

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

Wednesday, September 5, 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 Iowa Department of Public Health July 1, 2018 to June 30, 2019 County Substance Abuse Prevention Services Grant

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward October 6, 2018 clean up days

Consider rescinding Boone Co. Tax Sale 2015-15303 in name of Elizabeth Tamez and abate subsequent taxes prior to 2018-2019

Consider Central Iowa Juvenile Detention Center 28E Agreement – 08-24-18

Consider approval of claims ad issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Sean Moore – DD#93

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

Consider purchasing emergency generator for courthouse

**9:30 a.m. Mike Salati, Planning & Development
RE: Department update**

**10:00 a.m. Steve Cunningham, VA Director
RE: Department Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

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.