** ADDITIONS **

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA

Board Room, Boone County Courthouse

Wednesday, May 31, 2017

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

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 signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider approval of the Business Property Tax Credit Applications for assessment year 2016 as recommended by Boone County Assessor

<u>Public Safety Communications Project</u>: Discussion and update on legal procedure

Discuss issues and determine final fairboard lease proposal

Consider claims and issuance of warrants

Consider drainage claims and issuance of drainage warrants

Consider approval of DD #117 low/only bid from Jet Drain \$4,800.00

Consider 2017 Drainage Assessment levies

Consider signing FSA-155 "Request for Farm Reconstitution" for county property leased to Cory Busch

***** Consider approval of hiring Quinten Gustafson, part time Deputy, Boone County Sheriff's Department

9:00 a.m. Tanner Scheuerman / Roger Zimmer County Conservation RE: Don Williams Club House

10:00 a.m. Public hearing to consider proposed FY2017 amendment to county budget

10:30 a.m. Joe Smith, Boone County Hospital

RE: County Ambulance Service

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

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.