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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 4<sup>th</sup>, 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 accepting low bids for the following drainage districts:  
DD 10 – Hall Backhoe \$730.00, other bid Jet Drain \$2,400  
JT DD 93B/S4 - Hall Backhoe- \$730, other bid Jet Drain \$2,400**

**Consider signing letter to combine Boone County owned property as recommended by Boone County Assessor**

**Review and place on file letter from Boone County Assessor's Office about ownership of property located Lot 12 Block 15 SW NE in the town of Berkeley.**

**Consider signing letter from Boone County Recorder Office in reference to their petty cash**

**Consider Auditor's Adjustment for property owned by Alexander McConeghey, with a deduction in the dwelling value.**

**Consider Auditor's Adjustment for property owned by Janelle Patterson with an addition in Homestead Credit applied.**

**Consider Auditor's Adjustment for property owned by John Logue Jr with an addition of Business Property Tax Credit applied.**

**Consider Final Pay Request (No. 2) for Courthouse Steam Tunnel Project in the amount of \$87,475.14 to Carl A. Nelson & Company**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. John Grush, County Community Services Director**

**Consider signing Central Iowa Community Services Advocate Services Agreement**

**9:00 a.m. Mackie School Preservation Discussion**

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

**Consider approval of salvage yard license for Jerry Newman**

**10:00 a.m. Steve Cunningham, VA Director  
RE: Departmental Update**

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

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.