

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, September 27, 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**

**Consider auditors adjustment allowing homestead credit which had been removed in error for Craig M & Jillyn M Freeman**

**Review tabled matters with the Beaver Creek WMA and Squaw Creek WMA**

- 8:30 a.m. Mike Salati, Planning & Development**

**Review and consider preliminary plat of a minor subdivision proposed by Lance Stumbo**

**Discuss & consider purchase of permitting software in light of City of Boone withdrawing from agreement**

- 9:00 a.m. Dallas Wingate, Deputy Sherriff  
RE: Motorola Contract**

- 9:30 a.m. Eric Sloan & Penny Vossler, IT & GIS  
RE: Departmental Update**

- 10:00 a.m. Public Hearing to authorize Loan Agreement and issuance of Notes to evidence the obligation of the county thereunder as proposed by Board of Supervisors to issue not to exceed \$3,500,000 Taxable General Obligation Refunding Capital Loan Notes for the purpose of refunding previously issued debt**

**Consider resolution entitled 'RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES'**

- 10:30 a.m. Energy Group  
RE: Review of heating and cooling analysis or courthouse**

- 11:00 a.m. Tim Oswald, Pieper/Jaffrey  
RE: Discuss placing issue with banks or bidding project for refunding current indebtedness**

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

**Review and approve final voucher for STP-S-C008(36)- -5E-08  
Review and consider Amendment to Policy on Entrances No. 7**

**Thursday, September 28, 2017**

**1:00 p.m. Central Iowa Community Services – Nevada – Behn**

**2:30 p.m. Central Iowa Recovery – Story Co Admin Bldg- Nevada - Behn**

**Friday, September 29, 2017**

**8:00 a.m. Boone Co Disaster Assistance Commission – Meeting at Stark Armory –  
Johnston, IA - Behn**

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.