

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, March 14, 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**

**Consider petition to rescind Boone County held tax sale certificate 2017-17271 and to abate 2015/2016 taxes \$194.00, 2016/2017 taxes \$194.00 and 2017/2018 taxes 4194.00. The mobile home park owner, Brenton Communities has file an affidavit of valueless mobile home and have applied for a junking certificate**

**Consider request of the City of Scranton to waive tipping fee on 2 loads of municipal solid waste for community clean-up planned or April 14, 2018**

**Consider retirement of Tom Wilson, Secondary Road maintenance effective February 23, 2018**

**Consider signing Iowa Department of Transportation Boone County Secondary Road Budget FY2019—Original**

**Review and place on file Boone County Sheriff Office Memo of Fees collected in February 2018**

**Consider Christiani's Event LLC application for Class C Liquor License with Catering, Outdoor Service and Sunday sales privileges**

**Consider lawn care proposal from RFS Co for care of former county home property**

**Discuss VA Directors FLSA status**

**\*\*\* Discuss FY2019 Boone County Health Insurance Renewal**

**\*\*\* Consider county participation as proposed by Bill Skare and Greg Picklap on March 7, 2018 in City of Boone's residential home incentive program to be considered at March 19, 2018 Boone Council meeting**

**9:00 a.m.**      **Lois Powers, Landfill and Recycling Administrator**  
**RE:    Departmental Update**

**Consider revised position description for Transfer Station Manager/Environmental Educator**

**Consider pay adjustment for John Roosa, Transfer station  
Manager/EES**

**9:30 a.m. Tanner Scheuermann, Conservation Director  
RE: Conservation Update**

**10:00 a.m. Nan Sloan – Boone Area Humane Society  
RE: Discuss contract and funding**

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

**Consider Boone County Resolution 2018-09 proposing to modify Farm  
to Market Road roadway designations for Boone County**

**Thursday, March 15, 2018**

**9:30 a.m. CIRTPA – Des Moines - 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.