

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

Wednesday, June 21, 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

Public Safety Communications Project: Discussion and update on legal procedure.

Consider signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider signing 2016 Applications for Disabled Vet Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider signing 2017 or Applications Disabled Vet Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider signing Notice to Bidders for Project No. : L-CR-16 R.C.B. Culvert Replacement – Single Box

Consider Permit application Drainage construction in Public Right-of-Way between NE1/4 of NW1/4 Sec 3, T84N, R26W and SE1/4 of SW1/4 of Sec 34, T85N, R26W

Consider signing IDOT Contract Construction Progress Voucher for Project BRS-C008 (65) - - 60-08 RCB Culvert

Consider signing Addendum to Agreement 01-16-STPS-013 for Federal Aid Agreement to reassign remaining unused Federal funds to resurfacing project on County Road E57

Consider signing Addendum to Agreement 01-16-STPS-014 for Federal Aid Agreement to reassign remaining unused Federal funds to pavement replacement project on County Road R27

Consider Class B Beer (Includes Wine Cooler), Outdoor Service and Sunday Sales permit for Don Williams Clubhouse operated by Phillip Slagal

Review and Place on File Boone County Sheriff's Office Meme of fees deposited on June 16, 2017 for May 2017

**8:30 a.m. Terry Johnson, Genesis Development Director
RE: Services Update**

**9:00 a.m. Mike Salati and Jeremy Stahr, Planning & Development Dept
RE: Departmental Update**

Consider issuance of FY2018 salvage yard Permits

Consider resolution of Boone County policy with fireworks

**9:30 a.m. Russ Stevens, Building and Grounds
RE: Department Update**

**10:00 a.m. Marion Kress, BooST Together for Children
RE: Program Update**

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Confirm acceptance of quotes and award of project work

- **DD #71 only bid from Jet Drain for \$4,175.00**

Friday, June 23, 2017

1:00 p.m. DCAT Meeting – Conference Call - 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.