

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 15, 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 motion**

**Consider approval of previous meetings minutes**

**Consider accepting resignation from Reece Bryant, F/T Jailer effective April 16, 2026**

**Consider approval of Pay Adjustment for Madison Gafkjen, F/T Dispatcher to \$30.06 per hour effective April 14, 2026 for a 6 Month Step**

**Consider approval of Application for Change in Ownership for Ottawa Vineyards LLC (aka The Cellar Winery)**

**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 Second Half FY26 Budgetary Transfers**

**Discuss and approve Seasonal PRN Groundskeeper Job Description**

**Consider waiving tipping fee on 2 loads of municipal solid waste for City of Paton for May 9, 2026**

**Consider waiving tipping fee on 2 loads of municipal solid waste for City of Rippey for June 26-29, 2026**

**Consider waiving tipping fee on 4 loads of municipal solid waste for City of Granger for May 9, 2026**

**Consider waiving tipping fee on 10 loads of municipal solid waste for City of Ogden for June 2026**

**Consider waiving tipping fee on 2 loads of municipal solid waste for City of Lohrville for May 9, 2026**

**9:00 a.m. Jonathan Bullock, County Engineer  
RE: Open Pavement Markings Bids**

**Consider Signing Noxious Weed Spraying Contract**

**Consider Signing Contract for Project GS-01-2026 with Stratford Gravel, Inc for \$472,800**

**Consider Signing Contract for Project GS-02-2026 with Stratford Gravel, Inc for \$401,800**

**Consider Signing Detour Compensation for Project NHSX-030-4(111)-3H-08 for \$36,451.55**

**Consider Signing Detour Compensation for Project NHSX-169-6(91)-3H-94 for \$3,589.46**

**Consider Signing Detour Compensation for Project NHSN-169-6(94)-2R-94 for \$2,382.12**

**9:15 a.m. Katie Moran, Drainage Clerk  
RE: Discuss Watchperson Services**

**Discuss DD#213**

**Consider Appointing Drainage District #112 Commissioners**

- 9:30 a.m. John Roosa, Landfill Administrator**  
**RE: Departmental Update**  
**Consider Approval of FY27 Boone Co Landfill Budget**
- 9:45 a.m. Tim McGlynn, Safety**  
**RE: Discuss & Consider Illegal Dumping Policy**
- 10:00 a.m. Andy Godzicki, County Sheriff**  
**RE: Consider Approval to Sign Alcohol Enforcement 28E with Iowa Department of Revenue**  
**Consider Approval to Increase Credit Limit on WEX Gasoline Card**  
**Consider Approval to Purchase Security Cameras for Courthouse with Jail Rent Funds**

**Adjournment**

**Tuesday, April 14, 2026**

- 10:00 a.m. Boone, Dallas & Story CPPC- Longhorn**

**Wednesday, April 15, 2026**

- 6:00 p.m. Communications Board- Bryant**

**Thursday, April 16, 2026**

- 3:00 p.m. Beaver Creek WMA Quarterly- Bryant & Longhorn**

- 6:00 p.m. Boone Co Trails Advisory- Kretzinger**

**Friday, April 17, 2026**

- 1:00 p.m. CIJDC- 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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+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.