

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Tuesday, July 1, 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 Bryce Stevens, F/T Jailer to \$30.55 per hour effective July 6, 2025 for Promotion to Jail Sergeant

Consider approval of Pay Adjustment for Abbey Swank, Jail Administrator to \$34.07 per hour effective July 6, 2025

Review and place on file Sheriff's Office Report of Fees Collected for May 2025

Review & place on file Reports of the Commission of Veteran Affairs for 2nd Quarter of FY25

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 Budget Appropriations for FY26

Consider approval of Boone County Employee salaries/wages for FY26

Consider authorization for payroll inclusion FY25-26 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board

Consider approval of re-appointing Daryl Heldt to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation from VA Director Steve Cunningham

Consider approval of signing Letter & 3 Year Contract Renewal for County Engineer

Discuss and consider FY26 Property/Liability Insurance Renewals

**9:00 a.m. Russ Stevens, Buildings & Grounds
RE: Discuss Courthouse Fire Alarm System**

9:30 a.m. Swearing In of Jennifer Davies, Deputy Auditor

Adjournment

Boone County Courthouse CLOSED Friday, July 4th in observance of Independence Day

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

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Dial by your location

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+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.