

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
AMENDED**

**Tuesday, February 9, 2010  
Board Room, Boone County Courthouse**

- 8:30 a.m.** Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda
- 8:30 a.m.** Kelly Wooden, Drug Free Community Coordinator  
RE: Review and consider action on signing the 2010-2011  
DFC Renewal Application
- 9:00 a.m.** Department Head Meeting
- 10:00 a.m.** Keith Burg & Brian Reimers, City of Ogden  
RE: Funding request for First Responders
- 10:30 a.m.** *Kevin Burggaaf, County Assessor*  
*RE: Discussion of hiring part time temporary employees*  
  
*Consider action on policy for hiring part time temporary employees  
for the Boone County Assessors Office*
- 11:00 a.m.** Secondary Road Tire Quotes  
  
Review and consider action on approval of Tire Quote  
  
Bob Kieffer, County Engineer & Scott Kruse, Asst. Co. Engineer  
RE: Secondary Road Update  
  
Review and sign Utility Permits as presented
- Noon** Lunch Break
- 1:00 p.m.** Jim Robbins, County Attorney  
RE: Department Update and discussion of new position/hiring
- 2:30 p.m.** Patty Reed, Boone County Transportation  
RE: FY11 Funding Request
- 3:00 p.m.** Review and discuss FEMA Process for Madrid Trail  
  
Discuss and consider action on approval of signing pay request for Madrid  
Trail Repair  
  
Review and place on file Department of Corrections County Jail and Lockup  
Monthly Inmate Statistical Report for January 2010  
  
Consider action on approval of payment of claims and issuance of warrants  
  
Consider action on setting the public hearing date for the petition for Alley  
Vacation in Moingona  
  
Review and sign title page for Boone County Stimulus Project

**Consider action on signing the Compensation Estimate on Project Number BROS-C008(40)—5F-08 for Steven K & Marti J. Nalean for property located in SW SW Section 16-83-28**

**Consider action on signing the Compensation Estimate on Project Number BROS-C008(40)—5F-08 on Project Number BROS-C008(40)—5F-08 for Brian S. Nalean for property located in SW SW Section 16-83-28**

**Consider action on signing the Compensation Estimate on Project Number BROS-C008(40)—5F-08 on Project Number BORS-C008(40)—5F-08 for Steven K & Marti J Nalean for property located in NW NW Section 21-83-28**

**Consider action on setting the Public Hearing for FY11 County Budget**

**Review and place on file the Report of the Commission of Veterans Affairs for month ending January 2010**

**Review and place on file the Clerk of District Court for January 2010**

**Thursday, February 11, 2010**

**State Supervisors Meeting - Des Moines – Lusher**

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. 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.