. HIRTA- Longhorn

3:00 p.m. Beaver Creek WMA- 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.