

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**\*\*Corrected\*\***

**Board Room, Boone County Courthouse  
Wednesday, August 15, 2018**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**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 resignation of Mary Bugar, PT Jailer, effective 1-25-17**

**Consider approval to authorize Boone County Auditor to add Kyle D. Angstrom, FT Appraiser I, Boone County Assessor's Office to county payroll system**

**Approve correction to August 1, 2018 Board of Supervisors minutes on pay adjustment for Joel W. Wilson, FT Maintenance Secondary Roads, to correct effective date of pay adjustment to August 5, 2018**

**Consider approval of the following petitions presented by Boone County Treasurer:**

**\*\* -Abate taxes on garage on leased land Parcel #088225313286057, Lot 107 owned by Gary Hovick**

**-Abate taxes on garage on leased land Parcel #088225313286038, Lot 45 owned by Daniel Leach**

**-Abate taxes on garage on leased land Parcel #088225313286037, Lot 44 abandoned garage**

**-Abate taxes on garage on leased land Parcel #088225313286039, Lot 47 building no longer there**

**-Abate taxes on garage on leased land Parcel #088225313286055, Lot 67 building sold 2017**

**Consider approval of the petition presented by Boone County Treasurer to rescind Boone County held tax sale Certificate #2017-17274 and abate taxes on 1980 Bonnavilla mobile home in the name of Lois Jolene Canavan-Sorrell**

**Consider approval of corrected liquor license for Class B Beer and outdoor service application for Tap This Concessions, LLC DBA Iowa Craft Beer Tent (from August 8, 2018)**

**Discuss billing from Animal Rescue League of Iowa Inc dated July 30, 2018**

- 9:00 a.m. Mike Salati, Planning & Development**
- Review Final Plat of Amaqua Estates located in part of SE NE ¼ and NE SE ¼ of Section 36 Amaqua Township and Consider adopting Resolution 18-18 approving final plat of Amaqua Estates**
- 9:30 a.m. Russ Stevens, Buildings and Grounds**  
**RE: Departmental Update**
- 10:00 a.m. Open Bids for Grounding, Cable/Ice Bridge and related work needed at two new tower sites for 911 Radio Project/ Site 1 Boone, Site 2 Boxholm**
- Consider awarding bid for 911 Radio Project**
- 10:30 a.m. Tanner Scheuermann, Conservation Director**  
**RE: Departmental Update**
- 11:00 a.m. Patti Triebell-Leeds, CCS**
- Consider signing business associate agreement between Boone County and Central Iowa Community Services**
- Consider signing business associate agreement between Boone County and Iowa Counties Technology Services**
- 11:30 a.m. Scott Kruse, County Engineer**  
**RE: Department update**
- Confirm award of drainage project DD #18, only bid Jet Drain \$1,400.00**

**Thursday August 16<sup>th</sup>, 2018**

- 6:00 p.m. Boone County Trails Advisory 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.