

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, November 23, 2016
Board Room, Boone County Courthouse
ADDITIONS**

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

Review and place on file Boone County Sheriff's Office memo for misc fees collected in October 2016

Consider request from the High Bridge Trailblazer Club (snowmobile) to sign and use E-18 ditch right-of-way from P-70 West to Hwy 169 to accommodate a path to Webster County Snowmobile Club trails

Review and place on file October 10, 2016 Conservation Board minutes

Consider claims and issuance of Boone County warrants

Consider drainage claims and issuance of drainage warrants

Consider pay adjustment for Andrew R. Hockenson, Conservation Director effective December 1, 2016

Consider action regarding request of Mara Mac Kay, Director of Boone county Historical Society

**8:35 a.m. Lois Powers, Boone County Landfill Administrator and Recycling Coordinator
RE: Departmental Update**

Consider Transfer Station position descriptions

Consider assignment of Manager Position to John Roosa effective 1/1/17

Discuss drop off in City of Boone

Discuss with Terry Johnson, Genesis Development transition period for current recycling program to recycling transfer station

**9:00 a.m. Eric Sloan / Penny Vossler – IT and GIS
RE: Departmental Update**

9:30 a.m. Mike Salati, Boone County Planning & Development

Consider Boone County Resolution 2016-23 approving a records retention policy for records relating to confined animal feeding operation (C.A.F.O.) facilities

**** Consider signing Cooperative Agreement between Landfill and Board of Health ****

**10:00 a.m. Andy Hockenson, Boone County Conservation Director
RE: Present proposals for crack sealing of DW roadway**

Consider accepting proposal for crack sealing of Don Williams Park Roadway

**10:30 a.m. John Grush, CCS Director
RE: Office space for Foster Grandparents Program**

Consider request to provide Foster Grandparents Program in kind office space at Boone County Social Service & veterans Affairs building

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

Consider Permit Application for Drainage Construction in Public Right-of-way for Luverne Ensley

Consider City of Boone and County of Boone 28E agreement for the improvement of Quartz Avenue South of 190th Street, located in Boone County, IA

**COURTHOUSE WILL BE CLOSED NOV 24 & 25
HAPPY THANKSGIVING**

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.