
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 19th, 2020
Amended**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

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 approval of Class C Liquor License (LC) Commercial, Catering Privilege, Class B Wine Permit, Outdoor Service Area and Sunday Sales for The Cornucopia, LLC

Consider Highway 30 Coalition contribution

Consider setting date and time for Boone County Budget Hearing to set Maximum Levy Limit for March 4th, 2020 at 10:00 a.m.

Consider waiving tipping fee for 6 loads of municipal solid waste for City of Ogden for June 20th, 2020 clean up day

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Russ Stevens, Buildings & Grounds
RE: Departmental Update
Budget approval**

**9:00 a.m. Stacy Tharp, Human Resources
RE: Departmental Update

Approve Boone County Political/Solicitation Activity and Display of Non-Business Related Propaganda Policy**

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

**10:00 a.m. Greg Elsberry, Boone County Sheriff
RE: Budget approval**

**10:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Review Safety Committee Workers Compensation Report
Budget approval**

**10:45 a.m. John Grush, Boone County Community Services Director
RE: Discuss Provider request to rent space**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Budget approval

Consider and sign Compensation Adjustment Agreement for Boone County Engineer Salary

Consider signing Project No. RC-C008(080)—9A-08 HMA Paving on QF Lane north .42 miles from High Trestle Trail to IA Highway 210

Consider signing Notice to Bidders Project No: RC-C008(080)—9A-08, upon approval of Project

Consider signing Project No. L-66—73-08 HMA resurfacing with cold in-place recycling on 210th St east .5 miles from G Ave then South .419 miles to W. Elm St

Consider signing Notice to Bidders Project Number: L-66—73-08, upon approval of Project

11:30 a.m. Approve Jail Contract Proposal

Tuesday, February 18th, 2020

6:00 p.m. Boone County Emergency Management Committee Meeting, Boone- Behn

Thursday, February 20th, 2020

6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber- Zinnel

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.