

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 8, 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 Farnhamville request to waive landfill tip fee on 4 loads of municipal solid waste generated from community clean September 10 to 13, 2018

Review and place on file USDA Wetland Conservation Determination for Field 2 located on the Don Williams Park property

Consider Class B Beer (BB) (Includes Wine Coolers) and Outdoor Service Area in Iowa Craft Beer Tent of Farm Progress Show - 5 day permit 8-26-2018 to 9-1-2018

Consider signing 2018 Application Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor

Consider cancelling un-redeemed county warrants issued on or before July 31, 2017

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:45 a.m. Mike Salati, Planning & Development

RE: Schedule appointment for Froning "Amaqua Estates" final subdivision plat review

9:30 a.m. Tanner Scheuermann, Conservation Director

RE: Departmental Update

11:00 a.m. David Keithley, Marcy Township Trustee

RE: Discuss Oakwood Cemetery Issue

11:30 a.m. Scott Kruse, Boone County Engineer

RE: Departmental Update

Consider Resolution 18-17 A resolution stating which county bridges are posted with less than legal limits and amends Boone County Resolution 18-3 by replacing it

Review and accept Engineers Report on Annexation for DD #93

Set date for public hearing on Annexation Report DD #93

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.