

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, September 20, 2017
CORRECTED**

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

Review and place on file Boone county conservation Board minutes for July 10, 2017 and August 14, 2017

Consider approval of the application for 5 day Class C Liquor License (LC) (Commercial) and Outdoor Service for JSFT, LLC DBA Farm Tour 2017

Review and place on file Boone County Sheriff's Office Memo for fees deposited for month of July 2017

Consider pay adjustment for Kyle Kilstrom, secondary road maintenance, to \$21.66 per hour effective October 3, 2017

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**9:30 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

**10:00 a.m. Wes Mathis and other QF Lane residents
RE: discuss QF Lane condition & residents concerns regarding development of Grant's Woods**

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

Friday, September 22, 2017

1:00 p.m. Boone/Dallas DCAT Board Meeting – Adel- 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.