

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**February 23, 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

**8:35 a.m. Susan Herrick, Boone County Prevention
RE: Letter of Support for Comprehensive Substance Abuse Grant**

Consider action to recommend Boone County Prevention for grant funding and approve signing letter of support for Comprehensive Substance Abuse Prevention Grant

**11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer
RE: Secondary Road Update**

Review and sign Utility Permits as presented

Open Secondary Road Seed Quotes and consider action on accepting quote for purchasing seed for the 2010 construction year

Noon LUNCH BREAK

Consider action to approve signing claim for October – December 2009 Iowa Department of Public Health claim for reimbursement for Substance Abuse expenditures under contract MOU-2010-C008

Consider action on approving payment of claims and issuance of warrants

Review and place on file Iowa Drainage District Association letter explaining portion of annual dues spent for lobbying activities

Consider action to approve placing the following persons on payroll as temporary employees of Boone County Assessor's Office:

**Sharon Froning
Susan Stevens
E. Jason Sands
Chris Cash**

Review and place on file drainage district minutes for Boone #93B/Story #4 drainage district teleconference held on February 16, 2010.

6:30 p.m. Assessors Conference Board Meeting

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.