
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, May 30, 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 Boone County Landfill Schedule of Fees effective July 1, 2018

Approve 2017 Applications for Business Property Tax Credit as recommended by Boone County Assessor

Consider approval claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Dan Kolacia, Boone County Attorney
RE: 28E Agreement ratification as of January 1, 2013 as approved by Board resolution 2012-33 dated December 12, 2012

9:00 a.m. Mike Salati, Planning and Development
RE: Departmental Update
Consider setting public hearing dates for proposed Ordinance 137 amending the Boone County Zoning Ordinance

9:30 a.m. Eric Sloan, IT
RE: Departmental Update

10:00 a.m. Discussion and consideration of action regarding Human Resources Position for Boone County and possible sharing with City of Boone

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

Consider FY2019 Roadway Maintenance Agreement for Roadways in Ledges State Park

Consider adding Molitor Construction to approved drainage contractor list

Review & accept Final Plans and Specifications for Drainage Repairs DD #93

Set Date and Time for bid opening

Set Date and time for consideration of bids

Approve 2018 Drainage Levies

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.