
BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, February 20th, 2019

**8:00 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 adopting Resolution No. 19-07 Schedule of Fees for the Department of Planning and Development and Health and Sanitation

Review and place on file County Attorney Collections Report

Consider approval of Class C Liquor License, Outdoor Service and Sunday Sales for Honey Creek Golf Club

Consider removing South Story Bank and Trust in Huxley, Iowa for the amount of \$2,000,000 from the Boone County Treasurer's list of depositories

Consider adding United Bank of Iowa in Boone, Iowa for the amount of \$7,000,000 to the Boone County Treasurer's list of depositories

Review and consider funding request from Highway 30 Coalition

Review Boone County Conservation Board Applications and schedule interviews

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**

**10:00 a.m. Jan Gammon
Presentation-Lincoln Highway Heritage Byway
Update on Corridor Management Plan in Boone County
Presentation-Watersheds on Waterways**

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update
Open Weed Spray Quotes
Open Brush Spray Quotes
Open Guardrail Spray Quotes
Consider signing contract with Vogel Traffic Services for Pavement Markings**

Friday, February 22nd, 2019

1:00 p.m. Boone/Dallas DCAT Board Meeting—Boone County Community Services Building - 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.