
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 31st, 2019
Amended
~ ~ Additional Amendment ~ ~**

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 signing MOU for Sheriff's Office Union Contract

Consider signing Wetland Development Drainage Agreement concerning Joint Drainage District Boone #28/ Story #1

Consider resignation of Kari Elsberry, Attorney's Office Clerk effective August 12th, 2019

~ ~ Consider status change for Quinten Gustafson from Part-Time Sheriff's Office Deputy to Full-Time Deputy effective July 17th, 2019 (tabled 7/17/19 & 7/24/19)

****8:35 a.m. Jon Bullock, Assistant County Engineer**

Consider signing Bridge Contract 08-C008-41

9:00 a.m. John Grush, Community Services Director

RE: Case Management Fund Disbursement

10:00 a.m. Tina Palmer, Youth & Shelter Services

RE: Quarterly Update

10:30 a.m. Second reading of proposed Ordinance 139 proposing to modify Article 8: Supplemental Regulations, Section 8.04 Commercial/Utility Grade Wind Energy Systems; by changing the language in Table 1 "Wind Turbine / Meteorological Tower Setbacks for Commercial / Utility WECS to 1250 feet; and by adding language to Section 8.04.08 #10 Special Safety and Design Standards to require the applicant to provide a bond or other security acceptable to Boone County for an amount of at least 110 percent of the decommissioning cost as specified in the decommissioning estimate within 30 days of the issuance of the Zoning Permit(s) for the facility."

11:00 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Closed Session per Iowa Code 21.5(a) To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

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.