

**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Wednesday, January 7, 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 the motion**

**Consider approval of previous meetings minutes**

**Consider approval of Pay Adjustment for Cory Pestotnik, P/T Recycling to \$28.71 per hour effective January 5, 2026**

**Review and place on file Auditor's Office Fees Collected for 2<sup>nd</sup> Quarter of FY26**

**Review and place on file Treasurers Semi-Annual Statement of Accounts**

**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 Appointment to Central Iowa Expo Board**

**9:15 a.m.      Chelsie Wilson, Conservation Director  
RE:      Discuss FY27 Budget**

**9:45 a.m.      John Roosa, Landfill Administrator  
RE:      Departmental Update**

**Consider approval of amended 2026 Calendar for Boone County Landfill & Recycling**

~~**10:00 a.m.      Jeannette Flynn, YSS  
RE:      Quarterly Update**~~

**10:00 a.m.      Tyler Conley, Bolton & Menk  
RE:      Consider signing 2026 Drainage District Watchperson Services Agreement**

**10:15 a.m.      Kris Blocker, Visit Boone Executive Director  
RE:      Tourism Update**

**Adjournment**

**Tuesday, January 6, 2026**

**11:30 a.m.      Boone Co Economic Growth Corp- Kretzinger**

**Thursday, January 8, 2026**

**1:30 p.m.      Chamber Leadership- Kretzinger**

**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

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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.