

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 29, 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 approval of Pay Adjustment for Teresa Welsher, Recorder’s Office Clerk to \$24.23 per hour effective May 13, 2026

Consider approval of Status Change for Shane Larkin, Jailer from Part-Time to Full-Time Status effective May 4, 2026

Consider approval of hiring Brandon O’Neil, Don Williams Park Seasonal, at \$15.00 per hour effective April 27, 2026

Review and place on file Report of the Commission of Veterans Affairs for 1st Quarter of 2026

Review and place on file Boone County Sheriff’s Office Quarterly Report for 3rd Quarter of FY26

Review and place on file Sheriff’s Office Report of Fees Collected for March 2026

Consider signing 2026 Applications for Homestead, Homestead 65+, Military and Disabled Veterans Property Tax Credits and Exemptions as recommended by Boone County Assessor

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 approval of Veterans Affairs Request to raise the limit to \$5000 on Credit Card

Consider setting date and time for FY26 3rd Budget Amendment for May 20, 2026 @ 10:00 a.m.

**9:00 a.m. Andrew Collings- MIPA
RE: Discuss & Consider RFP for Codification Services**

**9:30 a.m. City of Ogden Representatives
RE: Consider adopting Resolution 26-16 “Support of Community and Tourism Application for Submission to the Iowa Economic development authority for the Ogden Recreation Complex, Ogden, Iowa”**

**9:45 a.m. Jonathan Bullock, County Engineer
RE: Consider signing Contract with KAM Line Highway Markings for \$64,950.43 for Pavement Markings**

Consider approval of signing ROW Contract with Casey Peterson for .03 acres at \$600.00 for Project No. LFM-BR001—7X-08

Consider approval of FY27 Secondary Road Five Year Road Construction Program

- 10:00 a.m. Mike Salati, Planning & Zoning**
RE: Public Hearing for Second 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 Second Reading of Ordinance #169: Request to consider an amendment to Boone County Zoning Ordinance #88-Stormwater Management Standards for Boone County
- 10:30 a.m. Chelsie Wilson, Conservation Director**
RE: Departmental Update
- 11 :00 a.m. Andy Godzicki, County Sheriff**
RE: Consider Approval to Purchase Security Cameras for Courthouse & Human Services Building with Jail Rent Funds
- Discuss and consider Update to Panic Button/Fire Alarm System for Courthouse with Jail Rent Funds**
- *Consider approval to Use Jail Rent Funds for Overtime Pay***

Adjournment

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.