

MDT, LLC was hired to complete the Fiscal Year end June 30, 2025 audit. The Board reviewed Management Representation letter and Draft Financial Statements regarding the audit. Motion by Niewohner, second by Lindgren to accept the letter and statements and authorize the County Clerk and County Treasurer to sign. Roll call vote: Yeas: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

Delmer Pelster and Shelley Lueken, Boone County Raceway, attended the meeting to discuss the racetrack with the Board. Discussion included racetrack facilities, lease with Ag Society, and future agreements. No action taken.

Dan Evans, Road Supervisor, presented state bids received for different pickup(s) for the road department.

Jonny Dodge Chrysler Jeep

- 2026 Ram 3500 Tradesman Regular Cab 4x4 long box- \$43,114.00
- 2026 Ram 2500 Tradesman Crew Cab 4x4 regular box- \$46,275.00
- 2026 Ram 2500 Tradesman Regular Cab 4x4 long box- \$43,025.00
- 2026 Ram 3500 Tradesman Crew Cab 4x4 regular box- \$46,365.00
- 2026 Ram 1500 Tradesman Crew Cab 4x4 regular box- \$44,539.00

Courtesy Ford of Norfolk

- 2026 Ford F-150 Crew Cab 4x4 regular box- \$51,275.00
- 2026 Ford F-250 Regular Cab 4x4 long box- \$51,106.00
- 2026 Ford F-350 Regular Cab 4x4 long box- \$52,349.00
- 2026 Ford F-250 Crew Cab 4x4 regular box- \$58,200.00
- 2026 Ford F-350 Crew Cab 4x4 regular box- \$59,437.00

Motion by Yosten, second by Lindgren to approve the Jonny Dodge Chrysler Jeep state bids for 2026 Ram 3500 Tradesman Regular Cab 4x4 long box for approximately \$43,114.00 and 2026 Ram 2500 Tradesman Crew Cab 4x4 regular box for approximately \$46,275.00 as presented and to be ordered. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

Public Comments:

- Jim Majerus, county citizen, discussed road complaints.
- Commissioner Lindgren has Behavior Health IV and Northeast Area on Aging meetings.
- Commissioner Yosten has Ag Society, Boone County Museum, BCDA, and Juvenile Services meetings.
- Commissioner Niewohner has East Central Finance Committee and East Central Health meetings.

Chairman Lindgren declared the meeting adjourned at 1:00 P.M., with the next Board meeting scheduled for Friday, March 27, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

APPROVED:

Kate Noble, Boone County Clerk

Jon Lindgren, Chairman