

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, November 29, 2017
Additions**

- 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 status change from part to full-time for Richard Tremain, Jailor, Boone County Sheriff's Office at \$16.83 per hour effective November 29, 2017

Consider Class C Native Wine (WCN) License with Living Quarters, Outdoor Service and Sunday Sales privileges for Snus Hill Vineyard & Winery, Inc

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Review materials on opioid epidemic distributed by Iowa Association of Counties

- 8:15 a.m.** Bill Skare, Boone City Administrator and Scott Kruse, County Engineer
RE: Discuss local projects related to Hwy 17 railroad overpass
- 8:30 a.m.** Boone Soil & Water Conservation District
RE: FY 2019 funding request
- 8:45 a.m.** John Grush, Social Service Director
RE: Parenting Way State Audit report
- 9:00 a.m.** Public hearing on proposed Ordinance 35A amending Ordinance 35 proposing to change from 7 to 5 days necessary to board impounded animals before adoption or disposal at the determination of Boone County Humane Society
- 9:30 a.m.** Tina Palmer, YSS
RE: Quarterly Report & FY 2019 Funding Request
- 10:00 a.m.** Kyle Nodgaard & Kelli O'Brien, UP Railroad
RE: Overpass Project
- 10:30 a.m.** Boone County Libraries
RE: FY19 Funding Request

11:00 a.m. Boone Historical Society
RE: FY 19 Funding Request

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

*****Consider position descriptions for Foreman/Equipment Operator and Foreman/Mechanic**

12:00 p.m. Dallas Wingate, Public Safety Communication Project Coordinator

Open quotes for concrete pads for base of shelters to be located at communication towers

Consider awarding concrete work for towers

Review and consider detail design for shelters for communication tower shelters

Consider request for proposals and set date for public opening of bids

1:00 p.m. ISU presentation on Secondary Roads

Friday, December 1, 2017

1:00 p.m. DCAT Board Meeting – Conference Call - 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.