

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 12, 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

Review and place on file Central Iowa Community Services Financial Reports

Review and place on file Sherriff's Office Memo of Fees Collected August 2018

Consider approval of liquor license for Class C liquor license and Sunday Sales application for SportsIowa, LLC

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

Review and place on file Wetland Determination for Don Williams

Review and place on file Veteran's Affairs quarterly report

Confirm award of Joint Drainage District Boone #155 Hamilton #2 Estimate, low and only bid from Jet Drain for \$2,200.00

8:35 a.m. Tina Palmer, YSS of Boone County

Consider Proclamation for National Recovery Month, September 2018

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

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

10:00 a.m. Mike Salati, Planning & Development

First reading of proposed Ordinance 138 proposing to rezone approximately 5 acres located on Parcel owned by Dean Vogler in Section 4 of Marcy Township from A-1 (Agricultural Conservation) TA-1 (Transitional Agricultural)

Consider Ordinance 138 on first reading

**10:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Discuss Road Vacation Policy for Boone County

Review and accept Engineers Report on Annexation for DD #93

Set date for public hearing on Annexation Report DD #93

**11:00 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**

Discuss Emergency Generator Quotes

**11:30 a.m. Present Boone County Employee Information Handbook for Approval
effective October 1, 2018.**

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.