
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, August 27, 2014

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. Interview for Building & Grounds and discuss expectations and salary**
- 9:00 a.m. Quam Insurance**
RE: Update/follow up
- 9:30 a.m. Public Hearing on Ordinance NO. 128 – amending the Boone County Zoning Map for a petition to rezone 57.07 acres from A-1 Agricultural Conservation to C-1 General Commercial to accommodate commercial retail development located in part of the North half of the SW FR1/4 of Sec. 06-T83N-R25W Colfax Township, owned Stanley Redeker**
Consider approval of first reading of proposed Ordinance No. 128
- 10:00 a.m. Darcy Bosch, County Treasurer**
RE: Discuss letter received from City of Boone on property located at 1602 6th St. which Boone County holds tax sale certificate
- 10:30 a.m. Sandra Monck, Planning & Development Director**
RE: Department Update
- 11:00 a.m. ISG Civil Engineering Group – Kent Rode, PE**
RE: Drainage presentation
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer**
RE: Secondary Road update
Discuss CIE Road system
- Noon Eric Sloan, IT Director**
RE: Discuss GIS Coordinator interview schedule
- 12:30 p.m. Discuss and consider approval of the appointment of Roger Plath to fill a vacant three (3) year term on the Boone County Veterans Commission**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of adopting Resolution 14-23 Appointing Scott Kruse as Interim County Engineer

Consider approval of adopting Resolution 14-24 Appointing Scott Kruse as Interim County Engineer to certify final completion and acceptance of Farm to Market Construction Projects

Consider approval of the status change for Nate Spencer, from part time to full time Deputy Sheriff, Boone County Sheriff Department

Consider approval of the wage adjustment for Jessica Beebe, Administrative Assistant, County Community Services

Consider approval of the status change for Tina Klatt, Receptionist, County Community Services, from full time to part time

Consider City of Madrid's request to use county roads to reroute vehicle traffic on Monday September 1, 2014 for Madrid's Labor Day Parade

Consider approval of Petition 2013-001 abating property taxes totaling \$766.00 on five parcels formally owned by Harold G. Grant and James & Shirley Harriman that was gifted to Boone County for public use

Consider approval of Petition 2013-002 abating property taxes totaling \$36.00 on parcel 088425011250071, as this parcel is county owned ROW

Consider approval of signing the SKILLED IOWA agreement to show Boone County's commitment to use the National Career Readiness Certificate (NCRC) as a means to document an individual's essential work-related skills

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.