

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 18, 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 termination of Aaron Schlimmer, P/T Buildings & Grounds, effective June 11, 2025

Consider approval of Pay Adjustment for Kyle Kilstrom, Equipment Operator to Construction Crew Foreman/Equipment Operator to \$35.11 per hour effective July 1, 2025

Consider approval of Pay Adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant to \$28.07 per hour effective July 1, 2025

Review & place on file Reports of the Commission of Veteran Affairs for 3rd Quarter of FY25

Review and place on file MIPA Audit Reports for FY23 & FY24

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

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and approval of drainage claims

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

Discuss & Consider membership with Iowa Drainage District Association

Consider adopting Resolution 25-22: Cancellation of Unredeemed County Warrants

Consider signing Postage Agreement with Clerk of Courts

Consider approval of Appointing Colfax Township Trustee

Discuss and consider approval of Groundskeeper job description

Consider signing Certificate of Cost Allocation Plan

Consider abating taxes on BLLs (Buildings on Leased Land) parcels that no longer exist:

Dan Bell, 2001/2002-2008/2009

Robert Brayton, 2020/2021-2022/2023

Jimmy R Lestina, 2000/2001-2001/2002

Ken & Nancy Stefanc, 2018/2019-2020/2021

Deloris A Stevens, 2003/2004-2006/2007

TV 45, Inc, 2014/2015-2021/2022

Todd Eugene & Sandra Kay White, 2005/2006-2006/2007

**9:00 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates
RE: Insurance Renewal Presentation**

**9:30 a.m. Public Hearing to Dispose of Real Public Property
RE: Consider adopting Resolution 25-21: Resolution Approving of Disposal of Real Property, to Authorize & Sign Underground Electric Line Easement with Interstate Power & Light Co**

9:45 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update

10:00 a.m. Joint Drainage Meeting with Story County
1. Approve agenda
2. Consider approval of proposal to re-route Joint Drainage District Boone #140/Story #7 tile, Boone County controlling.
3. Adjourn

10:30 a.m. Employee Engagement Committee
RE: Update

Adjournment

Tuesday, June 17, 2025

6:00 p.m. AAMPO- Longhorn

Wednesday, June 18, 2025

6:00 p.m. Ogden Legacy- Bryant

Thursday, June 19, 2025

6:00 p.m. Trails Initiative- Kretzinger

Monday, June 23, 2025

2:00 p.m. CIRPTA- Longhorn

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)

+19292056099,,93481318012#,,#304756# US (New York)

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.