

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, December 6, 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 Certificate of Milestone Completion – Detail Design Review Complete ISICS – Boone County, IA: State Integrated P25 Sub-System**

**Review and place on file CIRHA audit for year ended September 30, 2016**

**Consider termination of James R. Riordan, Part-time Transfer Station, Boone County Landfill effective November 30, 2017**

**Consider abatement of mobile home taxes on the following mobile homes owned by Ames MHP, LLC a manufactured housing retailer**

<b>VIN 0630648G</b>	<b>\$67.00</b>
<b>VIN 1260FB3112A1411M7</b>	<b>\$116.00</b>
<b>VIN 18fx8s070</b>	<b>\$108.00</b>
<b>VIN 87A7763</b>	<b>\$63.00</b>
<b>VIN 04561317H</b>	<b>\$75.00</b>
<b>VIN GG10234049</b>	<b>\$74.00</b>

**Consider rescinding Boone County held certificate 2015-15306 and abate all taxes. The mobile home park owner has filed an affidavit for a valueless mobile home in treasurer's office for the 1974 Sky mobile home VIN 01561347H in the name of Kenneth Hagen**

**Consider rescinding Boone County held certificate 1999-99304 and abating all current and delinquent mobile home taxes on 1973 ROLL mobile home VIN #29419 which had been parked at Green Meadows Mobile Home Park whose owner has informed the treasurer was hauled off a long time ago**

**Consider signing design cover sheets and notice to bid for project RMX-0750(633)—9E-08 Phase II P.C.C. Paving on Quartz Avenue from 950 Feet North of 200<sup>th</sup> St. North 4,299 feet to 190<sup>th</sup> Street**

**Consider confirming award of project DD #205 Winning/Only bid Jet Drain \$1,050.00**

- 8:30 a.m. Boone County Fairboard**  
**RE: FY 2019 funding request**
- 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. Mike Salati, Planning & Development**  
**RE: Departmental Update**
- 10:00 a.m. Steve Cunningham, Veterans Affairs Director**  
**RE: Departmental Update**
- 10:30 a.m. HIRTA**  
**RE: FY19 Funding Request**
- 11:00 a.m. Wes Mathis**  
**RE: QF Lane**
- 11:30 a.m. Heidi Kokemiller, Deputy Auditor**  
**RE: Review wage and hour regulations**  
**Addendum to personnel policy needed for Assessor's office**

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.