

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, August 23, 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

Discuss vacant appointments to County Boards and Commissions

Consider signing 2018 Applications for Military Exemption & Applications for Homestead credits as recommended by the Boone County Assessor's office

Consider signing Agreement for Services from the Boone Area Humane Society

Consider corrected pay adjustment for Doug Twigg, Deputy Boone County Sheriff's Office to \$26.96 effective August 15, 2017

Consider corrected pay adjustment or Emilie McCoy, TAC-Dispatcher Boone Sheriff's Office, to \$20.08 effective August 27, 2017

Consider Special Class C Liquor License (BW) (Beer/Wine) for Iowa Arboretum, Inc

Review and place on file meeting minutes from July 20, 2017 Beaver WMA

Consider proposed cost breakdown and agreement for Polk SWCD to administer the organization

Review and place on file USDA Highly Erodible Land & Wetland Conservation Determination

Consider auditors adjustments to property tax list for assessment year 2016

- Parcel 08-8426-30-13-00-015 correct for addition of homestead credit reduce tax due by \$140.56**
- Parcel 08-8426-22-31-82-150 disallow homestead credit increase tax due to \$136.00**
- Parcel 08-8426-21-43-82-012 correct for addition of Business Property Tax Credit reduce tax due by \$605.38**

Consider petitions to abate property taxes on parcels deeded to county because of non-payment of property taxes

- Parcel 08-8428-32-33-80-215 in city of Beaver
- Parcel 08-8426-16-43-50-154 local address 812 23rd St, Boone

Consider claims and issuance of warrants

Consider drainage claims and issuance of drainage warrants

**9:00 a.m. Lois Powers, Landfill & Recycling Administrator
RE: Departmental Update**

Updates and discussion on uncovered load fees

10:00 a.m. Public Hearing on Ordinance 135 - Vaping Regulations as proposed by Board of Health

Consider second reading Ordinance 135 - Vaping Regulations

10:30 a.m. First meeting of Boone County Employee Handbook Update Committee

**11:00 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update**

Consider quotes on repair of sidewalk at LEC

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

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.