Steve Duffy • Chad Behn • Bill Zinnel •

Wednesday, January 18, 2017 **Board Room, Boone County Courthouse**

8:00 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

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

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider appointing Scott Kruse, County Engineer, Primary Member and Jon Bullock, Assistant County Engineer, Alternate Member of the Ames Area MPO Technical Committee term ending 12/31/2017

Review and place on file Clerk of District Court monthly report for December 2016

Consider reviewing the Secondary Road budget and program at 1 pm **February 8, 2017**

Consider office lease agreement for Case Management

January 18, 2017 to January 19, 2017

9:00 a.m. ISAC New Officer School - Des Moines - Behn and Zinnel

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.