

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Friday, January 2nd, 2026**

9:00 a.m.

Pledge of Allegiance

Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

Organizational Meeting – Consider approval of the following:

Appoint Chairman and Vice Chairman for 2026

Designate regular meeting day for Board of Supervisors

Designate Courthouse hours and legal holidays

Appointments to various Boards and Commissions

Designate County Depositories

Designate Official Newspapers for Boone County

Approve meeting attendance and reimbursement of mileage and expenses for said meetings

Authorize County Auditor to pay biweekly payrolls and weekly payment of claims presented by Departments

Resolution 26-01 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473

Resolution 26-02 Authorizing County Engineer to close Boone County Secondary Roads as necessary for construction or emergency closure

Resolution 26-03 Construction Evaluation Resolution per Code of Iowa 459.304(3)

Resolution 26-04 Establishing the Boone County Sherriff's Office Mileage Rate for 2026

Consider signing 2026 County Weed Commissioner Certification Form

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 Pay Adjustment for Kristina Green, Deputy Recorder to \$69,180.51 per annum (85% of Recorder Salary) effective January 1, 2026

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 signing Resolution 26-05: In Support of the Joint BUILD Grant Agreement & Letter of Support for the 2026 BUILD Grant Project

Consider approval of Wellness Day Off

**10:00 a.m. Boone County Humane Society
RE: Review Contract**

Adjournment

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

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.