

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 26, 2018  
\*\*ADDITIONS\*\***

**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 2019 Applications for Military Exemption, 2019 Applications for Homestead Credit and 2019 Applications for Disabled Veteran Homestead Credit as recommended by the Boone County Assessor**

**Consider Auditor's Adjustment for Russell L & Alice L Hoffman**

**Consider Auditor's Adjustment for Andrew L & Lacey M Heinkel**

**Consider Auditor's Adjustment for IPI Farms for 7 parcels**

**Consider Auditor's Adjustment for Midtown Village LLC for 39 Parcels**

**Consider approval of liquor license for Class B Beer (BB) (Includes Wine Coolers), Outdoor Service and Sunday Sales for Don Williams Clubhouse**

**Consider termination of Joshua Dykstra, Conservation Seasonal Park Range/Aide effective September 8, 2018**

**Consider termination of Jacob Schleisaan, Conservation Seasonal Park Aide effective September 8, 2018**

**Consider termination of Aaliyah Scott, Conservation Seasonal Park Aide effective September 8, 2018**

**\*\* Consider purchase of a cab for Building & Grounds JD utility/ower tractor**

**8:35 a.m. Consider approval of Boone County Employee Information Handbook Effective October 1, 2018**

**9:30 a.m. Lois Powers, Landfill and Recycling Administrator  
RE: Departmental Update**

**Consider and accept quote for new Freightliner Roll-off Truck**

**Consider and accept quote for Polaris UTV**

**10:00 a.m. Eric Sloan, IT**  
**RE: Departmental Update**

**10:30 a.m. Dallas Wingate, County Project Coordinator**  
**RE: Electrical Work at Boxholm Radio Site for ongoing**  
**Communication Project**

**11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**

**Discuss Road Vacation Issue**

**Consider award of Drainage District #71 estimate, low and only bid**  
**Jet Drain for \$2,980.00**

**11:30 a.m. \*\*Consider approval of Boone County Courthouse Emergency Action**  
**Plan**

**Thursday, September 27, 2018**

**2:30 p.m. Central Iowa Recovery Board, Story County Administration Building-**  
**Nevada - Behn**

**Friday, September 28, 2018**

**9:30 a.m Second Judicial Board Meeting, Hamilton County Courthouse - Duffy**

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.