

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, January 2, 2019**

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

**Consider action on approval of Agenda**

**Consider correction to effective date for Caitlin Burt Part-Time Dispatcher to January 12, 2019, status form originally approved on December 26, 2018 with incorrect date of January 12, 2018**

**Organizational Meeting – Consider approval of the following:**

**Appoint Chairman and Vice Chairman for 2019**

**Designate regular meeting day for Board of Supervisors**

**Designate Courthouse hours and legal holidays**

**Appointments to various Boards and Commissions**

**Designate County Depositories**

**Designate Official Newspapers for Boone County**

**Approve meeting attendance and reimbursement of mileage and expenses for said meetings**

**Authorize County Auditor to pay biweekly payrolls and payment of claims presented by Departments**

**Appoint Boone County Condemnation Board**

**Resolution 19-01 Designating County Engineer to execute all certifications of completion and final acceptance...for all Farm to Market and federal or state aid construction projects in the county**

**Resolution 19-02 Authorizing County Engineer to close Boone county Secondary Roads as necessary for construction or emergency closure**

**Resolution 19-03 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473**

**Resolution 19-04 Construction Evaluation Resolution per Code of Iowa 459.304(3)**

**Resolution 19-05 Establishing the Boone County Sherriff's Office mileage rate for 2019**

**Designate Boone County Landfill hours and legal holidays**

**10:00 a.m. Michelle De La Riva, Community & Family Resources**  
**RE: FY20 Funding Request**

**11:30 a.m. Scott Kruse, County Engineer**  
**Open CMP & Filter Quotes**

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.