

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 3, 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 Crimson Oswalt, PRN Jailer at \$25.53 per hour effective September 3, 2025

Consider accepting resignation from Ashten Arnaud, PRN Jailer effective August 26, 2025

Consider approval of pay adjustment for Josh Moorman, Secondary Roads Foreman to \$36.11 per hour effective August 17, 2025

Consider approval of pay adjustment for Brian Eldridge, Secondary Roads Foreman to \$35.86 per hour effective August 17, 2025

Consider approval of pay adjustment for Bryan Zimmerman, Secondary Roads Foreman to \$35.86 per hour effective August 17, 2025

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

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

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

Discuss and consider estimate for Restoration of WWII Wall of the Courthouse

Consider approval of Transfer of Funds for Correction to February & March 2025 LOST Revenue Allocations

Discuss and consider approval of Township Clerk/Trustee Appointment Policy

Consider approval of application for 5 Day Class C Retail Alcohol License, Living Quarters & Outdoor Service for Farmer's Daughter Catering & Events LLC for September 10-14, 2025

**9:00 a.m. Mike Salati, Planning & Zoning and Health & Sanitation
RE: Departmental Update**

**9:15 a.m. Matt Speers, County Attorney
RE: Departmental Update**

**9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**10:00 a.m. Chelsie Wilson, Conservation Director
RE: Departmental Update**

Adjournment

Tuesday, September 2, 2025

5:00 p.m. Downtown Boone Design Presentation- Kretzinger

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.