



No questions were presented in regard to the Notice of Award, Notice to Proceed and Agreements for the 2026 Microsurfacing road project. The bids were received and opened at the April 13, 2026 meeting. The bids were further reviewed during the April 20, 2026 meeting due to the apparent low being not responsive due to no start date listed. The project was awarded to the next apparent low. Motion made by Niewohner, second by Yosten to approve and authorize the Chairman to sign the Notice of Award and Notice to Proceed and Agreements needed for the 2026 Microsurfacing road project as presented. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Dan Evans, Road Supervisor, presented a quote received from Akrs Equipment for a 2026 John Deere Z530M Ztrak 5630GX lawn mower for the District #3 Road Shop. Motion by Lindgren, second by Yosten to approve the quote from Akrs Equipment for a 2026 John Deere Z530M Ztrak 5630GX for approximately \$5,500.00 as presented. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement for the event. The Boone County Visitors Promotion Committee received one request for advertisement funding.

- Petersburg Community Club requested assistance to advertise their Petersburg Carnival Days Event scheduled for June 23<sup>rd</sup> and 24<sup>th</sup>, 2026. Motion by Lindgren, second by Yosten to approve the application requesting funding assistance from Petersburg Community Club for their Petersburg Carnival Days event from the Visitor's Promotion fund as submitted. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None

The Board reviewed the application and guidelines for the Visitor Promotion Fund. Discussion included eligibility requirements and increasing the reimbursement amount based on the State Statute 81-3717. Motion by Lindgren, second by Yosten to table discussion on the Visitor Promotion Fund application and guidelines until June 8, 2026 to allow for further review of the State Statute. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

The Board reviewed the Payment Application #1 received from A & R Construction Co for the Albion Northwest Road Project in the amount of \$182,139.62. Motion by Niewohner, second by Yosten to approve Payment Application #1 for the Albion Northwest Road Project and authorize the chairman to sign. Roll call vote: Niewohner, Yosten, and Lindgren.

The Board reviewed the Region 4 Behavioral Health 2026-2027 approved budget and Boone County's contribution. Motion by Lindgren, second by Yosten to accept Region 4 Behavioral Health 2026-2027 budget and remit quarterly payments when due. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Niewohner to open executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance at 11:48 A.M. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried. Motion made by Lindgren, second by Yosten to close the executive session at 11:53 A.M. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. A request was received for supplemental time to be given from the Catastrophic Fund due to medical leave of an employee due to unexpected surgery. Motion made by Yosten, second by Niewohner to approve up to 80 hours to be given from the Catastrophic Fund to supplement the hours of medical leave. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

#### Public Comments:

- Mary Hemmingsen, Office Manager Sheriff's Office, discussed holiday pay.
- Discussed upcoming hearing dates for Tax Equalization and Review Commission and their findings of 2026 real property value in Boone County.
- Commissioner Lindgren has Region 4 Behavioral Health and Northeast Area on Aging meetings.
- Commissioner Niewohner has East Central Health Finance meeting.
- Commissioner Yosten has Boone County Development Agency, Juvenile Services, and Ag Society meetings.

Chairman Lindgren declared the meeting adjourned at 12:25 P.M., with the next Board meeting scheduled for Wednesday, May 27, 2026.

Kate Noble,  
Boone County Clerk

ATTEST:

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Kate Noble, Boone County Clerk

APPROVED:

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Jon Lindgren, Chairman