

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 17, 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 accepting resignation from Preston King, F/T Sheriff Deputy effective December 19, 2025**

**Consider accepting resignation from Jerrica Ortiz-Gonzalez, P/T Dispatcher effective December 14, 2025**

**Consider approval of Status Change for Madison Gafkjen, PRN to F/T Dispatcher effective January 5, 2026**

**Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for November 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 adopting Robert's Rules of Order for small boards**

**Discuss and consider Chairperson/Vice-Chairperson Rotation Policy**

**Review Employee Handbook Policy 11.14: Conflict of Interest**

**9:30 a.m.**      **Jonathan Bullock, County Engineer  
RE:      Bid Opening for Filter Quotes**

**Consider signing Secondary Roads Underground Storage Tanks Letter**

**Departmental Update**

**10:00 a.m.**      **John Roosa, Landfill Administrator  
RE:      Departmental Update**

**Adjournment**

**Tuesday, December 16, 2025**

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

**Thursday, December 18, 2025**

**9:00 a.m.**      **CIRPTA- Longhorn**

**Friday, December 19, 2025**

**9:00 a.m.**      **Boone Co Workforce Partnership- 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.