## BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA

Wednesday, May 14, 2014 Board Room, Boone County Courthouse

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

- 8:30 a.m. Scott Kruse, Asst. County Engineer & Brian Eldridge, Sec. Rd/Weed Commissioner Re: Review and consider approval of spray equipment
- 9:00 a.m. Receive and review of property insurance quotes
- 10:00 a.m. Public Hearing on petition for proposed vacation of a portion of Heinrich Drive Section 23-84-26 Des Moines Twp.
- 10:30 a.m. Gabe Bowers RE: Discuss and consider approval of changing Boone County ancillary benefits – Dental & Voluntary Life
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer RE: Secondary Road Update

Review and discuss letter received from the City of Ogden, requesting the county to hold an informational meeting on the possible closure of a segment of 216<sup>th</sup> St west of Ogden

Noon Lunch

## THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider approval of hiring Seth Jansen, temporary seasonal maintenance, Boone County Conservation

Consider approval of wage adjustment for Kevin Brown, VA Director (tabled 4-16-14)

Consider approval of signing the application for Boone County Adopt-A-Road Litter Removal Program, submitted by Little Tigers Big Hearts – Madrid, Iowa

**Review and place on file Clerk of District Court Report of Fees Collected for April 2014** 

Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor Consider approval of City of Somers request to waive landfill tipping fees for community clean up.

**Review and consider approval of Madrid Action Committee's letter of request for FY15 funding** 

Consider approval of part time deputy's wage scale

Consider approval of payment of drainage claims

Thursday, May 15, 2014

9:00 a.m. Central Iowa Recovery Board Meeting – Hamilton County - Foster

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.