

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, August 30, 2017**

**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

Public Safety Communications Project: Discussion and update on legal Procedure

Discuss and consider engagement letter with Piper Jaffray for general obligation capital loan notes series 2016A (law enforcement radios) (the bonds)

Discuss vacant appointments to County Boards and Commissions

Consider signing 2018 Applications for Military Exemption & Applications for Homestead credits as recommended by the Boone County Assessor's office

Discuss and consider refinancing Central Iowa Expo debt

Consider pay adjustment for Nathan Benjamin, Deputy, Boone County Sheriff's Office to \$25.61 per hour effective August 13, 2017

Consider pay adjustment for Steve Naeve, Part-time Deputy, Boone County Sheriff's Office to \$26.96 per hour effective August 13, 2017

Consider pay adjustment for John Mayse, Part-time Deputy, Boone County Sheriff's Office to \$26.96 per hour effective August 13, 2017

Consider pay adjustment for John Ellison, Part-time Deputy, Boone County Sheriff's Office to \$26.96 per hour effective August 13, 2017

Consider pay adjustment for Blayne Sunstrom, Part-time Deputy, Boone County Sheriff's Office to \$24.26 per hour effective August 13, 2017

Consider pay adjustment for Michael D. Savits, Transfer Station Assistant/Groundskeeper, Recycling Center to \$18.71 per hour effective September 9, 2017

Review and consider FY2017 additions and deletions to capital asset List

Review and sign DD Boone 93B/ Story Jt 4

Review email from Hanna Bates, Program Assistant, Iowa Water Center requesting Squaw Creek Watershed become a member of part of a Water Management authority

Review and consider setting public hearing allowing Boone County Conservation to purchase a utility tractor on a 5 year purchase agreement

10:00 a.m. Mike Galloway, Alhers Cooney
RE: Employee Handbook Revision

11:30 a.m. Scott Kruse, Boone 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.