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**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Wednesday, March 20<sup>th</sup>, 2019**

**\*\*Additions\*\***

**8:30 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 waiving tipping fee for 65 tons of municipal solid waste for City of Boone for June 3<sup>rd</sup> thru June 14<sup>th</sup>, 2019 clean up days**

**Consider acceptance of resignation from Kyle Paulson, Amaqua Township Trustee**

**Review and place on file letter from Larry and Barbara Swank regarding Drainage District #137**

**Consider approval of Class C Liquor License, Outdoor Service and Sunday Sales for Perry Golf and Country Club**

**Consider Resignation of John Mayse Part-Time Deputy, Sheriff's Office effective March 13, 2019**

**\*\*Consider setting date for public hearing for Boone County Scavenger Sale**

**\*\*Consider appointing Boone County Conservation Board Member with term ending December 2023**

**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**

**9:00 a.m. Mark Schneider, Iowa Arboretum  
RE: Funding Request**

**10:00 a.m. Ken Acuff, Pilot Mound Mayor  
RE: County owned property at 103 1<sup>st</sup> St., Pilot Mound**

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

**Consider adopting Resolution 19-10 A Resolution Opposing Senate Study Bill 1045 and Senate File 184 Passed by the Senate Committee on Transportation**

**11:30 a.m. Stacy Tharp, Human Resources Director  
RE: Employee Handbook**

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.