COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, June 25, 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 Pay Adjustment for MacKenzie Davis, Engineers Office Clerk to Admin Assistant at \$28.07 per hour effective July 1, 2025

Consider approval of Pay Adjustment for Kristina Green, Deputy Recorder to \$65,111.44 per annum effective July 1, 2025

Consider approval of Pay Adjustment for Raphael Montag, P/T Asst Attorney to \$85,000 per annum effective July 1, 2025

Consider approval of Pay Adjustment for Beth Isvik, Auditor's Office Clerk to Admin Assistant at \$30.08 per hour effective July 1, 2025

Consider approval of Pay Adjustment for Kaitlynn Moran, Deputy Auditor to Admin Assistant at \$32.08 per hour effective July 1, 2025

Consider approval of Pay Adjustment for Jennifer Davies, Auditors Admin Assistant to Deputy Auditor at \$61,336 per annum effective July 1, 2025

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

Consider signing 2025 Applications for Homestead & Disabled Veterans 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 warrants

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

Consider approval of Boone County Disposal Request Form from Conservation Department to Transfer 2017 JD Rotary Mower to Engineers Department for \$9700

Discuss Boone County Economic Incentive Matching Funds Policy

9:15 a.m. Emilee & Evan Jorgensen

RE: Boone FLEX Presentation

9:45 a.m. Tim McGlynn, Safety Coordinator

RE: Approval to submit a grant for upgrading the Courthouse Panic Button

system

10:15 a.m. David Weaver, Beaver Creek Watershed Representative

RE: Update

10:45 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates

RE: Insurance Renewal Presentation

Adjournment

Wednesday, June 25, 2025

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

Thursday, June 26, 2025

9:00 a.m. HIRTA- Longhorn

Friday, June 27, 2025

10:00 a.m. CIJDC- Longhorn

1:00 p.m. Boone Cluster DCAT- 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.