

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, September 21, 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

**8:35 a.m. Rick Lampe, Dallas Wingate & Dave Morlan
RE: Proposed County Radio System**

Consider hiring a engineering consultant to review current system and develop RFP for county radio system

9:00 a.m. Closed Session per Code of Iowa 21.5.1.c

9:30 a.m. First reading of Ordinance 134 amending the official zoning map from R-3 to R-1 and R-23 to C-1 on property located in NW NE and SW NE of Section 3 Marcy Township currently owned by Erickson Trucking Inc

Consider Ordinance 134 first reading

**9:45 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update and action on issues**

Concrete Bids for Memorial

Central Air compressor relocations

Custodial at LEC

Chiller repairs

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

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

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

Consider Richard J. Thul, Gravel Weigher / Weed Driver for Secondary Road Department, seasonal termination effective September 21, 2016

Accept resignation of Michael Klocke-Sullivan from Master Matrix committee

Appoint county resident to serve on Master Matrix Committee

Consider setting date, time and place to hold public hearing on WETU Farms application for modification of their confinement feeding operation

Consider signing letter to IUB requesting IUB to appoint a Public Liaison Officer

Consider alternate action for repairing Drainage District 93

Consider approval of claims and issuance of warrants

Consider approval of DD claims and issuance of drainage warrants

10:30 a.m. Public hearing to consider Boone County Resolution 16-20 proposing to transfer vacated (May 18, 1977) alley in Block 22, Blair's Addition to Moingona to current abutting property owners

Consider Boone County Resolution 2016-20

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

Thursday, September 22, 2016

11:00 a.m. County Community Services, Nevada Foster

**1:00 p.m. Central Iowa Community Services Regional Governance Board
Nevada Foster**

Friday, September 23, 2016

1:00 p.m. Boone / Dallas DCAT Board Meeting – Boone- Foster

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.