BOONE COUNTY
BOARD OF SUPERVISORS
Erich Kretzinger • Shawn Bryant • Scott Longhorn

COURTHOUSE
201 STATE STREET
BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 18, 2026

9:00 a.m.

1) **Pledge of Allegiance**

2) **Call meeting to order**

3) **Consider action on approval of Agenda**

4) **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**

    a) **Consider approval of previous meetings minutes**

    b) **Review and Place on File Departmental Budget Status by Service Area for October 2026**

    c) **Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for October 2026**

    d) **Review and place on file Report of Sheriff's Office Fees Collected for October 2026**

    e) **Consider Approval of Change Order #1: Completion date for Phase 9-R Expansion Project with LeRoy & Sons, Inc be changed to 12/31/2026 as discussed/preliminarily approved at the 11/04/2026 BOS meeting.**

    f) **Consider Approval of 12 Month Class "C" Liquor License (LC) Renewal for Seven Oaks Recreation Inc /1086 222nd Dr. Boone, Iowa – effective dates of January 1, 2027 through December 31, 2027**

    g) **Consider approval of drainage claims and issuance of drainage warrants**

    h) **Consider approval of claims and issuance of warrants**

9:05 a.m.

5) **Public Comments**

6) **Request for Renaming of Street**

7) **Diane Hinderaker, Executive Director Boone/Greene County Probation**
   a) **Presentation / update on Budgetary Needs**

9:30 a.m.

8) **Jon Bullock, County Engineer & Katie Moran, Drainage Clerk**
   a) **Consider approval and signing of 28E Agreement with Clay County for IDALs Project within wetland & drainage areas AND appointing representative to the Project Committee.**

9:50 a.m.

9) **Matt Speets, County Attorney**
   a) **Spring 2027 Intern**

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

10:00 a.m

11) **Andy Godzicki. Sheriff**
   a) **Department Update**
   b) **Tour of LEC to review repair items. Board will recess the meeting and reconvene at 1019 W. Mamie Eisenhower Ave / Boone County Law Enforcement Center (LEC)**

12) **Adjournment**

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.