

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 22, 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 motion

Consider approval of previous meetings minutes

Consider accepting resignation from Kyle Neuendorf, Conservation Naturalist effective April 3, 2026

Consider approval of hiring Mitch Sorber, PRN Don Williams Golf Course Aide at \$16 per hour effective April 20, 2026

Consider approval of Application for Special Class C Retail Alcohol License & Outdoor Service for Ottawa Vineyards LLC (aka The Cellar Winery)

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 City of Madrid’s request for use of County Roads for Madrid Labor Day Parade September 7th, 2026

Consider approval of FY27 Secondary Road Budget

**9:00 a.m. John Roosa, Landfill Administrator & Scott Kruse, WHKS Engineer
RE: Motion to accept the low bid from JB Holland Construction, Inc of Decorah Iowa for \$876,090.00 per the recommendation of the Engineer for the Landfill Leachate Pump Station and Forcemain Project
Consider approval of FY27 Boone County Landfill Budget**

**9:30 a.m. Public Hearing for Boone County FY27 Budget
RE: Consider adopting Resolution 26-15 “To Approve Elected Officials Salaries & FY27 Budget”**

**10:00 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for First Reading of Ordinance #170: Rezoning Request from A-1(Agriculture Conservation) to R-1 (Rural Residential) for a rural subdivision on 4.34 acres (Parcel #088326084100009) owned by Matthew Shriver**

**10:15 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for First Reading of Ordinance #169: Request to consider an amendment to Boone County Zoning Ordinance #88-Stormwater Management Standards for Boone County**

Adjournment

**12:00 p.m. Downtown Boone- Kretzinger
Wednesday, April 22, 2026**

**9:00 a.m. HIRTA- Longhorn
Thursday, April 23, 2026**

**9:00 a.m. Boone Co Workforce Partnership- Kretzinger
Friday, April 24, 2026**

10:00 a.m. CIJDC- Longhorn

1:00 p.m. Boone Cluster DCAT- 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
+13052241968,,82493217461#,,,,*035658# US
+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.