

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Monday, January 4, 2016

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

Organizational Meeting – Consider approval of the following:

Appoint Chairman and Vice Chairman for 2016

Designate regular meeting day for Board of Supervisors

Designate Courthouse hours and legal holidays

Appointments to various Boards and Commissions

Designate County Depositories

Designate Official Newspapers for Boone County

Approve meeting attendance and reimbursement of mileage and expenses for said meetings

Authorize County Auditor to pay biweekly payrolls and payment of claims presented by Departments

Resolution 16-01 Designating County Engineer to execute all certifications of completion and final acceptance...for all Farm to Market and federal or state aid construction projects in the county

Resolution 16-02 Authorizing County Engineer to close Boone county Secondary Roads as necessary for construction or emergency closure

Resolution 16-03 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa 321.255 and 321.471 to 321.473

Resolution 16-04 Construction Evaluation Resolution per Code of Iowa 459.304(3)

Designate Boone County Landfill hours and legal holidays

Appoint Boone County Condemnation Board

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 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.