Shawn Bryant • Scott Longhorn • Erich Kretzinger

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, December 10, 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 accepting resignation from Kasey Miller, F/T Dispatcher effective December 10, 2025

Consider accepting resignation from Payton Rolling, PRN Dispatcher effective December 5, 2025

Consider End of Assignment for Randy Johnson, Golf Course Manager effective November 21, 2025

Consider End of Assignment for Duane Feaker, Don Williams Golf Course Aide effective November 6, 2025

Consider approval of Status Change for Andrew Swanson, PRN Deputy to F/T Deputy effective December 29, 2025

Consider approval of Hiring Kristy Burrus, Motor Vehicle Clerk effective December 11, 2025 at \$22.27 per hour

Consider signing Contract between Boone County, Iowa and The Boone County Employee Association (Sheriff's Office, Patrol Deputies, Detectives & Dispatchers) effective July 1, 2026 - June 30, 2029

Consider approval of Application for Class C Retail Alcohol License Renewal, Outdoor Service & Catering for Christiani's Events, LLC

Consider approval of Application for Boone Co Adopt-A-Road Litter Removal Program from Boone Professional Firefighters Local 678, Along 190th St from P Ave to R Ave

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

Review Notice of Consultation of Proposed Annexation from City of Madrid

Discuss Vacating of County Owned Alleyway

9:00 a.m. Assured Partners

RE: Presentation of FY27 Insurance Rates

Adjournment

Tuesday, December 9, 2025

9:00 a.m. Central Iowa Expo- Bryant

10:00 a.m. Boone, Dallas & Story CPPC- Longhorn

Wednesday, December 10, 2025

6:00 p.m. Communications Board- Bryant

Thursday, December 11, 2025

9:00 a.m. Board Budget Work Session

1:00 p.m. CIRTPA- Longhorn

3:00 p.m. MIPA- Bryant

6:30 p.m. Boone Co Trails Advisory Board- Kretzinger

Friday, December 12, 2025

10:00 a.m. CIJDC- 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

+13052241968,,82493217461#,,,,*035658# US +13092053325,,82493217461#,,,,*035658# US

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.