

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 24, 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 Jayson Johnson, P/T Jailer to \$27.05 per hour effective January 6, 2026 for 1 Year Step

Consider approval of Pay Adjustment for Shane Larkin, F/T Jailer to \$27.05 per hour effective December 18, 2025 for a 1 Year Step

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

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 Amended Certificate of Adjustment of Tax List Item for Boulders Inn Boone LLC on Parcel #088326032082013

9:30 a.m. Public Hearing for Second FY26 Budget Amendment
RE: Consider adopting Resolution 25-31; Approving the 2nd Budget Amendment to the FY2025-2026 Boone County Budget Adopted April 15, 2025

Consider signing Revised FY26 Secondary Roads Construction Five Year Program Resolution 0.1

Adjournment

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.