

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, August 6, 2014
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. Linda Benson, Luther City Clerk**
RE: City of Luther Un-incorporating
- 9:00 a.m. Luke Nelson, Boone City Administrator**
RE: General Update
- 9:30 a.m. Scott Smith, Landfill Administrator and John Roosa, Sanitarian**
RE: Landfill Update
Health & Sanitation Update
- 10:30 a.m. Sandra Monck, Planning & Development Director**
RE: Department Update
- 11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road update
- Noon Lunch Break**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval authorizing the Landfill Administrator to purchase two portable litter fences from Metta Technologies from Toledo, OH

Consider approval of the request to renew the processing agreement between Boone County and Genesis Development.

Consider approval of setting public hearing dates for proposed Ordinance 128 amending Boone County Zoning Map for property located in Sec. 6 Colfax Twp, owned by Stanley Redeker.

Consider approval of IDOT Agreement NO. 1-14-STPS-028 for Boone County Project STP-S-C008(66)—5E-08 between Boone County and Iowa Department of Transportation

Consider approval of the Roadway Maintenance on the Ledges Road between Boone County and the Iowa Department of Transportation

Review and approve signing Youth & Shelter Services, Inc Year End Report for FY14

Review and place on file Boone County Sheriff's Quarterly report for April 1 thru June 30, 2014

Review and consider having an alternate for the Commission of Veterans Affairs Board

Approve reopening the application process on the Veteran Commission for two (2) weeks.

Consider approval of accepting the appointment of Greg Rinehart to the Yell Township Trustee seat vacated with the passing of Dale Lingren.

Consider approval of hiring Marcia Clendenen as Part time Kitchen help in the Law Enforcement Center

Review and sign the Salvage Yare Permit for Jerry Newman at 2077 Rose Road, Madrid, Iowa

Consider the approval of budgeted transfer of property tax collected

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.