

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 22, 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 signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor**

**Consider approval of Auditor's Adjustment Per Court Order for Fred R. & Laurie M. Greiner for property located at 622 Brookridge Dr, Boone**

**Consider approval of Auditor's Adjustment for Eileen E. Smith for property located at 1474 L Ave, Boone due to not receiving Homestead Credit for current tax year**

**Consider termination due to end of summer employment for Richard J. Tuhl, Secondary Road Gravel Weigher, effective August 22, 2018**

**Consider renewal of Farm Cash Rent Lease between Boone County, Iowa and Tom Eastlund for property located in Section 19 of Dodge Township**

**Review and place on file Boone County Treasurer's Annual Settlement Report, July 1, 2017 to June 30, 2018**

**Review and place on file Boone County Sheriff's Office Memo of Fees Collected July 2018**

**Consider approval of liquor license premises change for Christiani's Event LLC**

**Consider approval of liquor license for Class C Liquor license and outdoor service application for Luke Bryan Farm Tour 2018**

**Discuss Century Link Relocation Quote for Steam Tunnel Project**

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

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

- 9:30 a.m. Eric Sloan, IT**  
**RE: Departmental Update**
- 10:30 a.m. Heidi Kokemiller and Tara Breon**  
**RE: Personnel Policy, Measurement Period**
- 11:30 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**

**Consider request for detour for Madrid Labor Day parade on September 3, 2018 from intersection of Highway 210 and QM Ave, North on QM Ave to 315<sup>th</sup> St, East on 315<sup>th</sup> St to Rose Rd, South on Rose Rd to the Madrid City Limits and continuing South (on what becomes) Locust St to 22<sup>nd</sup> St, East on 22<sup>nd</sup> St to Water St, South on Water St to 22<sup>nd</sup> St, then East on 22<sup>nd</sup> St to Union St and Union St South back to Highway 210**

**Consider signing Paul Parrish Tile Crossing Agreement**

**Consider signing Bridge Replacement – Concrete Slab, BROS-SWAP-C008(74)—SE-08**

**Consider signing Right of Way Contract with Douglas Clare Carlson, BROS-SWAP-C008(74)—SE-08**

**Consider signing Right of Way Contract with Clear-Holst LTD., an IA Corp; Laura Riecken, President, BROS-SWAP-C008(74)—SE-08**

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.