

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, July 16, 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 Hunter Beck, Secondary Roads Equipment Operator at \$28.23 per hour effective July 28, 2025**

**Consider approval of hiring Cole Hilsabeck, F/T Sheriff Deputy at \$38.57 per hour effective July 21, 2025**

**Consider accepting termination of Tony Marshall, PRN Buildings & Grounds effective July 9, 2025**

**Review and place on file Report of the Commission of Veterans Affairs for 4<sup>th</sup> Quarter of FY25**

**Consider signing 2025 Applications for Homestead, Military & 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 Appointment to the Boone County Planning & Zoning Commission**

**Consider approval of Status Change/Pay Adjustment for Abbey Swank, Jail Administrator to \$74,000 per annum effective July 16, 2025**

**9:00 a.m.      Russ Stevens, Buildings & Grounds  
RE:      Discuss Service Contract with Interstate Power**

**9:30 a.m.      John Roosa, Landfill Administrator  
RE:      Discuss Conceptual Draft by WHKS for Leachate Force Main Project**

**Consider Negotiating with WHKS for Final Design & Bidding Requirements for Leachate Force Main Project**

**Consider signing Agreement for Engineering Services with HLW Engineering for Design Capacity Report / IDNR Air Quality Construction Permit / Title V Operating Permit / Tier 2 NMOC Evaluation**

**Adjournment**

**Tuesday, July 15, 2025**

**11:30 a.m. Boone Economic Growth Corp Executive Board- Kretzinger**  
**11:30 a.m. Chamber of Commerce- Longhorn**  
**3:00 p.m. Central Iowa Expo- Bryant**  
**5:00 p.m. Lowery Foundation- Bryant**

**Wednesday, July 16, 2025**

**6:00 p.m. Emergency Management- Bryant**

**Thursday, July 17, 2025**

**9:00 a.m. HIRTA- Longhorn**  
**9:30 a.m. CIRPTA- Longhorn**  
**3:00 p.m. Beaver Creek WMA Quarterly Meeting- Bryant**

**Monday, July 21, 2025**

**2:00 p.m. MIPA- Bryant**

**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.