

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse  
Wednesday, January 24, 2018**

**\*\*\* Includes January 25, 2018 Additions\*\*\***

**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 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider hiring Kristina C Green, Clerk/Office Assistant in Assessor's Office at \$36,075.00 per annum effective January 29, 2018**

**Consider removing Herman J Kopitzke, Board of Review from Assessor's payroll**

**Consider terminating Robert Grundstad, Listing assistant, Assessor's office effective January 29, 2018**

**Consider hiring Joel W Wilson, Secondary Road Maintenance at \$17.11 per hour effective February 5, 2018**

**Lance Kooiker PT Deputy, Sheriff's Office at \$24.26 per hour effective January 24, 2018**

**Review and place on file Boone County Sheriff's Office Quarterly Report for period ended December 31, 2018**

**Consider county & employee share of health insurance cost for FY2019**

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

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

**8:30 a.m. Steve Cunningham, Veterans Affairs Director  
RE: FY 2019 Budget request & Departmental Update**

**9:00 a.m. Lois Powers, Boone County Landfill & Recycling Administrator  
RE: departmental Update**

**Consider rate increase for municipal solid waste from Story County**

**Consider approval of electrical work to install recycling compactor in Recycling Transfer Station – Enterprise Electric \$6,400**

**Discuss pay increase for Transfer Station Manager**

- 9:30 a.m. Eric Sloan, IT Manager**  
**RE: FY 2018-2019 Budget Request**
- 10:00 a.m. Boone County Department Heads**  
**Discuss need for HR department**
- 11:00 a.m. John Grush, CCS Director**  
**RE: FY 2018-2019 Social Service and Mental Health Budget request**
- 11:30 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**

**Consider signing contractors bond and contracts with Fort Dodge Asphalt Company, Inc for HMA Resurfacing/Cold In-Place recycling Project FM-Coo8(73)—55-08**

**Approve signing RISE Grant Certification as per Resolution 18-06 approved January 10, 2018**

- 1:00 p.m. Greg Elsberry, Boone County Sheriff**  
**RE: FY 2019 budget requests for Sheriff Office Budget (Department 5); County Jail Budget (Dept 6) and Communication Budget (Dept 37)**
- 2:00 p.m. Veronica Nystrom, Boone County Recorder**  
**RE: FY 2019 Budget Request**
- 2:30 p.m. Conservation Board interview**
- 6:30 p.m. Boone County Emergency Management- 909 W Mamie Eisenhower Ave- Behn**

**Thursday, January 25, 2018**

- 9:00 a.m. HITRA Board –Urbandale – Zinnel \*\*\***
- 12:30 p.m. IMPACT Community Action – Des Moines – Zinnel \*\*\***
- 1:00 p.m. Central Iowa Community Services – Nevada – Behn**
- 2:30 p.m. Central Iowa Recovery – Nevada – Behn**

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.