

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse
Wednesday, January 10, 2018**

*****ADITION*****

8:30 a.m. Call meeting to order and approve previous meeting minutes (January 3 and January 8, 2018)

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 and consider FY18-19 wage and health insurance increases to use for departmental budget increases

Consider resignation of Christine Peterson, part-time scale attendant Boone County Landfill effective October 10, 2017

Consider retirement of Kenneth Jagerson Secondary Road Maintenance effective December 13, 2017

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Dallas Wingate, Public Safety Communications Project Coordinator

Open electrical quotes for project and consider awarding electrical contract

9:30 a.m. Tanner Scheuermann, Boone County Conservation Director

RE: Departmental Update

10:30 a.m. Mara MacKay, Boone Historical Society

RE: Discussion of issues regarding Mamie Dowd Eisenhower Birthplace

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

RE: Departmental Update

*****Open bids received for Quartz Ave Project RMX-0750(633)—9E-08**

***** Consider awarding contract for Quartz Ave Project RMX-0750(633)—9E-08**

Consider signing approval of contract letter for Project: FM-C008(73)—55-08 which is HMA Resurfacing in Place Recycling of P-70

from E-18 to the Webster County Line which was awarded to Fort Dodge Asphalt Co., Inc in amount of \$735,555.74

Consider Resolution 2018-05 revising the 2018 five Year Road Program to increase the estimated cost of box culvert replacement on bridge on 110th St over Squaw Creek

Consider Resolution 2018-6 in support of RISE for paving project on QF Lane

Receive petition to vacate a portion of W 2nd Street Extension located in Des Moines Township Section 30 of T84N, R26W

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.