

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, February 4, 2026

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 Pay Adjustment for Grayce Baker, PRN Jailer to \$28.55 per hour effective February 14, 2026 for 1 ½ Year Step

Consider approval of 5 Day Class C Retail Alcohol and Outdoor Service License for February 5, 2026 to February 9, 2026 for Thirsty Pigs LLC

Consider approval of 8 Month Class C Retail Alcohol License & Outdoor Service Area for Perry Golf & Country Club from March 16, 2026 through November 15, 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 approval of signing 2026 Wellness Agreement

**9:00 a.m. Matt Speers, County Attorney
RE: Closed Session Pursuant to Iowa Code 21.5 (c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."**

Consider possible action based on Closed Session

**9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**10:00 a.m. Mike Salati, P & Z, Health & Sanitation
RE: Kriss Haglund-Thanks for Years of Service on Board of Health**

Approve "AC Salvage" Salvage Yard Permit

Consider adopting Resolution 26-08: A RESOLUTION APPROVING THE FINAL PLAT OF HOWELL ESTATES PLAT 1, AN OFFICIAL PLAT IN BOONE COUNTY, IOWA.

**10:30 a.m. Katelynn Hensley, Human Resources Director
RE: Consider approval of Earned OT**

Adjournment

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.