

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 26, 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 accepting resignation from Adam Frazier, Seasonal Buildings & Grounds effective August 21, 2026**
- Review and place on file Sheriff's Office Fees Collected for July 2026**
- Review and place on file VA Commission Quarterly Report for 4th Quarter of FY26**
- Consider waiving tipping fee on 65 Tons of municipal solid waste for City of Boone for Oct 4-16, 26**
- Consider approval of Renewal Application for Special Class C Retail Alcohol License & Outdoor Service for Eagles Ledge 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 petition received**
- Consider signing Urban Renewal Joint Agreement with the City of Boone**
- Consider signing Challenge Grant Letter of Support for Downtown Boone**
- Consider approval of Boone County Fireworks Display Application for J & M Displays, Inc to be held on September 2, 2026 at Farm Progress Show**

- 9:05 a.m. VA Commission**
RE: Discuss VA Wages
- 9:30 a.m. Tyler Conley, Bolton & Menk**
RE: Discuss Drainage District #71
- 10:00 a.m. Ondrea Elmquist, City of Boone Administrator**
RE: Discussion of City of Boone Housing Incentive Program
- 10:15 a.m. Andy Godzicki, County Sheriff**
RE: Discuss and consider using jail rent funds for jail updates to floor, work stations & welding projects
- 10:45 a.m. Consider Application for 5-Day Class C Retail Alcohol License for The Adix Country Inn & Venue**

Adjournment

Thursday, August 27, 2026

- 9:00 a.m. HIRTA- Longhorn**
- 12:00 p.m. IMPACT- Bryant**

Friday, August 28, 2026

- 10:00 a.m. CIJDC- Longhorn**
- 1:00 p.m. Boone Cluster DCAT- 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
+13052241968,,82493217461#,,,,*035658# US
+13092053325,,82493217461#,,,,*035658# US

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.