

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 5, 2018**

**\*\*ADDITIONS\*\***

**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 Credit Card name changes**

**Consider Petition as presented by the Boone County Treasurer to Rescind and Abate taxes for Mobile Home VIN#KJ042494**

**Consider Petition as presented by the Boone County Treasurer to Rescind and Abate taxes for Mobile Home VIN #06L25876**

**Consider Petition as presented by the Boone County Treasurer to Rescind and Abate taxes for Mobile Home VIN #GS12601368**

**\*\*Consider Class C Native Wine (WCN) License with Living Quarters, Outdoor Service and Sunday Sales privileges for Snus Hill Vineyard & Winery, Inc**

**\*\*Consider Application for Change of Ownership for Snus Hill Vineyard & Winery, Inc**

**8:30 a.m.**      **Ben Chiochon, Mid-Iowa Council/ Camp Mitigwa**

**Consider Memorandum of Agreement between Boone County and Mid-Iowa Council, Boy Scouts of America**

**Adopt Local Match Resolution #2018-21 for the Pre-Disaster Mitigation Program**

**9:00 a.m.**      **Access**  
**RE:    FY20 Funding Request**

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

**10:30 a.m.**     **Eric Sloan, IT**  
**RE:    Copier Contracts**

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

**Consider awarding the Contract BROS-SWAP-C008(74)—5E-08 to Herberger Construction for \$321,453.70 on U Ave over Montgomery Creek**

**Consider signing Drainage District #137 Construction Contract, which includes the Performance, Payment and Maintenance Bond and the Certificate of Insurance**

**Review award of low and only bid to Jet Drain for DD #103 for \$4,975.00, DD #130-131 for \$4,800.00 and Joint DD Boone #80/ Story #3 for \$4,900.00**

**Consider signing letter for Municipal Financial Test for Underground Storage Tanks**

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.