

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
\*\*Additions\*\*  
Wednesday, May 3, 2017**

**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**

**\*\*Consider Special Class C Liquor (BW) (Beer/Wine) for Iowa Arboretum**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of payment of drainage claims and issuance of warrants**

**Consider approval of pay adjustment for Hannah Caster, part time – PRN Dispatcher, Boone County Sheriff’s Department**

**Review and place on file Central Iowa Juvenile Detention Center Independent Auditor’s Reports for year ending June 30, 2016**

**Consider approval of signing the Contract between Boone County and McCulley Culvert, Inc of Barnes City, Ia for Project No. RMX-0750(633)–9E-08 –Quartz Avenue**

**Consider approval of signing the Iowa DOT Contractor’s Performance Bond for Project No. RMX-0750(633)–9E-08 – Quartz Avenue**

**Consider approval of the Petition presented by Boone County Treasurer to rescind Boone County held Tax Sale Certificate 2015-15314 on a 1999 Walden Mobile Home VIN # 137C0477, that was in dealer inventory and no taxes should have accrued.**

**9:00 a.m. Boone County Humane Society  
RE: Present Proclamation for Be Kind to Animals Week**

**9:30 a.m. Mike Salati, Planning & Development  
RE: Department update**

**10:00 a.m. Public Hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$3,500,000 General Obligation Lease-Purchase Agreement (peace officer communication equipment and other emergency services communication equipment and systems)**

**Consider approval of adopting Resolution Instituting Proceedings to Take Additional Action for the Authorization and Issuance of a General Obligation Lease Purchase Agreement in the Amount of Not to Exceed \$3,500,000, for**

**the Acquisition of Peace Officer Communication Equipment and Other  
Emergency Services Communication Equipment and Systems**

- 10:30 a.m. Steve Cunningham, VA Director  
RE: Department Update**
- 11:00 a.m. Darcy Bosch, County Treasurer  
RE: Discuss County owned real estate disposal**
- 11:30 a.m. Public Hearing on Propose Vacation and Abandonment of a Portion of 216<sup>th</sup> St  
West of Ogden**
- Consider approval of adopting Resolution 17-14 – Vacation and Abandonment  
of part of 216<sup>th</sup> St and transfer said vacated portion of 216<sup>th</sup> St to City of  
Ogden**
- Scott Kruse, County Engineer  
RE: Secondary Road Update**
- Review and consider bids for the following Drainage Districts:  
DD #49; DD #111; DD# 127; DD# 137**
- Review and approve the following for Northern Natural Gas Pipeline Project:  
Utility Permit  
Haul Route Permit  
Temporary Access Permit  
Drainage District Crossing Permit**
- 1:00 p.m. AFSCME Local Union 90 – Secondary Roads and Landfill**
- 2:00 p.m. Teamsters Local Union 238 – Courthouse and Jailers**

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.