

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 27, 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/Job Title for Logan Sturtz, Sheriff's Detective to \$41.60 per hour effective August 21, 2025

Review and place on file Sheriffs Office Fees Collected for July 2025

Consider approval of claims and issuance of warrants

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

Discuss Worth Township Trustee Opening

Consider approval of Beaver Junction Pork Phase 1 Site Application, per recommendation of Matrix Review Committee

Consider approval of Auditor's Adjustment for Matthew Beglin on 2024 Property Tax List Correction of Parcel #088326031082008

Consider approval of 2024 Property Tax Abatement on Parcels #088426211252062, 088426211282064 & 088426211282063 Owned by Boone County

**9:15 a.m. Jim Pfrimmer
RE: Discuss and Consider Farm Cash Rent Lease of Boone County Owned Land**

**10:00 a.m. Emilie McCoy, 911 Administrator
RE: Discuss financial situation of the E911 Board and discuss the Motorola Radio Project pay-back agreement**

Discuss and consider approval of job description for Motorola FLEX Administrator with Sheriff Godzicki & Jail Administrator Swank

Adjournment

Wednesday, August 27, 2025

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

1:00 p.m. CIJDC- Longhorn

6:00 p.m. Boone EMS Advisory- Bryant

Thursday, August 28, 2025

9:00 a.m. HIRTA- Longhorn

12:00 p.m. IMPACT- Longhorn

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82493217461?pwd=N7J21XbdF7SamYedKbKDBk0RsbkZAt.1>

Meeting ID: 824 9321 7461

Passcode: 035658

One tap mobile

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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.