BOONE COUNTY
BOARD OF SUPERVISORS
Erich Kretzinger • Shawn Bryant • Scott Longhorn

COURTHOUSE
201 STATE STREET
BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 28, 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 termination / Quit of Crimson Oswalt, Jail effective October 21, 2026.**

    c) **Consider termination / Resignation of Tim McGlynn, GA & Safety Director, effective November 13, 2026**

    d) **Consider approval of drainage claims and issuance of drainage warrants**

    e) **Consider approval of claims and issuance of warrants**

9:05 a.m.

5) **Public Comments**

9:10 a.m.

6) **Consider approval and signing of FY 2027 Animal Control Contract with Boone Area Humane Society**

9:15 a.m.

7) **John Roosa, Landfill Administrator**
    a) **Consider request from JB Holland for contract extension from November 20th, 2026, to December 18th, 2026, as substantial completion date for Boone County Landfill leachate force main project.**

10:00 a.m.

8) **Discussion of Action Plan for replacement of the current VSO with Veteran Affairs Commission**

10:30 a.m.

9) **Katelynn Henesley – Human Resources Director**
   a) **Discussion of opening for GA & Safety Director**

10) **Reports and discussion on any issue the Board members need to share with each other**

11) **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.