

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, March 15, 2017

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 approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Consider Class B Native Wine Permit application with Sunday Sales for Iowa Arboretum, Inc

Consider Class C Liquor License (LC), outdoor service area and Sunday Sales permit for Honey Creek Golf Club (Approval on March 8 needs to be rescinded as state had not released application to local authority pending dram shop approval)

Review Notice of Consultation on Proposed Amendment #1 of City of Luther Urban Renewal Plan and appoint representative to attend consultation to be conducted March 16, 2017 in Luther City Hall at 3:00 pm

Consider letter of resignation from Andrew Hockenson, Boone County Conservation Director, effective April 14, 2017.

Consider letter of retirement from Janet Otten, Real Estate and Taxation Assistant, Boone County Auditor's Office effective March 31, 2017

Review and place on file Clerk of District Court Report for February 2017

Review Boone County Resolution 16-22 which adopted policy concerning security cameras in Boone County Courthouse hallways with regard to full implementation of same

Consider appointment of current BOS member to the Squaw Creek Management Board as per 28E agreement

Consider appointment of three electors to the County Magistrate Appointing Commission per Iowa Code 602.6503

Consider appointment to Matrix Evaluation Committee (2)

Consider appointment of county member of Central Iowa Expo Board

**8:35 a.m. Andy Hockenson, Conservation Director
RE: Departmental Update**

Review plans for Grant's Woods shower building design

10:00 a.m. Rick Lampe/Dave Morlan
RE: Review E911 ability to pay for radios if county commits to paying infrastructure costs

11:00 a.m. Lois Powers, Boone County Landfill and Recycling Center Administrator

- **Sale of Baler update**
- **Discussion of Property to locate Boone Recycling drop off**

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

Consider estimates for repair for DD 58, DD #72; and DD 159

Consider signing contracts as bids were awarded with Brush & Weed Control Specialists, Inc for Brush Spraying BS-17 not to exceed \$26,042.30; Weed Spraying WS-17\$35,488.00, and Guard Rail Spraying GRS-17 \$4,257.00. All contracts are for benefit of Secondary Road right-of-way

THURSDAY, MARCH 16, 2017

9:00 a.m. Aging Resources Board of Directors – Des Moines - 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.