

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 19, 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 Trysten Ward, P/T Dispatcher to \$30.96 per hour effective August 14, 2026 for a 2 Year Step

Consider accepting resignation from Brandon O'Neill, Seasonal Conservation effective August 11, 2026

Consider accepting resignation from Noah Thompson, Seasonal Conservation effective August 11, 2026

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for July 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 Cigarette/Tobacco/Nicotine/Vapor Retail Tobacco License for Mobile Marketing Solutions, Inc effective September 1, 2026-June 30, 2027 for 2026 Farm Progress Show

Discuss TIF's

Discuss Leases on County Owned Property

**9:00 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider approval of Resolution 26-32: The Establishment of Temporary Work Zone Speed limits

**9:15 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for Second Reading of Ordinance #173: Rezoning Request from I-1(Light Industrial) to A-1 (Agriculture Conservation) on 27.73 acres (Parcel #088427153400001) owned by Craig Leaf**

**9:20 a.m. Mike Salati, Planning & Zoning
RE: Public Hearing for Second Reading of Ordinance #172: Request to consider an amendment to Boone County Zoning Ordinance #88- Verification of Property Lines & Building Location and Pre-Construction Inspection**

**9:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Adjournment

Wednesday, August 19, 2026

7:30 a.m. OHS Teacher Breakfast- Longhorn

6:00 p.m. Emergency Management Board- Longhorn

Thursday, August 20, 2026

6:00 p.m. Boone Co Trails Advisory Committee- 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.