

BOONE COUNTY CONFERENCE BOARD MEETING

Tuesday, February 21, 2017

- 6:00 p.m. Assessor's Conference Board – 1st Floor Conference Room- Courthouse**
- Conduct public hearing for FY2017-18 proposed budget**
- Consider adopting proposed FY18 Assessor's Budget**

BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Board Room, Boone County Courthouse

*****ADDITIONS*****

Wednesday, February 22, 2017

- 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

Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Consider confirmation of appointment of Chet Hollingshead, Yell Township Clerk, and Kris Haglund, Yell Township Trustee, as appointed by current elected Yell Township Trustees Greg Rinehart and Scott Foster

Consider accepting resignation of Dr. R. E. Vermillion as assistant medical examiner effective July 1, 2016

Review and place on file Clerk of District Court Monthly Report for January 2017

Review and place on file Sheriff's Office monthly memo of fees deposited with Treasurer February 14, 2017 for January 2017

Consider approval of county claims and issuance of warrants

****Consider Perry Gulf & Country Club Class C Liquor License, with outdoor sales and Sunday sales**

****Determine County policy for criminal history requirements for liquor license applications**

****Consider Boone County Resolution 17-08 appointing Jessica Berg as a civil process server per Iowa Code 331.901(1) in Sheriff's Office**

- 8:35 a.m. Russ Stevens, Building and Grounds and representative of WKS Engineering to answer questions on professional services agreement**
- Consider Professional Services Agreement between Boone County and WHKS & Co., for engineering services for steam tunnel repair project**
- 9:00a.m. Lois Powers, Landfill administrator & Recycling Coordinator
RE: Departmental Update**
- 9:30 a.m. Eric Sloan, IT Administrator
RE: Departmental Update**
- 10:00 a.m. Mid West Insurance Co
RE: Insurance Coverage Review**
- 11:00 a.m. Rick Lampe, E911 Coordinator, Dave Morlan, EM Coordinator
RE: Public Safety Communications Project**
- 11:30 a.m. Scott Kruse, County Engineer
RE: Departmental Update
Open quotes and award contracts for:
ROW Weed Control
Guardrail spraying
Brush Spraying**
- 6:00 p.m. Informational meeting DD #93**

, Thursday, February 23, 2017

- 6:30 p.m. Emergency Management Board Meeting – EMA Office - Behn**

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.