

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, December 20, 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

Discuss AFSCME question on use of sick leave

Review and place on file Veteran Affairs quarterly report ending September 30, 2017

Review and place on file Boone County Sheriff's Memo for November, 2017

- 8:30 a.m. George Eckstein**
RE: Mamie Eisenhower Birthplace

- 9:00 a.m. Dallas Wingate, Public Safety Communication Project Coordinator**
Open bids received for equipment shelters to be placed at Boxholm and behind Boone County Law Enforcement Center

- 9:30 a.m. Russ Stevens, Building & Grounds**
RE: Departmental Update

- 10:00 a.m. Tanner Scheuermann, Conservation Director**
RE: Departmental Update

- 10:30 a.m. City of Boone RE: Discuss UP offer**

- 11:00 a.m. Conference call with Mike Galloway (Closed Session)**

- 11:15 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update

Discuss and consider termination of Engineering Services to Boone County for DD 137 & DD #93 from ISG

Discuss and consider appointing Bolton & Menk Inc to provide Engineering Services to Boone County DD #137 and DD # 93

Discuss and Consider active appointment of Engineer, Kent Rode, now of Bolton & Menk as engineer

Consider demand letter for drainage district records from ISG

Consider recording and implementing Boards actions

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.