

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 29, 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 Application for Class C Retail Alcohol License, Living Quarters and Outdoor Service for The 1868 Farmhouse, LLC

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

Discussion of Drainage District #112 Reclassification Report

Approval of Notice to Bidders for Project no. LFM-BR001—7X-08: Bridge Replacement on 150th St, S29 T85 R28 .5 Miles West of C Ave

9:00 a.m. Mike Salati, Planning & Development and Health & Sanitation Director

RE: *Closed Session Pursuant to Iowa Code 21.5 (i): "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Consider setting Public Hearing Dates for Zoning Change from I-1(Industrial) to A-1(Agriculture Conservation) for Craig Leaf on 27.3 acres located at 894 J Ave, Boone, Iowa

9:30 a.m. Emilie McCoy, Communications Administrator

RE: ICAP rates for the Motorola Radio assets

Adjournment

Tuesday, July 28, 2026

2:00 p.m. Build a Better Boone- Bryant

3:00 p.m. Iowa Economic Development w/Ingios- Kretzinger

Wednesday, July 29, 2026

12:00 p.m. Downtown Boone- Kretzinger

Thursday, July 30, 2026

5:00 p.m. Lowrey Foundation- Kretzinger

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.