BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA

Monday, July 3, 2017

Board Room

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

Consider action on approval of Agenda

8:35 a.m. Consider approval of Boone County Budget Appropriations for FY18

Consider approval of Boone County Employee salaries/wages for FY18

Consider authoration for payroll inclusion of Boone County Assessor's Office Employees salaries/wages for FY18 as approved by the Boone County Assessor's Conference Board

Consider approval of appointing Dennis Bock to a three year term as Boone County's Senior Representative on the Aging Resources Advisory Council

Consider approval of the re-appointment of John E. Niemants Jr. to a four year term as the Board of Supervisors representative on the Boone County Compensation Board

Consider approval of the appointment of Doug Gustafson to a four year term as the Board of Supervisors representative on the Boone County Compensation Board

Consider approval of the re-appointment of Jim P. Robbins to a four year term as the County Attorney's representative on the Boone County Compensation Board

Consider approval of appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)

Consider approval of re-appointing Roger Plath to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation

Consider approval of the pay adjustment for Joseph P. Schall, Mechanic/Asst. Foreman, Secondary Road Department

Consider approval of the pay adjustment for Steven Cunningham, Veterans Affairs Director

Consider the approval of termination, due to agency closing, of JoDee Riordan, part time transcriptionist, County Case Management

Consider approval of the pay adjustment for Wanda Cox, Office Asst., Planning & Development, due to end of temporary pay adjustment

Consider approval of adopting Resolution 17-18 setting fees for Permits to Acquire – Boone County Sheriff's Department Consider approval of adopting Resolution 17-19 Setting fees for Boone County Sheriff Department

9:30 a.m. Official Canvass of the Election for Ogden School District Special Election held June 27, 2017

Tuesday, July 4, 2017

Boone County Courthouse Closed in Observance of Independence Day

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.