

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, February 14, 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 Homestead Credit as recommended by Boone County Assessor

Consider application for Class C Liquor License with Outdoor service and Sunday Sales for The Cornucopia, 6008 Lincoln Way

Consider application for Class C Liquor License with Outdoor Service and Sunday Sales for Perry Golf & Country Club

Consider signing 28E agreement between Boone County and the City of Boone to cooperate in the repair, replace and construction of 200th Street from Quartz Avenue to Iowa Highway 17

Consider Ogden Legacy request of FY2019 Funding

Consider appointing Boone County Conservation Board member to vacant term ending December 31, 2022

Consider request of Humane Society to establish an annual contribution to Society in lieu of fee for service

Review grant application Beaver Creek Watershed planning grant and consider Boone County financial participation

Consider position transfer for Joseph P Schall to Mechanic/Foreman and pay adjustment to \$28.28 per hour effective February 12, 2018

Consider position transfer for Anthony L Powers to Operator/Foreman and pay adjustment to \$27.92 per hour effective February 12, 2018

Consider position transfer for Michael R Peterson to Operator/Foreman and pay adjustment to \$27.82 per hour effective February 12, 2018

9:00 a.m. Budget work session

Discussion with Scott Kruse

Consider setting date to hold public hearing to adopt FY2019 Boone County budget

11:30 a.m. Kent Rode, Bolton Menk
RE: Present Engineer's Report on DD#93 and DD#137

Consider setting public hearing dates to present the engineering reports to district landowners

1:00 p.m. Budget work session if necessary

Thursday, February 15, 2018

6:00 p.m. Boone County Trails Committee – Boone Chamber – Zinnel

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.