

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
** ADDITIONS ****

**Board Room, Boone County Courthouse
Wednesday, September 19, 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

Review and place on file Boone County Conservation Board Minutes from May 2018, June 2018 and July 2018

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

Consider pay adjustment for Kyle A. Kilstrom, Secondary Road Maintenance to \$24.45 effective October 3, 2018

Consider signing letter to Iowa's Transportation Alternatives Program Grant for High Trestle to the City of Boone-Trail Phase 1 in support of proposed trail

Consider signing letter to Federal Recreational Trails Grant for High Trestle to the City of Boone-Trail Phase 1 in support of proposed trail

****Consider approval of claims and issuance of warrants**

****Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Francois Brand, Boone County Property Owner
RE: 228th Place Drainage**

9:00 a.m. Lois Powers, Landfill and Recycling Administrator

Consider signing HPC contracts for Addition to Maintenance Shop at the Landfill

**9:30 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**

Discuss purchase of a cab for the mower

Discuss electrical quote for emergency generator

10:00 a.m. Mike Salati, Planning & Development

Second reading of proposed Ordinance 138 proposing to rezone approximately 5 acres located on Parcel owned by Dean Vogler in Section 4 of Marcy Township from A-1 (Agricultural Conservation) TA-1 (Transitional Agricultural)

Consider Ordinance 138 on second reading

**10:30 a.m. Dallas Wingate, County Project Coordinator
RE: Communication Project Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Department update**

Review & accept Final Plans and Specifications for Drainage Repairs DD #137

Set Date and Time for bid opening for DD #137

Set Date and time for consideration of bids for DD #137

Consider signing agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project. Project No. STBG-SWAP-C008(76)—FG-08 on E57 from P-54 in Berkley East 4.5 miles to Hwy 169

Consider signing agreement for County Bridge Federal-Aid Swap Funding. Project No. BROS-SWAP-C008(41)—SE-08, 180th Street over Beaver Creek

Consider signing final vouchers for HMA Resurfacing with cold in-place recycling.

(1) Project No. FM-C008(68)—55-08 on 210th Street from T Ave to U Ave,

(2) Project No. STP-S-C008(69)—5E-08 on 270th Street to X Ave to Y Ave &

(3) Project No. STP-S-C008(70)—5E-08 on Quill Ave from City of Boone Corp Limits to 250th Street

Consider signing Resolution No. 2018-19 to sign Iowa Clean Air Attainment grant application.

11:30 a.m. Consider approval of Boone County Employee Information Handbook Effective October 1, 2018

Consider approval of Boone County Health Reimbursement Agreement, Adoption Agreement Effective January 1, 2018

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.