

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 23, 2025**

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 hiring Duane Feaker, Don Williams Golf Course Aide at \$14.50 per hour effective April 14, 2025

Consider signing 2025 Applications for Homestead & Disabled Veterans Property Tax Credits & Exemptions as recommended by the Boone County Assessor

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

Consider signing Granular Surfacing Contract with Stratford Gravel, Inc for \$378,700.00

Consider approval of Amendment for Class C Retail Alcohol License for SG Ventures, LLC dba Lucky Pig Don Williams to include Outdoor Service

Consider approval of claims and issuance of warrants

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

Human Services Building Report

Discuss Condemnation Board

Consider signing Resolution 25-19: Pyrotechnics Guild International Fireworks Display Permit

9:00 a.m. Boone & Story County Board of Supervisors Meeting as Drainage District Trustees for Joint District Boone #143-Story #8

CALL TO ORDER

1.Approval of agenda.

2.Engineer presents the Statement of Project Completion for the Joint Drainage District Boone #143-Story #8 tile replacement project, Story County controlling.

3.Acknowledge receipt of Engineer's Statement of Project Completion for the Joint Drainage District Boone #143-Story #8 tile replacement project.

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

5.Adjournment.

**9:15 a.m. Dominique Sherrod, Globe Life Family Heritage
RE: Insurance Presentation**

**9:45 a.m. John Roosa, Landfill Administrator
RE: Consider approval of Boone County Landfill & Recycling FY26 Budget as presented**

**10:00 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for First Reading of Ordinance #165, Request to consider an amendment to the Boone County Zoning Ordinance #88.**

10:30 a.m. Discussion on Dogs Running at Large

Adjournment

Tuesday, April 22, 2025

2:00 p.m. CVB Annual Meeting- Kretzinger & Bryant

Wednesday, April 23, 2025

12:00 p.m. Downtown Boone- Kretzinger

6:00 p.m. Emergency Management- Bryant

Thursday, April 24, 2025

9:00 a.m. HIRTA- Longhorn

12:00 p.m. Downtown Boone Design- Kretzinger

Friday, April 25, 2025

10:00 a.m. CIJDC- Longhorn

1:00 p.m. Central Iowa Expo Board- Bryant

2:30 p.m. NRCS 90th Anniversary & Soil & Water Conservation Week Kick-Off Party- Bryant & Kretzinger

Saturday, April 26, 2025

12:30 p.m. HTT/Grant Woods Trash Bash- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

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.