

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room , Boone County Courthouse
** Corrections **
Wednesday, August 3, 2016**

8:30 a.m. Call meeting to order and approve minutes from July 27, 2016 meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Review and sign minutes for Joint DD Boone 225/Webster 47

Consider setting date to conduct public hearing and sale of real estate owned by Boone County through property tax deed

Consider Fireworks Display Permit for Royal Rangers Camp at Sunstream Retreat Center on September 30, 2016

Consider transfer from part-time jailer to part-time deputy for Blayne Sunstrom, Boone County Sherriff's Office at \$21.99 per hour effective August 3, 2016

Consider retirement of Robert L. Grundstad, Appraiser in Boone County Assessor's Office effective July 29, 2016

**8:30 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

**9:00 a.m. Wanda Cox, Interim Director
RE: Departmental Update**

****9:30 a.m. Dan Kolacia, Boone County Attorney – ~~CLOSED Session 21.5.e~~
RE: Discussion and consider hiring engineer to provide
guidance on Boone County's communication system ****

**10:00 a.m. Presentation from Motorola on proposed radio equipment and
infrastructure for proposed law enforcement communication project**

**11:30 a.m. Scott Kruse, Boone Co Engineer
RE: Departmental Update**

The County Board of Supervisors meets 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.