

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, February 18, 2026

Please note that appointment times are approximate and may be adjusted accordingly

**8:30 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 signing 2026 Applications for Natural Conservation or Wildlife Areas Property Tax Exemptions as recommended by the County Soil and Water Conservation District

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 signing Resolution 26-09: Support of Application for Voluntary Annexation into the City of Madrid from Gentry Homes Iowa, LLC

Consider Setting Date & Time for Public Hearing on a Petition to vacate, abandon and transfer 70 foot wide street abutting lots 316-325, and previously vacated Hanley St lot located west of lot 316 of McCormick's Addition, Boone County for March 4, 2026 at 9:15 a.m.

**8:30 a.m. JOINT DRAINAGE DISTRICT NO. 178- The Supervisors acting as trustees for Joint Drainage District No. 178, Section 36 Dayton Township, will meet for the purpose of accepting and placing on file a Drainage Repair Request for a hole in tile line.
Teams link: <https://teams.microsoft.com/meet/24823462363510?p=ch6QeYPsGB8JN2rt7N>**

**Call meeting to order.
Appoint Chair.
Accept and place on file Drainage Repair Request.
Appoint Contractor.
Adjourn.**

**8:45 a.m. Katelynn Hensley, HR Director & Jon Bullock, County Engineer
RE: Discuss and consider On Call Policy**

**9:15 a.m. Mike Salati, Planning & Development and Health & Sanitation
RE: Public Hearing for Second Reading of Ordinance #167, Rezoning Request from Anton Olson for 12.34 Acres (Parcel 088226264400002) from A-1 (Agriculture Conservation) to R-1 (Rural Residential)**

Consider approval of Resolution 26-10: Resolution for adoption of new Schedule of Fees for the Departments of Planning & Development and Health & Sanitation

9:45 a.m. Discuss and Consider Fareway Economic Development Incentive Request

Adjournment

Tuesday, February 17, 2026

- 11:30 a.m. Boone County Chamber- Longhorn**
- 6:00 p.m. Conference Board- Kretzinger, Longhorn & Bryant**

Wednesday, February 18, 2026

- 6:00 p.m. Emergency Management- Longhorn**
- 6:00 p.m. Ogden Legacy- Kretzinger**

Thursday, February 19, 2026

- 9:00 a.m. BOS Budget Work Session**

Friday, February 20, 2026

- 8:00 a.m. Central Iowa Workforce Development- 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.