

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, September 6, 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 appointing Tanner Scheuermann to committees Andy Hockenson served on

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

Consider notice from Des Moines Township clerk that Kio Dettmann has moved into the City of Boone and is no longer eligible to serve as Township Trustee. The remaining Trustees have appointed Gary Hudson to fill the position until the next pending election.

Consider hiring Travis C. Doran, Secondary Road Maintenance, at \$17.11 per hour effective September 11, 2017

Consider hiring Anthony P Herman, Secondary Road Maintenance, at \$17.11 per hour effective September 11, 2017

Review and consider signing Annual Urban Renewal Report, Fiscal Year 2016-2017 for Boone County's CIE TIF District

Consider auditor's adjustment requested by property owners of DD #12 - % assessed reduced to original assessment

Consider auditor's adjustment to correct value to Informal Assessment Appeal Agreement reached between taxpayer and assessor – Jim & Eric Udellhoven

Consider auditors adjustment to Drainage Receipt #20416 to remove assessment of \$5 on property not owned by Michael J & Wendy S Miller

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Mike Salati, Planning & Development
RE: Departmental Update

Permitting software Presentation
Consider professional service with Beacon for Software

10:00 a.m. Steve Cunningham, Veterans Director
RE: Departmental Update

10:30 a.m. Tim Oswald, Pieper-Jaffrey
RE: Review opportunity to refinance CIE Bonds

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.