

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

4th Floor Conference , Boone County Courthouse

Tuesday, February 23, 2016

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

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and consider 2016 applications for Homestead Credit as recommended by County Assessor

Review and consider signing farm lease with Michael Martin dba Outdoors All Americas, Inc

Consider authorizing issuance of drainage warrants from DD 92; DD 83; and Joint Boone 225/Webster #47

Discuss and consider appointment of commissioners for drainage reclassification of DD 92

Review and place on file summary of current drainage matters dated February 18, 2016

Consider Boone County Resolution 2016-8 confirming the Board of Supervisors action on Compensation Board recommendation for Boone County elected officials salaries for inclusion in the proposed FY2016-17 county budget

Consider seasonal employee termination of Seth Janssen effective November 21, 2016

Review and place on file Boone County Conservation Board minutes for January 11, 2016

Review and sign Boone 225/Webster 47 Joint Drainage District meeting held February 16, 2016

Consider request of Scott Theil to appoint Mindy Royster to position of County Medical Investigator (Tabled 1/27/2016)

Consider Boone County Resolution 2016-9 approving Ames Sports Properties 10 year property tax abatement schedule as outlined in Boone County Rural to Urban Commercial/Industrial Plan

Consider Boone County Resolution 2016-10 approving 2326 230th Street, LLC 10 year property tax abatement schedule as outlined in Boone County Rural to Urban Commercial/Industrial Plan

Consider Boone County Resolution 2016-11 approving The Door & Fence Store 5 year property tax abatement schedule as outlined in Boone County Rural to Urban Commercial/Industrial Plan

Consider authorization to issue quit claim deed to George & Vivian de Gonzales for abandoned right of way between Lot 11 & 12 in Block 14 and the North 55 feet of Lots 1 & 2 in Block 17 of the plat of Angus, Boone County, Iowa.

8:35 a.m. Consider Voluntary Vision Renewal

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

**9:30 a.m. Eric Sloan / Penny Vossler – IT / GIS
RE: Departmental Update**

**10:00 a.m. Andy Hockenson, Conservation Director
RE: Departmental Update**

Consider contract with Central Pump and Motor, LLC to retrofit irrigation system at Don Williams Golf course

**11:30 am Scott Kruse, Boone County Engineer
Re: Departmental Update**

Consider approval for drafting contract between Fort Dodge Asphalt Company, Inc and Boone County in the amount of \$849,239.65 for project STP:-S-C008(36)–5E-08

Thursday, February 25, 2016

9:30 a.m. HIRTA – Urbandale - Hollingshead

12:30 p.m. IMPACT – Des Moines, Drake Campus Hollingshead

The County Board of Supervisors meets 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.