

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 23, 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 Weston Willilams, Engineer's Office to \$36.25 per hour effective September 16, 2026 (for Change in Position from Engineering Tech to Engineering Tech II)

Consider approval of New Hire Rylin Pritchett, Secondary Roads at \$29.08 per hour effective September 28, 2026

Consider approval of Resolution 26-38: Final Acceptance of Boone County Maintenance Facility / Boone County Secondary Roads Division

Acknowledgement of correction to legal description for Ordinance #173.

Review and place on file Sheriff's Office Fees Collected for August 2026

Review and place on file Recovery Fines Collected for Boone, Calhoun, Greene & Sac Counties for August 2026

Consider approval of drainage claims and issuance of drainage warrants

Consider approval of claims and issuance of warrants

- **9:15 a.m. John Roosa, Landfill Director
RE: Consider Approval of quote #lsb-0045 from Road Machinery & Supplies Co to purchase BOMAG Model BG 1173 RB-5 Compactor**
- **Consider Application for 14-Day (September 24 – October 7, 2026) Class C Retail Alcohol License for The Adix Country Inn & Venue**
- **Reports and discussion on any issue the Board members need to share with each other**

- **Closed Session Pursuant to Iowa Code 21.5(1)(i) at Request of Employee for regular performance Review**

Iowa Code 21.5(1)(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"

- **Adjournment**

Other BOS Activities:

Tuesday, September 22, 2026 3:30 – Downtown Boone Design Comm. with Boone City Leaders - Kretzinger

6:00 - AAMPO Bd Mtg in Ames – Kretzinger

Wednesday, September 23, 2026 12:00 - Downtown Boone Bd Mtg – 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.