

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, May 16, 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

Review and place on file Semi-Annual Inspection Report – Spring 2018 Boone County Landfill

Review and place on file pay-off documents for Landfill Revenue Capital Loan Note series 2015

Consider 2018 Applications for Homestead Tax Credit, 2018 Applications for Military Exemption and 2018 Application for Disabled Homestead Credit

Consider City of Boone and County of Boone 28E agreement to provide housing incentives for new residential construction in City of Boone

Review and place on file Boone County Sheriff's Office Memo for April 2018

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Discuss plan to complete updated Boone County Employee Handbook before July 1, 2018

**9:00 a.m. Tanner Scheuermann, Boone County Conservation Director
RE: Conservation Update**

**9:30 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

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

**Confirm following award on project
DD B/H Joint # 3 (Bn #163/ Ham #214) Only bid Jet Drain \$1,250.00
DD #136 Only bid Jet Drain \$850.00
DD #112 Only bid Jet Drain \$2,300.00
DD #40-16 Only bid Jet Drain \$3,200.00**

Consider awarding DD #20 repair quote: Only bid Jet Drain \$12,200.00

6:00 p.m. Continued Public Hearing for Drainage District #137

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.