BOARD OF SUPERVISORS

Steve Duffy • Bill Zinnel • Chad Behn

Courthouse 201 STATE STREET BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Board Room, Boone County Courthouse Wednesday, July 5, 2017

8:00 a.m. Teleconference with Story County Board of Supervisors on DD Boone 93B/ Story Jt 4

> Presentation of an Engineering Report by HR Green, Inc. concerning drainage issues on the property owned by Outstanding Auto at 5815 Lincoln Highway in Story County in Joint Drainage District Boone #93B-Story #4, Boone County controlling

Accept report and consider what action to take concerning findings

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

Public Safety Communications Project: Discussion and update on legal procedure.

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

Review and place on file Conservation Board Minutes for April 3, 2017 and April 10, 2017 meetings

Review and place on file county Auditor Report of Fees Collected for quarter ended June 30, 2017.

Mike Salati, Planning and Development director 9:30 a.m. **Departmental Update**

11:00 a.m. **Boone Area Humane Society**

Consider Agreement for Services contract for FY2017-2018

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.