

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, October 8, 2025

Please note that appointment times are approximate and may be adjusted accordingly

**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 Jerrica Ortiz-Gonzales, PRN Dispatcher at \$25.55 per hour effective October 13, 2025

Consider approval of Hiring Kristy Burrus, PRN Dispatcher at \$25.55 per hour effective October 13, 2025

Consider approval of Hiring Madison Gafkjen, PRN Dispatcher at \$28.56 per hour effective October 13, 2025

Consider approval of Hiring Payton Roling, PRN Dispatcher at \$25.55 per hour effective October 13, 2025

Review and place on file Jail Inspection Report

Review and place on file Auditor's Office Fees Collected for 1st Quarter of FY26

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 new vending contract for Courthouse

Consider Economic Development Non-Disclosure Agreement Approved by County Attorney

**9:00 a.m. John Roosa, Landfill Administrator
RE: Discuss Landfill air space and construction of Cell 9R**

Adjournment

Tuesday, October 7, 2025

11:30 a.m. Boone Co Economic Growth Executive Board- Kretzinger

Wednesday, October 8, 2025

6:00 p.m. Communications Board- Bryant

Thursday, October 9, 2025

**2:00 p.m. Building a Better Boone- 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

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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.