

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 6, 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 motion

Consider approval of previous meetings minutes

Review and place on file Departmental Budget Status by Service Area Report for April 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 28E with Central Iowa Juvenile Detention Center

Discuss RFP for Comprehensive Codification & Ordinance Streamlining

Discuss and consider High Trestle Trail Insurance Coverage

**9:05 a.m. Joint Drainage District- Boone #24/Webster #18/Greene #17
RE: Consider approval of 2026 Joint Drainage Assessments**

**9:15 a.m. John Roosa, Landfill Administrator
RE: Consider adopting Resolution 26-17: Approving Plans, Specifications, Form of Contract, and Estimated Cost for the Phase 9-R Expansion Project.

Consider adopting Resolution 26-18: Accepting Bid & Authorizing the Award of Contract for the Phase 9-R Expansion Project.

Consider signing Notice of Award to LeRoy & Sons, Inc for \$2,008,413.50 for the Phase 9-R Expansion Project

Consider signing contract with JB Holland Construction, Inc of Decorah Iowa for \$876,090.00 per the recommendation of the Engineer for the Landfill Leachate Pump Station and Forcemain Project**

**10:00 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for Third Reading of Ordinance #170: Rezoning Request from A-1 (Agriculture Conservation) to R-1 (Rural Residential) for a rural subdivision on 4.34 acres (Parcel #088326084100009) owned by Matthew Shriver

Consider adopting Resolution 26-12: New Schedule of Fees for the Department of Planning & Zoning and Development Department of Health & Sanitation**

Adjournment

**Tuesday, May 5, 2026
11:30 a.m. Boone County Economic Growth Corp- Kretzinger**

**Thursday, May 7, 2026
12:00 p.m. Downtown Boone Design Committee- Kretzinger**

**Saturday, May 9, 2026
9:00 a.m. Downtown Boone Cleanup- 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
+13052241968,,82493217461#,,,,*035658# US
+13092053325,,82493217461#,,,,*035658# US

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.