
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 13th, 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

Finalize proposed budget and set date and time for Boone County Budget Hearing for March 6th, 2019 at 10:00 a.m.

Consider 2019 Applications property tax exemption for Wildlife Habitat; Forest Cover; Rivers/Streams Banks and Wet Lands; and Open Prairie as recommended by Boone County Assessor

Consider 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by Boone County Assessor

Consider 2018 Applications for Family Farm Credit as recommended by Boone County Assessor

Consider adopting Resolution 19-06 approving the Boone County Board of Supervisors joining with the Boards of other counties to support an application for state grant funds to be used to create a database of actionable water quality improvement projects in drainage districts in the county consistent with the Edge-of-Field practices of the Iowa Nutrient Reduction Strategy AND consider signing letter of support for said Resolution 19-06

Consider signing Service Board agreement with Boone County, the City of Boone and Boone County 911

Consider pay adjustment for Joesa Korte Full-Time Maintenance, Secondary Roads to \$24.50 effective February 24, 2019

Consider approving Boone County Multi-Jurisdictional Debris Management Plan

Review and place on file Commission of Veteran Affairs quarterly reports for January through September 2018

Consider status change of Aftin Haman from Full-Time Jailer to PRN Jailer effective February 22nd, 2019

Consider approval of Class C Liquor License, Catering Privilege, Class B Wine Permit, Outdoor Service and Sunday Sales

Consider accepting Engineer's Completion Report completed by Bolton & Menk and setting date and time for Completion hearing for March 6th, 2019 at 11:30 a.m.

10:00 a.m. Dan Kolacia, County Attorney

Discuss Boone County Joining Central Iowa Drug Task Force

Thursday, February 14th, 2019

7:30 a.m. Central Iowa Workforce Development Board-Des Moines—Zinnel

6:00 a.m. Boone County Trails Committee-Boone Chamber Office—Zinnel

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.