

**BOONE COUNTY  
BOARD OF SUPERVISORS  
MEETING AS DRAINAGE DISTRICT TRUSTEES  
BOONE #112**

TENTATIVE AGENDA

September 7<sup>th</sup>, 2023

Madrid Community Room

303 S Water St.

Madrid, IA 50156

CALL TO ORDER            6:30 p.m.

- 1) Adopt the improvement alternate recommended for construction, modified as deemed appropriate, to satisfy the desires of the District.
- 2) Consider right-of-way acquisition for the improvement option. A separate report on right-of-way and public hearing on the right-of-way would be required.
- 3) Direct the engineer to prepare final plans and specifications for the adopted plan and proceed toward a bid letting.
- 4) Initiate annexation of benefited lands not on the assessment schedule. *(A separate report on annexation and public hearing on the annexation report would be required.)*
- 5) Initiate reclassification of benefits for DD112. *(A separate commissioners' report on reclassification and public hearing on commissioners' report would be required.)*
- 6) Adjourn