BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Board Room, Boone County Courthouse

Wednesday, November 7, 2018

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 Pay Adjustment for Cory Pestotnik, Full Time Transfer Station Assistant/ Groundskeeper to \$19.39 per hour effective November 7, 2018

Consider Hiring Matthew J. Roberts, Part Time Dispatch at \$17.03 per hour effective November 7, 2018

Consider signing County Substance Abuse Prevention Services Agreement with Youth and Shelter Services

Consider signing 2019 Applications for Military Exemption, 2019 Applications for Homestead Credit as recommended by the Boone County Assessor

Consider Auditor's Adjustment to abate taxes on Boone County owned property at 111 Third Street in Beaver for 2018-2019

9:30 a.m. Mike Salati, Planning & Development

RE: Departmental update

10:30 a.m. Diane Hinderaker, Boone County Probation

RE: FY20 Funding Request

11:30 a.m. Scott Kruse, County Engineer

RE: Departmental Update

Consider Bids for Drainage District #137 Drainage Project

Consider petition for Option 3 of Engineer's Report presented by Bolton & Menk in Drainage District #93

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.