

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 15, 2026**

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 the motion

Consider approval of previous meetings minutes

Consider approval of Pay Adjustment for Jayson Johnson, P/T Jailer to \$29.41 per hour effective July 7, 2026 for a 1 ½ Year Step

Consider approval of Application for 5 Day Special Class C Retail Alcohol License and Outdoor Service for Hy-Vee, Effective August 31-September 4, 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 Grand Heritage Foundation Funding Agreement

Consider approval of claims and issuance of warrants

Reports and discussion on any issue the Board members need to share with each other

Discuss and Consider General Assistance Director Wage

Discuss and Consider Courthouse Status for Tuesday, July 21, 2026

Consider Approval of Resolution 26-27: A Resolution approving and authorizing the execution of an amended intergovernmental agreement pursuant to Iowa Code Chapter 28E between Central Iowa Juvenile Detention Center and participating Iowa counties.

Consider Adopting Boone County Resolution 26-28, Amending Boone County Sheriff's Office Mileage Rate

~~Consider approval of Fireworks Display Permit from Russell Page to be held on July 18, 2026 at 1688 240th St, Boone County, Iowa~~

9:00 a.m. Boone & Story County Board of Supervisors As Drainage District Trustees, Boone #140-Story #7

RE: 1. Approve agenda

2. Consider authorizing investigation and repair of Main District Tile in Joint Drainage District Boone #140-Story #7

3. Consider Application for Easement in Boone #140-Story #7 for a proposed gravel parking lot over the Main District Tile near its outlet in the City of Slater, IA. Such a development is only allowable with the acknowledgement of the property owner that they and their successors are responsible for any damages caused to their property by drainage tile maintenance

4. Adjourn

In addition to attending in person this meeting will also be available via Zoom.

Join Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

To join the meeting click the URL below

<https://us02web.zoom.us/j/82493217461?pwd=N7J21XbdF7SamYedKbKDBk0RsbkZAt.1>

Meeting ID: 824 9321 7461

Passcode: 035658

Join by phone

1 (312) 626-6799 then enter meeting ID: 824 9321 7461 and passcode: 035658

9:30 a.m. John Roosa, Landfill Administrator
RE: Consider approval of Change Order #2 for FY27 Leachate Forcemain Project in the amount of \$5,441.47

Departmental Update

9:45 a.m. Discuss and consider Landfill Policies

10:30 a.m. Russ Stevens, Buildings & Grounds
RE: Discuss and consider Trane Boone Co LEC UPCM Replacement Proposal for \$49,550.00

10:45 a.m. Jonathan Bullock, County Engineer
RE: Consider approval of Maintenance Superintendent contract for Kyle Kilstrom

Consider approval of Plans of Proposed Improvement on the Farm-to-Market Boone County LFM-BR001—7X-08 Bridge Replacement on 150th St, S29 T85 R28 .5 Miles West of C Ave

11:00 a.m. Mike Salati, Planning & Development and Health & Sanitation Director
RE: Consider signing 28E Agreement between The Iowa Department of Natural Resources and Boone County, Iowa: Private Water Well Construction & Abandonment

Consider approval of Resolution 26-26: Accepting Final Plat of Buckhill Estates 5th Addition, Boone County, Iowa

Adjournment

Tuesday, July 14, 2026

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

11:30 a.m. Boone Co Economic Growth Corp Board- Kretzinger

Wednesday, July 15, 2026

4:00 p.m. Central Iowa Expo- Bryant

6:00 p.m. Ogden Legacy- Longhorn

Thursday, July 16, 2026

9:30 a.m. CIRPTA- Longhorn

3:00 p.m. Beaver Creek Watershed Quarterly- Bryant

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

Monday, July 20, 2026

2:00 p.m. MIPA- Bryant

5:30 p.m. Board of Health- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/82493217461?pwd=N7J21XbdF7SamYedKbKDBk0RsbkZAt.1>
Meeting ID: 824 9321 7461
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