

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 6th, 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

Consider 2019 Applications for Disabled Veteran Homestead Credit as recommended by Boone County Assessor

Consider approval of FY20 Health Insurance Plans

Consider approval of FY20 Voluntary Vision Insurance Plans

Consider approval of FY20 Voluntary Dental Insurance Plans

Consider Retirement of Heidi Kokemiller Deputy Auditor effective January 31, 2019

Consider Auditor's Adjustment for addition of Homestead Credit to property owned by Michael Mahoney at 1840 W 3rd St. Ext, Boone, IA

Review and place on file Attorney's Report of Fees Collected for February 2019

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Dallas Wingate, Public Safety Communication Local Coordinator
RE: Radio System Update**

Consider proposals on Water Tower Work and User Training

9:00 a.m. Terry Johnson, Genesis Development

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

Consider approval of agreement with Schneider Geospatial for Permitting Data Migration

10:00 a.m. Public Hearing for Boone County FY2020 Budget

Consider approval of Secondary Road Budget and 5 year Construction Program

10:30 a.m. Bid opening for Steam Tunnel Project

**11:00 a.m. Jonathan Bullock, Assistant County Engineer
RE: Departmental Update**

Consider signing contract for Weed Spraying with Brush & Weed Control Specialists, Inc. Project No. WS-19

Consider signing contract for Brush Spraying with Brush & Weed Control Specialists, Inc. Project No. BS-19

Consider signing contract for Guardrail Spraying with Brush & Weed Control Specialists, Inc. Project No. GRS-19

11:30 a.m. Drainage District #93 Completion Hearing

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.