

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 2, 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 accepting resignation from Luccas Hart, Seasonal Conservation effective August 22, 2026****Consider accepting resignation from Julie Hinman, Auditor's Office effective September 11, 2026****Consider approval of Pay Adjustment for Tyler McCumber, Secondary Roads to \$31.75 per hour effective September 9, 2026 for 2 Year Step****Consider approval of Pay Adjustment for Kyle Keigley, Secondary Roads Promotion to Foreman at \$36.16 per hour effective August 30, 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****Discuss and consider action on public petition received****9:00 a.m. Boone & Story County Board of Supervisors Meeting as Trustees for Joint Drainage District Boone 140/Story 7**

RE:

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

This meeting is also available by Zoom:
<https://us02web.zoom.us/j/82493217461?pwd=N7J21XbdF7SamYedKbKDBk0RsbkZAt.1>
 Meeting ID: 824 9321 7461
 Passcode: 035658
 One tap mobile
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**9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update****Consider approval of Change Order #3 of Leachate Forcemain Project for \$12,020.09****9:45 a.m. Recovery Month Proclamation****10:00 a.m. Mike Salati, Planning & Development
RE: Consider approval of Resolution 26-33: Accepting Preliminary Plat of Scenic Valley Acreage LLC at 1447 285th Ln, Madrid****Adjournment****4:00 p.m. Tuesday, September 1, 2026
Central Iowa Expo Board- Bryant****3:30 p.m. Thursday, September 3, 2026
Downtown Boone Board- Kretzinger****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.