
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 12, 2015
Board Room**

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

Discuss a drainage district policy developed by Calhoun County in consideration of possible construction of a pipeline facility through drainage districts

Review and discuss Security Committee report due August 15, 2015

Review and place on file notice of public hearing to be conducted by Greene County Board of Supervisors, August 24, 2015 at 9:30 in Board Room, Greene County Courthouse on a construction permit application for a confinement feeding operation to be located in the SW ¼ of SE ¼ Paton Township, Greene County.

Review and place on file Fourmile Creek Watershed Management Plan

Review and place on file letter from Boone County Auditor Philippe E. Meier appointing Mike Mahoney as the Auditor's representative on the Boone county Compensation Board for term ending June 30, 2019.

Consider hiring Spencer Stover as a part-time deputy of Boone County Sheriff's Office (can approve if final employment paper work is completed by meeting time)

Consider electronically signing Iowa Department of Public Health Contract#588 6 SS08 for funding YYS share of Sunday Liquor Sales Grant

Consider allowing the City of Madrid to use county roads to re-route vehicle traffic Monday, September 7, 2015 for the Madrid Labor Day Parade

Consider authorizing payment for FY2014-15 ACCESS allocation not requested by June 30, 2015

Review and place on file Clerk of District Court Report for July, 2015

Consider amending county depository resolution

Consider Madrid milers request to use Boone County roads for September 5, 2015 run

8:30 a.m. Boone County Veterans Commission
RE: Update and discussion of VA Directors work load

9:00 a.m. Lois Powers, Landfill and Recycling Administrator
RE: Departmental Update

Consider Bond Counsel Engagement Agreement

Consider Resolution fixing date for a meeting on the proposition to authorize a loan Agreement and the issuance of not to Exceed \$1,300,000 Landfill Revenue Capital Loan Notes to evidence the obligations of the county.

9:30 a.m. Andy Hockenson, Conservation Director
RE: Departmental Update

Consider proposal for preliminary design documents for restroom/shower facility with enclosed shelter at Grant's Woods

10:00 a.m. Deb Pestotnik, Public Health and John Roosa, Sanitarian
RE: discuss need for a Boone County no Nicotine ordinance

10:30 a.m. Penny Vossler, GIS
RE: Departmental Update
Consider GIS Data and Pricing Policy
Consider signing contract with U S Flooring Co., Inc for repair of anvil flooring at Landfill Maintenance Building

11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update

Consider setting public hearing to vacate portions of right-of-way in the Village of Moingona, described as Wall Street from the north right-of way line of Hinton Street (now Meadowlark Road) and the alley way in Block 18 from the North right of way line of Hinton Street (now Meadowlark Rd) to south right-of-way line of vacated McCall Street.

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.