

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, November 1, 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 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider proposal received from Toms Snow Removal**

**Set public readings to amend Boone County Ordinance 35 – “Animal Control and Care Ordinance of Boone County” – Section 5: Redemption of Impounded Animals**

**Consider signing Material Inspection Costs for project BRS-C008(65)-60-08 authorizing IDOT to transfer funds from Boone County Farm to Market Funds to IDOT account**

**Consider pay adjustment for Hannah Caster, Boone County Sheriff’s Office dispatcher to \$19.20 per hour effective November 4, 2017**

**Consider pay adjustment for Richard Tremain, Boone County Sheriff’s Office jailor to \$16.83 per hour effective November 16, 2017**

**Consider pay adjustment for Ron Miller, Boone County Sheriff’s Office jailor to \$18.69 per hour effective September 9, 2017**

**Consider end of year seasonal conservation employees Michael Kieffer, Jeff Kuehl, and Austin Decker effective October 15, 2017**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:30 a.m. Dan Kolacia, Boone county Attorney  
RE: Internship**

**9:00 a.m. Gregg Elsberry, Boone County Sheriff**

**Discussion of E911 Coordinator funding and responsibilities**

**Discuss Dallas Wingate’s position in relation to public safety communication project**

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

**Set public hearing dates for proposed zoning change for Joseph Mateo, 814 S Division**

**10:00 a.m. Public hearing on Board's proposal to auction property located at 812 23<sup>rd</sup> Street, Boone. Legal description: the east one-half (E 1/2) Lots 17 & 18; Block 8, North Side Heights Addition to Boone County, Iowa.**

**Consider Boone County Resolution 2017-28 setting terms of sale of property located at 812 23<sup>rd</sup> Street**

**Conduct Auction**

**10:30 a.m. Steve Cunningham, Veterans Affairs Director  
RE: Veterans Affairs Update**

**11:00 a.m. Bolton & Menk Drainage Services  
RE: Presentation of Services offered**

**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.