

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 20, 2026  
\*Amended\***

**\*Please note that appointment times are approximate and may be adjusted accordingly\***

**8:30 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 Jennifer Davies, Deputy Auditor to \$65,425 per annum effective June 2, 2026 for a 1 year step**

**Consider hiring Adam Frazier, PRN Groundskeeper at \$20 per hour effective May 20, 2026**

**\*Consider hiring Noah Thompson, Temporary Swede Point Conservation Aide at \$15 per hour effective May 18, 2026**

**\*Consider hiring Luccas Hart, Temporary Don Williams Conservation Aide at \$15 per hour effective May 18, 2026**

**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 appointing Jodi Tymeson as Boone County Veteran's Affairs Commissioner effective July 1, 2026~~**

**Consider approval of Plans of Proposed Improvement on the Farm-to-Market System FM-C008(91)-55-08 PCC Pavement- Replace on L Ave, From 500' S of 310<sup>th</sup> St N. 1.5 Miles to .5 Miles N of 300<sup>th</sup> St**

**8:30 a.m. Matt Speers, County Attorney  
RE: Closed Session Pursuant to Iowa Code 21.5 (c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."**

**8:50 a.m. Matt Speers, County Attorney & Andy Godzicki, County Sheriff  
RE: Closed Session Pursuant to Iowa Code 21.5 (c): "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."**

**9:05 a.m. Jason Gabel, Madrid Schools Superintendent  
RE: Discuss and consider funding of GeoComm Safety Initiative**

**9:30 a.m. John Roosa, Landfill Administrator  
RE: Public Hearing-Phase 9-R Expansion Project, approval of plans, specifications and form of contract and engineer's estimated cost of project.**

**Consider adopting Resolution 26-17: Approving Plans, Specifications, Form of Contract, and Estimated Cost for the Phase 9-R Expansion Project.**

**Consider adopting Resolution 26-18: Accepting Bid & Authorizing the Award of Contract for the Phase 9-R Expansion Project.**

**Consider signing Notice of Award to LeRoy & Sons, Inc for**

**\$2,008,413.50 for the Phase 9-R Expansion Project**

**Consider waiving tipping fee on 6 loads of municipal solid waste for City of Madrid for May 15-16, 2026**

- 10:00 a.m. Public Hearing for Third FY26 Budget Amendment**  
**RE: Consider adopting Resolution 26-19; Approving the 3<sup>rd</sup> Budget Amendment to the FY2025-2026 Boone County Budget Adopted April 15, 2025**
- 10:15 a.m. Betsy Stursma, District 5 Leader with Iowa Primary Care Association**  
**RE: Update on Behavioral Health Realignment**
- 10:30 a.m. Tim McGlynn, Safety Director**  
**RE: Present and approve Electrical Bids for Human Services Building Project**
- 11:00 a.m. Tyler Conley, Bolton & Menk Engineer**  
**RE: 1. Review Reclassification Report as prepared by Bolton & Menk on Drainage District #112**  
**2. Tentatively approve Reclassification Report**  
**3. Set date for Reclassification Hearing**  
**4. Adjourn**
- \*11:30 a.m. Mike Salati, Planning & Zoning**  
**RE: Set public hearings for Blue Sky Properties LLC zone change application – REZONE-2026-003**

**Adjournment**

- Wednesday, May 20, 2026**
- 6:00 p.m. Ogden Legacy- Longhorn**
- Thursday, May 21, 2026**
- 9:30 a.m. CIRTPA- Longhorn**
- 12:00 p.m. NaCo- Longhorn & Bryant**
- Friday, May 22, 2026**
- 10:00 a.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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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.