

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, February 15, 2010

- 4:00 p.m. Empowerment Board Process Work Group Meeting – Boone – Lusher**
- 6:00 p.m. Budget Presentation to Boone County Farm Bureau – Golden Corral - Boone**

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, February 16, 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. Conference Call with Story County**
RE: Joint Drain Boone 93B-Story 4
- **Consider approval of the revised Final Report of commissioners for the Classification and Annexation of Joint Drain**
 - **Consider payment of expenses in Joint Drainage District**
- 9:00 a.m. Vicki Vanderhart & Larry Cose, Wellmark Blue Cross Blue Shield**
RE: ISAC Health Insurance Renewal
- 10:00 a.m. JW Prairie Wind Power, LLC**
RE: Ridgeport Commercial/Utility Grade Wind Farm and Transmission Line Project (Dodge Township) presentation.
- 11:00 a.m. Discuss funding options for Madrid Trail Project**
- Consider action on request from ISAC for contribution for legal expenses**
- Consider approval of signing the Farm Lease between Boone County and Michael Martin for property located in Section 4 Douglas Township**
- Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road Update
- Review and sign Utility Permits as presented**
- 11:30 a.m. Boone's Future Meeting – O'Brien**
- Noon LUNCH BREAK**

1:00 p.m. Kelly Wooden, DFC Coordinator
RE: Review 2010-2011 Drug Free Community Renewal Application

Consider action on signing the 2010-2011 Drug Free Community Renewal Application

1:30 p.m. ACCESS
RE: FY11 Funding Request

2:00 p.m. Scott Smith, Landfill Administrator
RE: Landfill Update

Consider action on approval of Consent to Assignment of Contract from Fox Engineering to HLW Engineering Group for services rendered to Boone County Landfill

Consider action on approval of General Consultation Agreement with HLW Engineering Group to provide services to Boone County Landfill

Consider approval of Household Hazardous Waste Regional Collection Center Services Agreement between Metro Waste Authority and Boone County Landfill

3:00 p.m. Patty Reed, Boone County Transportation
RE: FY11 Funding Request

3:30 p.m. Luke Nelson, Boone City Administrator
RE: Update

Consider approval of signing the FY11 Animal Control Impoundment Contract between Boone County and Boone Area Humane Society

Consider approval of Digital Data Distribution Agreement Application between Boone County and City of Madrid for Madrid Storm Sewer Drainage & Sanitary Sewer Rehabilitation

Consider approval of City of Grand Junction's request to waive Landfill Tipping Fees for city wide clean up day

Consider approval of the recommendation of appointment of John Hunter to fill an unexpired term as Amaqua Township Trustee

Consider approval of hiring Melissa D. Bennett, full time Office Asst., County Attorney's Office

Consider approval of hiring the following Temporary Part Time Clerical Personnel for the Boone County Assessor's Office -

Lisa Porter
Bridget Craven
Charles Crees
Courtney Crooks
Lori Salati
Lori Sebring
Daniel Wojcik
Lynn Clark
Regena Treganza
Emily Greiner
Sandra J Crawford
Beth Brinks
Nicholas Sawyer

Thursday, February 18, 2010

9:00 a.m. Aging Resources – Des Moines – Lusher

6:00 p.m. Madrid Action Committee Meeting - Lusher

Friday, February 19, 2010

1:00 p.m. HIRTA Meeting – Ames – Lusher

The County Board of Supervisors meets 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.