

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Tuesday, January 29, 2019**

**6:00 p.m. Boone County Conference Board Meeting- 1<sup>st</sup> Floor Conference Room**

**Wednesday, January 30, 2019**

**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**

**Review and place on file FY18 CIE Urban Renewal Report**

**Consider Seven Oaks Recreation, Inc. ownership change**

**8:35 a.m. Russ Stevens, Buildings and Grounds  
RE: Budget Presentation**

**9:00 a.m. Tanner Scheuermann, Conservation Director  
RE: Budget Presentation**

**9:30 a.m. Chris Duncan, County Recorder  
RE: Budget Presentation**

**10:00 a.m. Tina Palmer, Youth and Shelter Services  
RE: Quarterly Report**

**10:30 a.m. Lauren Novak, County Treasurer  
RE: Budget Presentation**

**11:00 a.m. Dallas Wingate, Public Safety Communication Local Coordinator  
RE: Radio System Water Tower Issue**

**11:30 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Bid Opening for Pavement Markings**

**Consider signing Contracts: Project STBG-SWAP-C008(76)—FG-08, E57 from P-54 in Berkley East 4.5 miles AND Project FM-C008(77)—55-08, E62 from R-18 East 2.9 miles**

**1:00 p.m. Scott Kruse, County Engineer/Secondary Roads  
RE: Budget Presentation**

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.