

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, August 31, 2016
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

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider request of Madrid Milers Track Club to use county roads for Madrid Milers Labor Day Run on September 3, 2016

Consider use of Boone County roads to detour Hyw. 210 traffic for Madrid Labor Day Parade

Consider signing Cellular Device Service Request form for Mike Salati

Consider signing voucher #3 for STP-S-C008(66)—5E-08 to close out resurfacing project Old 30 west of Boone

Review and sign Joint Drainage District minutes Boone 225/Webster 47 for completion hearing August 23, 2016

Consider signing Annual Urban Renewal Report, FY 2016 for CIE district

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider Boone County Resolution 2016-18 – “A Resolution Expressing Solidarity with Indigenous Resistance to the Dakota Access Pipeline”

- 8:30 a.m. Russ Stevens, Building & Grounds**
RE: Department Update

- 9:00 a.m. Cindy Miller**
RE: Clarification on Permit language

- 9:30 a.m. Mike Mace**
RE: Drainage District #83

- 10:00 a.m. Public Hearing to dispose of properties located in Boone County, Iowa which have been acquired by Boone County for non-payment of property taxes**

**11:00 a.m. Evan DeVal, IS +G Boone County Inspection Supervisor
RE: Update on Dakota Access Pipeline Construction in Boone
County**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

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.