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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, October 17, 2018**

**8:30 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**

**Review and place on file Auditor's Office Quarterly Report of Fees collected for quarter ending September 30, 2018**

**Consider hiring Erin D. Canfield, Recorder's Office Full Time Office Assistant/ Clerk at \$34,810.00 per annum effective October 18, 2018**

**Consider hiring Terry Hall, Landfill/ Recycling Part Time Transfer Stating Operator at \$12.00 per hour effective October 18, 2018**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Mike Salati, Planning & Development**

**Review Zoning Commission Recommendations on Wind Energy Regulations**

**9:30 a.m. Russ Stevens, Buildings and Grounds  
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Department update**

**Consider signing plans of proposed improvement on the Farm-to-Market System, Project No. FM-C008(77)--55-08 HMA Resurfacing with Cold In-Place Recycling on 325<sup>th</sup> St (E-65) From M Ave East 3 Miles to E.O.P. 662 Feet NW of Owl Ave**

**Consider signing plans of proposed improvement on the Farm-to-Market System, Project No. STBG-SWAP-C008(76)—FG-08 HMA Resurfacing with Cold In-Place Recycling on E-57 East 4.5 Miles From Clover Ave (P-54) To H Ave (Hwy 169)**

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.