

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 1, 2026
*AMENDED***

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 Hiring Jayden Bell, PRN Dispatcher at \$25.55 per hour effective June 28, 2026
Consider approval of claims and issuance of warrants

Reports and discussion on any issue the Board members need to share with each other

Consider approval of Boone County Budget Appropriations for FY27

Consider approval of Boone County Employee salaries/wages for FY27

Consider authorization for payroll inclusion FY26-27 wages for the Boone County Assessor’s Office Employees as approved by the Boone County Assessor’s Conference Board

Consider approval of Fireworks Display Permit from Greater Omaha Youth for Christ to be held at Sunstream Retreat Center on July 26, 2026 (Rain dates July 27-31)

Discuss and consider Boone Chamber Community Betterment Funds Allocation

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.”*

9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update
Consider approval of Change Order #1 for FY27 Leachate Forcemain Project in the amount of \$1,950
Consider approval of Pay Application #1 to JB Holland Construction for \$85,577.28 for Leachate Forcemain Project
Consider waiving tipping fee on 2 loads of municipal solid waste for City of Churdan for August 8, 2026

9:45 a.m. Katelynn Hensley, HR Director
RE: Consider approval to sign Nationwide Agreement
Consider approval of Update to Employee Handbook, Section 11.9
Consider approval of Planning & Development and Health & Sanitation Department Director Job Description

Adjournment
Boone County Courthouse CLOSED Friday, July 3rd in observance of Independence Day

2:30 p.m. MIPA- Bryant **Tuesday, June 30, 2026**
12:00 p.m. Downtown Boone Design- Kretzinger **Wednesday, July 1, 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.