

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, May 23, 2018**

**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 City of Boone and County of Boone 28E agreement to provide housing incentives for new residential construction in City of Boone

Review and place on file resignation letter from Boone County Conservation Board Neil Geoppinger effective December 31, 2018

Consider request from City of Somers to waive tipping fee on 2 loads of municipal solid waste generated from June 7 & 8, 2018 city clean-up

Consider hiring Lane Kooiker as Reserve Deputy of Boone County Sheriff's Office as a volunteer

Consider termination of Jeff Kuehl, Conservation Seasonal Park Aide effective May 11, 2018

Consider amendment to case Management 28E Agreement for Boone, Hamilton and Madison Counties

Consider Class B Beer License (BB) (Includes Wine coolers) with Outdoor service Area for Backpocket Brewing at 1908 270th St, Madrid on July 22. 2018

Consider Class B Beer License (BB) (Includes Wine coolers) with Outdoor service Area for Backpocket Brewing at 878 216th Dr Ogden on July 22. 2018

Review and place on file IMPACT financial statements and supplemental data for 9-30-2017 and 2016

**8:35 a.m. Teleconference with Story County
RE: Consider drainage district levies for 2018**

**9:00 a.m. Lois Powers, Boone County Landfill & Recycling Administrator
RE: Landfill Update**

Discuss and consider RMH proposal for services on addition to maintenance shop

**9:30 a.m. City of Boone
RE: Discussion of sharing Human Resource position**

- 10:00 a.m. Tim Johnson, Kingston Life & Health**
RE: ACA Overview
- 11:15 a.m. Russ Stevens, Buildings & Grounds**
RE: Discuss annual service agreement for LEC Chiller and HVAC System
- 11:30 a.m. Boone County residents from QF Lane**
RE: Discuss maintenance plan for QF Ln for 2018 maintenance year
- 12:00 p.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update

Consider signing Contractors Performance Bond & Contract for RCB Culvert Replacement – Twin Box BROS-C008(71)—SF-08 awarded to Gus Construction Co., Inc for \$433,319.40

Thursday, May 24, 2018

- 11:00 a.m. IMPACT Board Meeting – Des Moines – Zinnel**
- 1:00 p.m. Central Iowa Community Services Board – Nevada - behn**
- 2:30 p.m. Central Iowa Recovery – Nevada - 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.