

**Wednesday, February 18<sup>th</sup>, 2026**

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Bryant, Kretzinger & Longhorn present.

Longhorn moved, Bryant seconded motion to approve the agenda as presented. All ayes. Motion carried.

Two people from Walter Sanitation were present to express concerns of closing the landfill today due to wind. It was explained that holding loads in their trucks becomes a hazard. The Board of Supervisors discussed today's wind conditions, referenced the National Weather Service guidelines on Wind Advisory. Longhorn moved, Bryant seconded motion to have the Boone Co landfill stay open today and have the Landfill Administrator, John Roosa come to next week's Board of Supervisors meeting to update them on the policy/procedure for these types of issues and look at making changes if necessary. All ayes. Motion carried.

Boone Board of Supervisors went into a joint meeting with Webster County Board of Supervisors for discussion of repairs needed in a joint Drainage District.

Katelynn Hensley, HR Director, Jon Bullock, County Engineer, and Tim Herrstrom, Maintenance Superintendent were all present to discuss a possible "On Call" policy. Longhorn moved, Bryant seconded motion to table this topic until more information and clearer guidelines can be established. All Ayes. Motion carried.

Bryant moved, Longhorn seconded motion to approve the following items on the CONSENT AGENDA: February 11 & 13, 2026 meeting minutes; approved of signing 2026 Applications for Natural Conservation or Wildlife Areas Property Tax Exemptions as recommended by the County Soil and Water Conservation District (Approved- Rice Family Rev Tr 4.98 acres, Karin Wilson Tr 2.2 acres, Hans Boehm 9.74 acres, Charles Anderson 16.5 acres, Miller Petro Group 16.6 acres, Craig Teague & Roseann Walker 16.06 acres, Edward Mather 35 acres, Brett Buchholz 3.34 acres, John & Jolene Swanson 18.2 acres, Timothy Foster 4.1 acres, Tracy Busch 2.76 acres, Lori Burma 2.47 acres, Ronald & Mary Reese 2.52 acres, Deer Run Assoc 4.74 acres, Powers Land Co 27.52 acres, Carlson et al 21.64 acres, Lowell & Deborah Hurley 7.11 acres, Gary & Joan Hightshoe 27.87 acres, Charles Adams 9.36 acres, Check Living Tr 5.5 acres, Betty Jenkins 2.0 acres, Tracy Bus et al 2.0 acres, Mary Ann Swanson 4.45 acres. Denied- Dennis & Terri Van Hemert, Troy Wilson & Powers Land Co); approval of Secondary Roads claims #30187 to #30200 and other county claims #179837 to #179928 totaling \$152,369.22 and issuance of warrants #99973 to #100055 in payment of the same. All ayes. Motion carried.

Longhorn moved Bryant seconded motion to approve of Resolution #26-09: Support of Application for Voluntary Annexation into the City of Madrid from Gentry Homes Iowa, LLC. All Ayes. Motion carried. A complete copy can be obtained from the Auditor's office.

Bryant moved Longhorn seconded motion to set Date and 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 McCormicks's Addition, Boone County for March 4, 2026 at 9:15 a.m. All Ayes. Motion carried.

Bryant moved Longhorn seconded to open the Public Hearing for the 2<sup>nd</sup> 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). All Ayes. Motion carried and Kretzinger opened the public hearing at 9:16 a.m. Wanda Cox, from Planning & Zoning office reported no written or verbal questions or comments have been received. Longhorn moved Bryant seconded to close the Public Hearing. All Ayes. Motion carried and Kretzinger closed the Public Hearing at 9:17 a.m. Bryant moved Longhorn seconded to approve the 2<sup>nd</sup> reading, waive the 3<sup>rd</sup> reading, and approve of the Rezoning request. All Ayes. Motion carried.

Longhorn moved Bryant seconded to approve Resolution 26-10: Resolution for adoption of new Schedule of Fees for the Departments of Planning & Development and Health & Sanitation. All Ayes. Motion carried. Discussion of enforcing permits and penalties for not obtaining proper permits. A complete copy of the resolution can be obtained from the Auditor's Office.

Lengthy discussion of potential Economic Development Incentive / TIF agreement with Fareway. Longhorn moved Bryant seconded to offer a TIF agreement granting a rebate of 85% of the increment value (with a \$6.5 million minimum valuation on the new construction) for a maximum of

10 years or a maximum of \$1.3 million in rebates (which ever comes 1<sup>st</sup>). Specifics are to be outlined by the County's TIF attorney in a contract to be presented and approved at a later date. All Ayes. Motion carried. Representative from Fareway will communicate this offer to the company and respond at a later date.

Longhorn moved Bryant seconded to Adjourn the meeting at 10:06 a.m. All Ayes. Motion carried.

Approved this 25<sup>th</sup> day of February 2026.

Attest:

Diane R. Patrick, County Auditor

**Thursday, February 19<sup>th</sup>, 2026**

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 9:00 a.m.

Longhorn moved Bryant seconded motion to approve the agenda as presented. All ayes.

Motion carried.

FY27 Budget Work Session followed.

Bryant moved Longhorn seconded motion to adjourn. All ayes. Chairman Kretzinger adjourned the meeting at 12:35 p.m.

