

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, October 4, 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 based on corrected assessment for removal of mobile home in 2015 for parcel 08-8426-16-43-50-124

Consider auditors adjustment to drainage receipt 20326 assessed in error to mineral rights owner instead of landowner

Consider 2018 Applications for Homestead Credit and 2018 applications for Military Exemption as recommended by Boone County Assessor

Review and place on file County Auditor's Report of Fees Collected for quarter ending September 30, 2017

Consider signing lease with Boone County Agricultural Association for Boone County Fairgrounds

Approve appointments to Boone County Fair Board terms ending 12-31-2020 – Kris Osborn, Bonnie Sorenson, Tim Anderson, Pat Erb, Jeff Needham

Consider approval of claims and issuance of warrants

Consider approvals of drainage claims and issuance of drainage warrants

**9:30 a.m. Mike Salati, Planning & Development
RE: Departmental Update**

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

**10:30 a.m. \$3,500,000 (Dollar amount subject to Change) Taxable General
Obligation Refunding Capital Loan Notes, Series 2017**

- Resolution Directing the Acceptance of a Proposal to Purchase \$3,500,000 (Dollar amount Subject to Change) Taxable General Refunding Capital Loan Notes, Series 2017**

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

Consider signing Iowa DOT Title Sheet on Project FM-C008(73)–55-08

Confirm awards of the following drainage district bids:

- **DD #213 low and only bid Hall Backhoe & Trenching 4,500.00**
- **DD #71- Hall Backhoe & Trenching \$893.00; Jet Drain \$1,800.00-
Awarded to Hall Backhoe & Trenching**

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.