
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 3, 2015
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

**8:35 a.m. Brandon King
RE: Discussion on DD 92**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Board of Supervisor updates from meetings attended and reports of contacts by residents

- **Review and place on file report from Tom Foster CICS regional mental Health & Central Iowa Recovery (CIR)**

Consider action on Boone County claims and issuance of warrants

Consider status form for Alice Kenney, ³/₄ time CCS, ¹/₄ time Veterans Affairs

Consider action to approve status change to include Mental Health Advocate and increase salary \$184.62 per pay period while performing the extra responsibility

Review and sign minutes for DD 92, Joint DD with Greene & Webster Counties, DD 222

Review and Place on file letter from Iowa Department of Cultural Affairs State National Registration Nomination Review Committee June 25, 2015 meeting at which Cole School will be considered for being a nomination from Iowa

Consider applications for 2014 Business Property Tax Credit as recommended by the county assessor.

Consider 2015 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor

9:00 a.m. Open Bids for GIS Project

**9:30 a.m. Sandra Monck, Planning and Development
RE: Departmental Update**

10:00 a.m. Public hearing and consideration of FY 2014-15 Budget Amendment of County Budget

Consider action on amended departmental appropriations for FY2014-15

10:05 a.m. Bid Opening Landfill Cell 7 R Expansion Project

11:00 a.m. Review power point presentation from Cole Hoffman regarding Boone County Sheriff's Office fire arms training range

**11:30 a.m. Scott Kruse, Co. Engineer
Re: Departmental Update**

Consider action to officially receive petition from petitioners wanting 335th Street in Section 33 of Union Township restored to a Class A level of maintenance

Consider signing Original Title Sheet for Boone County project BHS-CO08(65)—63-08 Boone County Culvert Replacement Twin 12' X 8' X 60'-0 R.C.B. Culvert over Beaver Creek Section 9, T84N, R-28W CB&A No. 2014145

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.