

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 9, 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 Perry Blackman, Assessor's Office Appraiser II to \$35.57 per hour effective July 28, 2025 for a Step Increase

Consider approval of Pay Adjustment for Julie Hinman, Auditor's Office to \$32.08 per hour effective July 10, 2025 for a 6 Year Step

Consider approval of hiring Chad Arnold, Secondary Roads Equipment Operator at \$28.23 per hour effective July 14, 2025

Consider approval of hiring Jeremiah Wood, Secondary Roads Equipment Operator at \$28.23 per hour effective July 14, 2025

Consider approval of hiring Tony Marshall, PRN Maintenance & Grounds at \$20.00 per hour effective July 7, 2025

Review and place on file Auditor's Office Report of Fees Collected for 4th 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 signing Agreement for Services with Boone County Humane Society for FY26 for \$14,400

Consider signing Change Order #1 for Proposed Open Ditch Improvement, Drainage District #112 with Reutzel Excavating, Inc

Consider signing Change Order #2 for Proposed Open Ditch Improvement, Drainage District #112 with Reutzel Excavating, Inc for \$1,920

Consider approval of Payment Application #1 for Proposed Open Ditch Improvement, Drainage District #112 to Reutzel Excavating, Inc for \$62,388.00

9:15 a.m. John Roosa, Landfill Administrator

RE: Discuss Leachate Force Main Project & Present Draft from WHKS

Consider waiving tipping fees for 2 loads of municipal solid waste for City of Churdan for August 2, 2025

9:30 a.m. Kevin Griggs

RE: Discuss Environmental Impacts of Daisy Brands Plant

10:00 a.m. Erin Canfield, County Recorder

RE: Review and place on file Recorder's Office Quarterly Report for 4th Quarter of FY25

10:15 a.m. Andy Godzicki, County Sheriff

RE: Discuss Jail Administrator Wage Scale

Adjournment

Tuesday, July 8, 2025

10:00 a.m. Boone, Dallas & Story Co CPPC- Longhorn

6:00 p.m. AAMPO- Longhorn

Thursday, July 10, 2025

10:00 a.m. Building a Better Boone- Bryant

11:00 a.m. Downtown Boone Design Standards Comm- Kretzinger

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

Friday, July 11, 2025

1:00 p.m. HIRTA Open House- 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/absjWQwMja>

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.