

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 8, 2026**

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 the motion

Consider approval of previous meetings minutes

Review and Place on File Boone County Treasurer's Annual Report of Funds

Review and Place on File Auditor's Report of Fees Collected for 4th Quarter of FY26

Review and Place on File Departmental Budget Status by Service Area for June 2026

Review and Place on File County Recorder's Report of Fees Collected for 4th Quarter of FY26

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Thirsty Pigs LLC for July 20-24, 2026

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Sassy Lemonade Slushes LLC for July 21-25, 2026

Consider signing 2026 Application for Disabled Veterans Homestead Property Tax Credit for Neill Stark 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

Discuss Drainage District #112 Reclassification Public Hearing

8:30 a.m. Matt Speers, County Attorney & Mike Salati, Planning & Development

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."*

9:30 a.m. Mike Salati, Planning & Development Director

RE: Consider approval of Resolution 26-25: Accepting Preliminary Plat of Burkhart Farms, Boone County, Iowa

Adjournment

Wednesday, July 8, 2026

6:00 p.m. Drainage District #112 Reclassification Report Public Hearing- All 3 Supervisors

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82493217461?pwd=N7J2lXbdF7SamYedKbKDBk0RsbkZAt.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.