

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 13th, 2019
ADDITIONS**

- 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 Aging Resources of Central Iowa Financial Report

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Granger for June 8, 2019 clean up day

Review and place on file Boone County Sheriff's Report of fees collected for February 2019

Discuss funding for Boone River Valley Festival

****Consider signing Proposal for Boone County Auditor ArcaSearch project**

- 8:35 a.m. Dan Kolacia, County Attorney & John Grush, Community Services Director**
RE: CCS Staffing Update

- 9:30 a.m. Tanner Scheuermann, Conservation Director**
RE: Departmental Update

- 10:00 a.m. Public Hearing for Steam Tunnel Project**

- 10:30 a.m. Boone County Conservation Board Interview**

- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update

Consider signing Bridge plans for Project No. BROS-SWAP-C008(41)—SE-08

Brian Eldridge, Secondary Roads Weed Commissioner
RE: Iowa Weed Law Changes

- 11:30 a.m. Boone County Conservation Board Interview**

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.