

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse
Wednesday, September 13, 2017**

*****ADDITION*****

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
- Consider action on approval of Agenda**
- 8:30 a.m. Teleconference with Story County Board of Supervisors**
RE: Joint Drainage District Boone #93B/Story #4

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 agreement between E911 Board and Boone County Board of Supervisors for funding of Public Safety Law Enforce Communications Project

Consider approval of the Bond Counsel Engagement Agreement between Boone County and Ahlers & Cooney P.C. for proposed issuance of approximately \$3,500,000 Taxable General Obligation Refunding Capital Loan Notes

Consider approval of the Engagement Letter between Boone County and Piper Jaffray & Co. for General Obligation Refunding Capital Loan Notes, Taxable Series 2017 (refinance the 2009 and 2011 CIE Bonds)

Consider approval of Resolution fixing date to hold a public hearing on the proposition to Authorize a Loan Agreement and issuance of Notes to evidence the obligations of the County thereunder – Not to Exceed \$3,500,000 Taxable General Obligation Refunding Capital Loan Notes

Consider approval of the resignation of Donna Schaaf, part time, Case Management

Consider approval of hiring Michele M. Parker, part time, 911 Dispatcher, Boone County Sheriff Department

Consider approval of the City of Woodward's request to waive Landfill tipping fees for City Wide Clean up day

Consider approval of the request from the City of Boone to abate taxes on City owned property – local address 1627 5th St

Consider approval of the property tax adjustment for Paul L. & Kimberly K. Peters for property located in 316 S Kennedy Ave, Madrid- due to not receiving Business Property Tax Credit for current tax year

Consider approval of the application for Special Class C Liquor License (BW) (Beer/Wine) and Sunday Sales for SportsIowa, LLC

******* Consider purchase of Schneider Permitting software**

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

**9:30 a.m. Tanner Scheuermann, Boone County Conservation Director
RE: Departmental Update**

10:00 a.m. Public Hearing to Approve Lease/Purchase Agreement to Finance the Purchase of JD 5100M Utility Tractor and Loader – Boone County Conservation

Consider approval of Resolution 2017- 26 approving purchase of a JD 5100M and loader for county conservation from Van-Wall Equipment Inc and approve lease purchase agreement to finance purchase

**10:15 a.m. Eric Sloan, IT Director
RE: Discuss Verizon Wireless Device Trade-in Program for Government Entities – Boone County Engineer**

Consider approval of authorizing Eric Sloan to sign the Verizon Wireless Device Trade-In Program for Government Entities – Boone County Engineer

10:30 a.m. \$2,669,492 General Obligation Lease-Purchase Agreement (peace officer communication equipment and other emergency services communication equipment and systems)

- **Approve Tax Exemption Certificate**
- **Approve Resolution authorizing action to enter into a Lease Purchase Agreement and levying a tax to pay said Lease Purchase Agreement**

**11:30 a.m. Dan Kolacia, County Attorney
RE: Domestic Violence Month**

**11:45 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Friday, September 15, 2017

2:00 p.m. Canvass Election Results for School Elections

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.