## **BOARD OF SUPERVISORS**

Shawn Bryant • Scott Longhorn • Erich Kretzinger

COURTHOUSE 201 STATE STREET BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, September 17, 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

Review and place on file Termination of Rental Agreement with Eyerly Ball Community Mental

Health Services effective October 4, 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

Consider setting October 1, 2025 at 9:00 a.m. for FY26 Budget Amendment Public Hearing

Consider signing Memorandum of Understanding for 2026-2030 for High Trestle Trail Support

9:00 a.m. Tyler Conley, Bolton & Menk Drainage Engineer

RE: Update to DD #112 Project

Consider approval of Change Order #4 for DD #112 Project in the

amount of \$57,455.36

Consider approval of Application for Payment from Reutzel Excavating

for DD #112 for \$61,481.57

9:15 a.m. Ron Kilstrom, Worth Township Clerk

RE: Consider approval of Appointment of Worth Township Trustee

9:30 a.m. John Roosa, Landfill Administrator

RE: Departmental Update

10:00 a.m. Diane Hinderaker, Boone Co Probation

RE: Funding Update

**Adjournment** 

Tuesday, September 16, 2025

11:30 a.m. Boone County Chamber- Longhorn

Wednesday, September 17, 2025

6:00 p.m. Ogden Legacy- Bryant

Thursday, September 18, 2025

9:00 a.m. Ribbon Cutting Ceremony "Sundae Morning Dairy"- Kretzinger

9:30 a.m. CIRTPA- Longhorn

6:00 p.m. Boone County Trails Advisory- Kretzinger

Sunday, September 21, 2025

11:00 a.m.-3:00 p.m. "Sundae Morning Dairy" Open House- Bryant

Monday, September 22, 2025

5:30 p.m. Board of Health- Bryant

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

+13052241968,,82493217461#,,,,\*035658# US

+13092053325,,82493217461#,,,,\*035658# US

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.