

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 11, 2026**

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

Review and place on file Departmental Budget Status by Service Area Report for February 2026

Consider approval of Application for 12 Month Class C Retail Alcohol License, Outdoor Service & Catering Privilege for Farmer's Daughter Catering

Consider approval of Honey Creek Golf Course & Estates Change in Ownership Application

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

Consider accepting mowing bid from RFS Company for County Home Cemetery at \$38.00 per hour

Consider approval of signing software contract

Consider signing Contract with V-L Inc for .05 Acres ROW and .17 Acres Temporary Easement located in Section 29 Township 85N Range 28W in Boone County, Iowa for \$2700.00

Consider signing ISAC Group Health Program, Dental Insurance, Vision Insurance, COBRA Program, Compensation and Fee Disclosure Statement and Cost Share Program Paperwork

Consider signing "The Lawrence Welk Show 70th Anniversary" Proclamation

9:15 a.m. Consider adopting Resolution 26-13: A Resolution Vacating & Abandonment of a Section of 17th Street in McCormick's Addition, Boone County, Iowa

**9:30 a.m. Mike Salati, Planning & Development and Health & Sanitation
RE: Consider setting Public Hearing Dates for Zoning Ordinance Amendments**

Consider approval of Resolution 26-12: Amendment to Schedule of Fees: Drainage Engineer Fees

Adjournment

Tuesday, March 10, 2026

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

Wednesday, March 11, 2026

6:30 p.m. Boone Co Trails Advisory- Kretzinger

Thursday, March 12 & Friday, March 13, 2026

ISAC Spring Conference- Bryant & Longhorn

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.