

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, March 1, 2017

**8:30 a.m. Call meeting to order and approve previous meeting minutes
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

Review and consider approval lawn care for County Home Park & Cemetery for FY18

Consider approval of accepting resignation of Arnold Zinnel, Case Manger, CCS

Consider approval of ROW contract Parcel 2, between Boone County & Kyle S & Ellen M Chesnut for property located in Section 23 Des Moines Twp for Project No. RMX-0750(633)—9E-08

Consider approval of ROW contract Parcel 3, between Boone County & Circle C Farm Corp, Scott P & Patricia K Chesnut for property located in Section 23 Des Moines, Twp for Project No. RMX-0750(633)—9E-08

Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Consider approval of the petition presented by Boone County Treasurer to rescind tax sale # 2004-04305 and abate taxes on 1978 Mobile Home – vin#87A8170 that was destroyed in March 2005 – property in the name of Douglas & Penny Haase

**8:35 a.m. Charles Kostelnick
RE: Discuss Board of Adjustment Meeting**

**9:00 a.m. Lacie Litton, Wellmark Blue Cross Blue Shield
RE: County Health Insurance Renewal**

Consider approval of health insurance renewal with ISAC/Wellmark Blue Cross Blue Sheild

**10:00 a.m. Steve Cunningham, VA Director
RE: Department Update**

**10:30 a.m. Mike Salati, Planning & Development
RE: Department Update**

**11:00 a.m. Lois Powers, Landfill Administrator
RE: Present Service Agreements**

Consider approval of Service Agreement between Boone County and Earthwise Disposal

Consider approval of Service Agreement between Boone County and MidAmerican Recycling

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

Review and approve Rose Construction Co. to be added to the Drainage Contractors list

Thursday, March 2, 2017

3:30 a.m. Central Iowa Expo Board Meeting – CIE site - Duffy

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.