

BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 12, 2026

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 Autumn Lee, F/T Jailer to \$31.00 per hour effective August 11, 2026 for a 5 Year Longevity Step

Consider approval of Pay adjustment for Grayce Baker, PRN Jailer to \$30.95 per hour effective August 14, 2026 for a 2 Year Step

Review and Place on File Departmental Budget Status by Service Area for July 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 Resolution 26-30: Setting Date for Public Hearing on Designation of the Expanded Boone County 2022 Economic Development Urban Renewal Area and on Urban Renewal Plan Amendment

9:00 a.m. Boone & Story Co Board of Supervisors Meeting as Trustees for Joint Drainage District Boone 140/Story 7

Call to Order 9:00 a.m.

This meeting is also available by Zoom:

<https://us02web.zoom.us/j/82493217461?pwd=N7J21Xbdf7SamYedKbKDBk0RsbkZAt.1>

Meeting ID: 824 9321 7461

Passcode: 035658

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1. Approve of Agenda
2. Consider signing Application for Easement Through Joint Drainage District Boone 140/ Story 7 Right-of-Way to execute Resolution 26-29: To Grant Luther Investments LLC DBA Boxcar BBQ a Drainage District Crossing Easement
3. Consider signing Agreement for additional clarification of future responsibility between Joint Drainage District Boone 140/ Story 7 and Luther Investments, LLC
4. Adjourn

9:15 a.m. Mike Salati, Planning & Zoning

RE: Public Hearing for First Reading of Ordinance #173: Rezoning Request from I-1(Light Industrial) to A-1 (Agriculture Conservation) on 27.73 acres (Parcel #088427153400001) owned by Craig Leaf

9:20 a.m. Mike Salati, Planning & Zoning

RE: Public Hearing for First Reading of Ordinance #172: Request to consider an amendment to Boone County Zoning Ordinance #88- Verification of Property Lines & Building Location and Pre-Construction Inspection

9:45 a.m. Landfill Discussion

10:15 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."

Adjournment

Wednesday, August 12, 2026

4:00 p.m. Central Iowa Expo- Bryant

Monday, August 17, 2026

2:00 p.m. MIPA- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82493217461?pwd=N7J21Xbdf7SamYedKbKDBk0RsbkZAt.1>

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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.