

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse  
Wednesday, January 31, 2018**

**\*\*\*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**

**Review and place on file Boone County Conservation Board minutes from November 13, 2017**

**Consider Class C Liquor License for Seven Oaks Recreation, Inc**

**Consider pay adjustment for William Reed, Recycling Transfer Station driver, to \$21.25 per hour effective February 13, 2018**

**Consider signing OSHA 300A Summary of Work-Related Injuries and Illness**

**\*\*\*Review and place on file VA Commissioners Monthly meeting minutes January 15, 2018**

**\*\*\* Review and place on file Report of the Commission of Veterans Affairs for Quarter ended 128/31/2017**

**8:30 a.m. Dan Kolacia, Boone County Attorney  
RE: FY 2019 Budget Presentation**

**9:00 a.m. Tele-Conference DD 93B- with Story County and Kent Rode  
Consider appointment of Belton-Menk as Engineer**

**9:30 a.m. Tom Foster & Chad Thede  
RE: Update on Beaver Creek Watershed Authority  
Consider request for county funding for Watershed**

**10:00 a.m. Tanner Scheuermann, Conservation Department  
RE: FY 2019 Budget Presentation**

**10:30 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update FY 2019 Budget Presentation**

**Consider signing IDOT coversheet for Project No. Bros—C008(71)—SF-08 for RCB Culvert Replacement – Twin Box on 110<sup>th</sup> St, over tributary of Squaw Creek in Section 10 of T85N R25W Harrison Township**

**11:45 a.m. Conservation Board interview (Change of Time) \*\*\***

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.