

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 30, 2026**

9:00 a.m.

- 1) Pledge of Allegiance**
- 2) Call meeting to order**
- 3) Consider action on approval of Agenda**
- 4) 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**
 - a) Consider approval of previous meetings minutes**
 - b) Consider approval of New Hire Samantha Dalsing, Communications at \$29.41 per hour effective October 11, 2026**
 - c) Consider termination (transfer to Auditor's Office) of Beth Hill, Communications effective September 21, 2026.**
 - d) Consider approval of New Hire (Transfer from Communications) Beth Hill, as Clerk in the Auditor's Office at \$24.69 per hour effective September 23, 2026**
 - e) Consider Approval of Disbursement of Opioid Funds through YSS per Board of Health**
 - f) Auditor Adjustment for Elderly Credits**
 - g) Consider approval of claims and issuance of warrants**

9:10 a.m.

- 5) Emilie McCoy, Communications Admin / E911 Coordinator**
 - a) Update on Motorola Radio project - reached System Acceptance**

9:30 a.m.

- 6) Public hearing on a proposed development agreement with Fareway Stores, Inc.**
- 7) Consider Approval of Resolution #26-39: Approving Development Agreement with Fareway Stores, Inc., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement**

9:45 a.m.

- 8) Public Hearing on ORDINANCE 174-2026: An Ordinance requiring active Radon mitigation systems in new Residential Construction within the unincorporated areas of Boone, County, Iowa**
- 9) Consideration and 1st Reading of ORDINANCE 174-2026: An Ordinance requiring active Radon mitigation systems in new Residential Construction within the unincorporated areas of Boone, County, Iowa**

10:00 a.m.

10) John Roosa, Landfill Director

- a) Consider change in opening time for Landfill to 7:30 a.m. (currently 8:00 a.m.) Monday – Friday**
- b) Consider approving change to Landfill & Recycling calendar for Saturday, December 26th, 2026 to be open from 7:00AM – 11:00AM**
- c) Consider approving 2027 Calendar, Boone County Landfill & Recycling, as submitted**
- d) Consideration and discussion of “Turn Out Lane” at Landfill in order to address safety concerns.**
- e) Consider approving fuel surcharge request from LeRoy & Sons as submitted September 16, 2026 for construction of Cell Phase 9R at the Boone County Landfill**

10:30 a.m.

11) Michael Salati, Planning & Development

- a) Consideration of Resolution #26-40: Accepting Final Plat of Burkhart Farms, Boone County, Iowa (Application #2026-SUBD-003-property owners Wayne and Julia Burkhart)**

10:40 a.m.

- 12) Consider Application for 8 month Class C Liquor License for Adix Country Inn & Venue – 750 S Ave. Boone, IA 50036**
- 13) Reports and discussion on any issue the Board members need to share with each other**
- 14) 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

+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.