

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 16, 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 Steve Cunningham, Veteran's Affairs to \$58,522.31 per year effective September 9, 2026

Consider approval of Termination of seasonal employee, Mike Dotzler, the Don Williams Park Aide effective September 7, 2026

Consider approval of Resolution #26-37: hearing findings and decision regarding 2 Bernese Mountain Dogs by the names of Stella and Stanley, owned by Pamela McFalandon.

Consider approval of claims and issuance of warrants
- **Consider Application for 14-Day Class C Retail Alcohol License for The Adix Country Inn & Venue**
- **Jon Bullock, Engineer and Katelynn Hensley, Human Resources**
 - **Consider Approval of Updated Job Description: Engineering Technician II**
 - **Consider Approval of Promotion for Weston Williams to the position of Engineering Tech II with starting wage of \$36.25 per hour.**
- **Jon Bullock, Engineer**
Consider Approval of a contract with Gus Construction for Bridge #1 replacement
- **Discussion of Drainage District #93**
- **Reports and discussion on any issue the Board members need to share with each other**
- **9:15 a.m. Russ Stevens, Buildings & Grounds**
RE: Department Update & discussion of AC unit.
- **9:30 a.m. John Roosa, Landfill Director**
RE: Department Update
Consider Approval of quote #lsb-0045 from Road Machinery & Supplies Co to purchase BOMAG Model BG 1173 RB-5 Compactor
- **Adjournment**

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.