

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, September 27, 2016
Board Room, Boone County Courthouse**

- 1:00 p.m. Call meeting to order and approve minutes from previous meeting**
- Conduct public hearing on the Recycling Transfer Station Project**
- Consider approving the plans and designs for the Recycling Transfer Station project**
- Open bids for project**
- 1:45 p.m. Closed Session per Code of Iowa 21.5.1.c**

**Wednesday, September 28, 2016
Board Room, Boone County Courthouse
** Addition to Agenda**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:35 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
RE: Departmental Update**
- Consider awarding contractor bid to construct a Recycling materials Transfer Station at the Boone County Landfill**
- Consider revising job description for environmental educator/Boone County sanitarian**
- Discuss options with agreement from Mid American**
- 9:00 a.m. Eric Sloan / Penny Vossler IT Department
RE: Departmental Update**
- 9:30 a.m. Second reading of Ordinance 134 amending the official zoning map from R-3 to R-1 and R-23 to C-1 on property located in NW NE and SW NE of Section 3 Marcy Township currently owned by Erickson Trucking Inc**
- Consider Ordinance 134 second reading**
- 10:00 a.m. Boone Area Humane Society**
- Discuss County contract amendment with regards to City of Luther**
- 10:30 a.m. John Grush, Mental Health administrator**
- Consider signing rental agreement with Eyerly Ball for office space in Boone County Community Services and Veterans affairs Building**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

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

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider signing Inspection Report Request form received from Laverne I. Johnson

Consider hiring Kyle A Kilstrom, Secondary Road Maintenance effective October 3, 2016

**** Consider signing Request for Annexation to City of Slater that portion of High Trestle Trail abutting property owned by syngenta**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

Consider awarding repair projects in DD #44-45 and DD #110 based on estimates received

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.