

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, June 20, 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 2018 Applications for Homestead Tax Credit and 2018 Applications for Military Exemption**

**Review and place on file Quarterly Report of the Commission of Veterans Affairs for October – December 2017**

**Review and place on file VA Commissioners meeting minutes for April 9, 2018 and May 14, 2018**

**Consider approval of paying 33% of \$42,000 cost for detention pond containment @ CIE**

**Consider resignation of Richard K. Duffy, Landfill Yard Waste attendant effective June 1, 2018**

**Read and sign DD #137 hearing minutes for May 16, 2018**

**Consider July 1, 2018 salaries for VA Director, Transfer Station Manager/Environmental Educator, and Boone County Sanitarian**

**Consider petition to abate taxes on property located at 1022 Linn St as required by court order dated May 1, 2017 transferring property to City of Boone**

- 8:35 a.m. Employee Handbook review**  
**Consider approval of revised employee handbook to be effective July 1, 2018**

- 9:30 a.m. Steve Cunningham, Veterans Affairs**  
**RE: Departmental Update**

- 10:00 a.m. Second reading of proposed Ordinance 137 proposing to rezone approximately 2 acres located on Parcel owned by Janice Froning in Section 36 of Amaqua Township from A-1 (Agricultural Conservation) R-1 to (Rural Residential)**  
**Consider Ordinance 137 on second reading**

- 10:30 a.m. Shawn Moore**  
**RE: Drainage issues East of Eden**

**11:00 a.m. Russ Stevens, Building & Grounds  
RE: Departmental Update**

**Discuss repair of county steam tunnel**

**11:30 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**Consider bids for DD #93 drainage project**

**Consider Boone County Resolution 2018-13 designating a STOP intersection on Industrial Park Road/200<sup>th</sup> St. and Quartz Ave.**

**Consider Boone County Resolution 2018-14 establishing speed limit of 35 mph from intersection of Industrial Park Road/200<sup>th</sup> St. and Quartz Ave. extending 5,090' to west on Industrial Park Road**

**Consider Boone County Resolution 2018-15 establishing speed limit of 35 mph from intersection of Industrial Park Road/200<sup>th</sup> St. and Quartz Ave. extending 5,228' to the north on Quartz Ave to 190<sup>th</sup> St. (E26)**

**Discuss Alan Sparks driveway situation**

**Discuss and consider bills presented by Hans Geoppinger for county drain repairs**

**Friday June 22, 2018**

**1:00 pm DCAT Meeting – Boone Co Community Services Bldg- Duffy**

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.