Approved this 25<sup>th</sup> day of February 2026.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for February 18, 2026

General Basic Fund	
Food & Provisions	
Card Services - VISA	333.79
Culligan of Boone	15.99
Kyle A Neuendorf	15.93
Justin Cooper Sanor	94.57
Zachary Stevens	35.73
Fuels	
Boone Co Treasurer	2426.82
Minor Mv Parts & Access	
Amazon Capital Services Accoun	242.95
Bomgaars Attn: Accounts Recei	59.98
MNG, Inc.	1200.00
Stationery/Forms/Gen Offc Supp	
Amazon Capital Services Accoun	120.17
Card Services - VISA	22.70
Safety & Protect Supplies	
Amazon Capital Services Accoun	128.49
Used Two Way Radios	2921.00
Wearing Apparel & Uniform	
Amazon Capital Services Accoun	33.29
Card Services - VISA	57.60
Galls	23.97
Utilities Payments	
Alliant Energy	669.11
Sheriff Transportation	
Boone Co Sheriff	1651.74
Official Pub.& Legal Not.	
USA TODAY Media Corp	30.00
Postage & Mailing	
Card Services - VISA	70.99
Utility and Telephone Services	
Card Services - VISA	50.00
Huxley Communications	120.00
Webster Calhoun Telephone Co	168.72
Care of Prisoners	
Boone Co Family Medicine	580.39

Card Services - VISA	628.58
Charm-Tex	89.90
Corporate Translation Services	6.72
Thrifty White Pharmacy	439.94
Data Processing Services	
CDW Government, Inc.	3000.20
Per Mar Security Services	150.00
Educational & Training Service	
Amazon Capital Services Accoun	166.66
Card Services - VISA	868.79
Front Line Therapy LLC	1485.00
Iowa County Recorder's Assoc %	200.00
Iowa Law Enforcement Academy	250.00
ISSDA Attn: Jared Schneider	575.00
MTI Distributing, Inc	330.00
Legal & Court-Related Services	
Jackie Thompson Schaffner CSR	62.00
Medical & Health Services	
Mindy K Royster	250.00
Natural & LP Gas	
Alliant Energy	5342.57
Electric Light & Power	
Alliant Energy	6951.96
Ogden Municipal Utilities	84.00
Xenia Rural Water District	287.60
Vehicles & Equip Rep/Maint	
Card Services - VISA	617.31
Condon's Services Ltd	1090.00
Freedom Tire	944.00
Moffitt's Ford	278.30
Building Repair	
Amazon Capital Services Accoun	177.95
Berntsen International Inc	1749.87
Harp's Outlet Wholesale Appls	450.00
Menards - Ames	89.16
MNG, Inc.	485.00
Ogden Farm & Feed Center	3.00
Pritchard Brothers, Inc	674.00
Fixed Plant Equipment Repair	
Allied Systems, Inc	3426.00
Miscellaneous Repair	
Pritchard Brothers, Inc	434.95
Cleaning & Sanitary	
Boone Co Landfill	40.00
Metro Waste Authority	375.00
Portable Pro, Inc.	780.00
Walters Sanitary Service	719.27
Dues & Memberships	
Card Services - VISA	100.00
Office Equipment	
Amazon Capital Services Accoun	131.76
Shop Equipment	
Amazon Capital Services Accoun	470.28
Bomgaars Attn: Accounts Recei	68.94
Ogden Farm & Feed Center	365.63
Staples Oil Co Inc	909.70
Other Equipment/Radio, etc	
Amazon Capital Services Accoun	13.98
Ogden Farm & Feed Center	34.28
R & W Power	1222.10
Wee's Tees LLC	28.64
General Fund Amer Rescue Plan	

Construction & Maint.	
Burkett Construction LLC	51954.55
Gen Supp Fund	
Printing of Ballots	
Henry M Adkins & Sons, Inc	1383.17
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
The Frank Dunn Company LLC	989.00
Hardware	
Terminal Supply Company	128.55
Fuels	
Heritage Petroleum LLC	17755.67
Safety Items	
Boone Co Family Medicine	200.00
Minor Mv Parts & Access	
Lane Trailer Manufacturing Co.	35.20
Mid Country Machinery, LLC	2123.99
Terminal Supply Company	912.15
Educational & Training Service	
Holiday Inn Des Moines Airport	537.60
Iowa Concrete Paving Ass'n	200.00
Engineering Services	
David T Anthoney	200.00
Electric Light & Power	
Alliant Energy	1848.60
Black Hills Energy	1233.62
Brush Cutting Chemicals	
Amazon Capital Services Accoun	124.75
Buildings	
Enterprise Electric, Inc.	3800.00
Midwest Alarm Services	1440.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	626.29
Contract Utility Services	
Card Services - VISA	47.04
Capital Projects	
Radio & Related Equip. Repair	
Alliant Energy	7174.93
Emergency Management	
Utilities Payments	
Alliant Energy	560.47
Official Pub.& Legal Not.	
Card Services - VISA	107.09
Utility and Telephone Services	
AT&T Mobility	129.09
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	233.74
Landfill Trust	
Retained Fee Uses	
Bomgaars Attn: Accounts Recei	98.95
Landfill	
Fuels	
Staples Oil Co Inc	3897.12
Operating Expense	
Access Systems Leasing	207.28
Bomgaars Attn: Accounts Recei	326.24
MNG, Inc.	226.90
Stationery/Forms/Gen Offc Supp	
Storey-Kenworthy Company	93.48
Utility and Telephone Services	

Midland Power Cooperative	650.75
Operating & Cons Equip Rep	
Condon's Services Ltd	338.00
Heartland Tire & Auto Center D	606.00
Dues & Memberships	
S W A N A	223.12
Leachate Control	
Microbac Laboratories Inc d/b/	881.55
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2782.47
BC Treasurer / Flex Benefits	369.89
Grand Total	152369.22