

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, January 27 and Thursday January 28, 2016**

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

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and consider signing 2016 Applications for Homestead Credit as recommended by the Boone County Assessor**

**Consider request of Medical Examiner Scott Thiel Mindy Royster to position of Boone County Medical Investigator**

**Consider pay adjustment for Michelle Anderson, Dispatcher, Boone County Sheriff's Office**

**Review and sign FY2016 County Substance Abuse Prevention Expenditure Report for Quarter ended 12/31/2015**

**Consider resignation of Brian Drey, Part-time Case Manager, CCS effective January 23, 2016**

**Consider rescinding Boone County tax sale certificate 2015-15312, and abating mobile home taxes for 2013-2014 \$216.00; 2014-2015 \$216.00 and 2015-2016 \$216.00 for a mobile home that has been issued a junk certificate**

**Review Planning and Development Director position description to confirm changes made based on January 20, 2016 amendment are correct**

**8:35 a.m. Darcy Bosch – Boone County Treasurer  
RE: FY 2017 Budget presentation**

**9:00 a.m. Lois Powers – Landfill & Recycling Director  
RE: Departmental Update  
Discuss tipping fee increase for FY2017**

**9:30 a.m. Eric Sloan – IT Director  
RE: FY 2017 Budget presentation**

**10:00 a.m. Veronica Rardin – Boone County Recorder  
RE: FY 2017 Budget presentation**

**10:30 a.m. Wellmark – Lacie Lytton  
RE: Boone County Health Insurance Utilization Reports**

**11:30 a.m. Scott Kruse, County Engineer  
RE: Secondary Road Update**

**Tonya Doyle to discuss concerns with 216<sup>th</sup> St west of Boone**

**12:00 p.m. Lunch Break**

**1:00 p.m. Scott Kruse – County Engineer  
RE: FY 2017 Secondary Road Budget presentation**

**3:00 p.m. Dan Kolacia – Boone County Attorney  
RE: FY 2017 Budget presentation**

**Recess regular meeting until 8:30 January 28, 2016**

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**6:30 p.m. Boone County Emergency Management Commission – Hollingshead  
Meeting is at EMA Office**  
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**Thursday, January 28, 2016**

**8:30 a.m. John Grush – Mental Health and Social Services Financial Director  
RE: FY 2017 budget presentations for Mental Health and Social  
Services budget**

**9:30 a.m. John Roosa & Deb Pestotnik  
RE: FY 2017 Public Health Budget**

**10:00 a.m. Department Head meeting**

**10:45 a.m. Andy Hockenson - Boone County Conservation Director  
RE: FY 2017 Budget Presentation**

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**11:00 a.m. CCS 28E Board Meeting – Quirk’s Restaurant, Nevada – Foster**

**2:30 p.m. Central Iowa Recovery Board – Nevada - Foster**  
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The County Board of Supervisors meets 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.