

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, February 7, 2018**

**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, 2018 Applications for Homestead Credit and 2018 Disabled Vet Homestead Credit as recommended by Boone County Assessor**

**Consider 2018 Applications property tax exemption for Wildlife Habitat; Forest Cover; Rivers/Streams Banks and Wet Lands; and Open Prairie as recommended by Boone County Assessor**

**Consider Memo of Understanding between Boone County, Iowa and AFSCME Iowa Council 61 Local Union 90 Secondary Roads Unit**

**Consider approving Secondary Road position descriptions for Foreman/Mechanic and Foreman/Equipment Operator**

**Review and sign DD minutes for Boone/Story Jt. 4 for teleconference held last week**

**Consider request from Mara MacKay, Executive Director, Boone History Center to release FY2018 budgeted allocation**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:30 a.m. Cole Hoffman, Wellness Committee Chairman  
RE: Wellness Program Update**

**Consider approval off Wellness Day off for successful completion of wellness program**

**9:00 a.m. Philippe Meier, County Auditor  
RE: FY2019 Budget request**

**9:30 a.m. Mike Salati, Public Health and Planning & Development Director  
RE: FY2019 Public Health & Planning & Development Budget**

**10:00 a.m. Steve Cunningham, Veterans Affairs Director  
RE: Departmental Update**

**10:30 a.m. Interview for Conservation Board Appointment**

**11:00 a.m. Lois Powers, Landfill & Recycling Administrator**

**Consider approval of Endowment Grant project and fiscal agent**

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

**Consider signing contract and contractors bond with Godbersen-Smith Construction Co for Project No: RMX-0750(633)—9E-08 the paving of Quartz Ave**

**Consider signing 2 contracts for purchase of ROW for bridge project BROS-C008(71)—SF-08**

**1:00 p.m. Budget work session**

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.