

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 24, 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 Caroline Kellogg, PRN Jailer at \$25.53 per hour effective September 22, 2025

Consider approval of Pay Adjustment for Tara Breon, Engineers Office to \$34.80 per hour effective October 3, 2025 for 4 Year Step as Assistant to the Engineer I

Consider approval of Application for Class C Retail Alcohol License & Outdoor Service for Eagle's Ledge LLC

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

Consider approval to rescind and abate taxes for Tax Years 2017-2026 on Mobile Home, VIN 68A14689 owned by Dolan Olson

Consider approval of Fireworks Display Permit from J & M Displays, Inc for a Wedding Reception at 1411 160th St, Boone, IA on October 11, 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 Finances Response to 911 Board

Discuss and Consider Fire Flow Investment at Hwys 17 & 30

9:15 a.m. Chelsie Wilson, Conservation Director

RE: Consider approval of funds for a new position for the Golf Course Clubhouse

Adjournment

Tuesday, September 23, 2025

6:00 p.m. AAMPO- Longhorn

Wednesday, September 24, 2025

12:00 p.m. Downtown Boone- Kretzinger

Thursday, September 25, 2025

9:00 a.m. HIRTA- Longhorn

12:00 p.m. IMPACT- Longhorn

1:00 p.m. Boone Cluster DCAT- Longhorn

Friday, September 26, 2025

10:00 a.m. CIJDC- 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.