
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 21, 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 Retirement of Ron Kahler, Fulltime Jailer effective December 31, 2018

Consider approval of Class A Liquor License application for Bluff Creek Distillery LLC

Consider approval of Class C Liquor License, Class B Native Wine Permit, Outdoor Service and Sunday Sales application for Seven Oaks Recreation, Inc.

Review ISAC draft data release policy and draft memorandum

Consider approval of drainage claims and issuance of drainage warrants

- 8:35 a.m.** Amber Ahrens, IMPACT
RE: FY20 Funding Request
- 9:00 a.m.** Lois Powers, Boone County Landfill and Recycling Administrator
RE: Winter Operational Policies
- 9:30 a.m.** Russ Stevens, Buildings and Grounds
RE: Departmental Update
- 10:00 a.m.** Ray Ortmann, Madrid Historical Society
RE: FY20 Funding Request
- 11:00 a.m.** Scott Kruse, County Engineer
RE: Department update

Review and accept Engineer's Report as prepared by Bolton & Menk, Inc. for Drainage District #93 and set date for public hearing

Adopt Resolution 18-20 Authorizing Boone County to sign lease with Central Iowa Ready Mix

Consider petition submitted for Drainage District #93

Review award of low and only bid to Jet Drain for:

DD Joint Boone #155 Hamilton #2:	\$4,875.00
DD #158:	\$4,900.00
DD #169:	\$4,150.00
DD #52:	\$4,800.00
DD #82:	\$4,000.00
DD #132:	\$4,300.00
DD #222:	\$4,500.00

Tuesday November 27, 2018

3:30p.m. DECAT Board Conference Call, Boone County Board Room - Duffy

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.