

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, October 26, 2016  
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**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor**

**Review and place on file Boone County Sheriff's Office Quarterly Report for period ended September 30, 2016**

**Consider petition to abate 2<sup>nd</sup> 1/2 2015-2016 taxes \$74 and full year 2016-2017 taxes \$148 on 1983 mobile home VIN number 42999.**

**Consider abating \$1,004 of property taxes and requesting the City of Boone de-certify special assessments totaling \$1,020 of special assessments to comply with court order awarding Lot seven (7) in Block 14 (14) in Boonsboro, now annexed to and forming a part of Boone, Iowa. AKA 1211 W 2<sup>nd</sup> St., Boone, IA**

**Consider wage adjustment for Beth Isvik, Office Assistant, Boone County Auditors Office effective October 20, 2016**

**Consider budget transfers:**

**Rural Fund to Secondary Roads – first half of property taxes  
General Basic to General Supplemental- 1<sup>st</sup> half property taxes  
General basic to Conservation Trust – 2015-16 Boat Fees**

**Sign cell tower contract amendment approved June 15, 2016**

**8:35 a.m. Rick Lampe, E911 Coordinator; Dave Morlan, Emergency Management Coordinator  
RE: Radio System Financing**

**Consider hiring Rey Freeman, Communications Consultant for radio system**

**9:00 a.m. Eric Sloan, IT Penny Vossler, GIS  
RE: Departmental Update**

**9:30 a.m. Tina Palmer, Youth and Shelter Services  
RE: Quarterly Report**

**10:00 a.m. Lois Powers, Boone County Landfill and Recycling Coordinator  
RE: Departmental Update**

**Review quotes received for site testing and consider awarding contract to proceed with service**

**Review and consider Landfill Budget amendment to accommodate for building and running recycling transfer station**

**Discuss transfer station building site at landfill**

**Discuss drop off area in Boone**

**11:30 a.m. Scott Kruse, County Engineer  
RE: Secondary Road update**

**Review estimates for DD repair and award project work**

**Thursday, October 27, 2016**

**11:30 a.m. County Community Service 28E Board Meeting-Nevada-Foster**

**2:30 p.m. Central Iowa Recovery Board – Nevada – Foster**

**Friday, October 28, 2016**

**1:00 p.m. Boone/ Dallas DCAT Board Meeting – Adel - Foster**

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.