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, November 4, 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 Change in Status from Full time to PRN for MacKenzie M. Davis, Engineers Office effective November 1, 2026.**

    c) **Consider approval of Pay Adjustment to $31.50 per hour for 5 yr longevity for Cody Mart, Jail effective October 31, 2026**

    d) **Consider Retirement of Russell Stevens, Building & Grounds Director effective November 30, 2026**

    e) **Consider Signing 2026 Applications for Homestead Property Tax Exemptions, Military Service Property Tax Exemptions, and Disabled Veteran Property Tax Credits as recommended by the Boone County Assessor**

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

9:05 a.m.

5) **Public Comments**

6) **Jon Bullock – Engineer**
    a) **Department Update**
    b) **Consider Approval of Pre-Construction Agreement with IDOT for Primary Road Project / Roundabout @ HWY 30 & Snedden Rd**

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

9:30 a.m.

8) **John Roosa, Landfill Administrator**
    a) **Department Update**
    b) **Consider approval of request from LeRoy & Sons to extend Division 1 Contract Completion Date to December 31,2026**
    c) **Consider approval for Boone County Landfill & Recycling to purchase 2021 SANY SY265LR excavator from Mid County Machinery for $98,000**

9:45 a.m.

9) **Katelynn Hensley – Human Resources Director**
    a) **Discussion and Approval of Building & Grounds Director Job Description**
    b) **Discussion and Approval of GA Job Description**

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

11) **Adjournment**

*** Boone County Courthouse Closed on Wednesday – November 11, 2026 in observance of Veterans Day!**

*** Next weeks meeting moved up to Tuesday – November 10, 2026 @ 9 a.m.**

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.