

BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 17, 2026
AMENDED

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

Consider approval of Pay Adjustment for Shane Larkin, F/T Jailer to \$28.55 per hour effective June 18, 2026 for a 1 1/2 Year Step

Consider approval of Retirement for Tim Herrstrom, Engineers Office Maintenance Superintendent effective August 1, 2026

Consider approval for the hire of Cassidy Stone as Assistant Engineer as per the terms of her contract

Consider approval of Secondary Roads Maintenance Superintendent Job Description

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for May 2026

Review and place on file Report of Sheriff’s Office Fees Collected for May 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 Eric Sloan, IT Director electronically signing MOU with State of Iowa Department of Management for Enhanced Security Services

Consider signing Secure Tech Systems, Inc Quote for Wave Plus System of \$28,678 to be paid with Jail Rent Funds

9:00 a.m. Mike Salati, Planning & Zoning
RE: Consider approval of Resolution 26-22: Accepting Preliminary Plat of Buckhill Estates 5th Addition, Boone County, Iowa

9:15 a.m. Lauren Novak, County Treasurer
RE: Consider approval of Abating Penalty from Delinquent Mobile Home Garages

9:30 a.m. Steve Cunningham, VA Director
RE: Discuss and consider FY27 Director Wages

10:00 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates
RE: FY27 Insurance Renewal Presentation

10:30 a.m. Katelynn Hensley, HR Director
RE: Consider approval of “Engaging Contractors Policy”

Discuss and consider Update to Policy 11.9 (Expense Reimbursements) in the Employee Handbook

Adjournment

6:00 p.m. Ogden Legacy- Longhorn Wednesday, June 17, 2026

12:00 p.m. NaCo- Bryant & Longhorn Thursday, June 18, 2026

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.