Steve Duffy • Bill Zinnel • Chad Behn

Courthouse 201 STATE STREET BOONE, IOWA 50036

BOONE COUNTY BOARD OF SUPERVISORS TENTATIVE AGENDA Wednesday, March 11th, 2020

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

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 signing Agreement between Boone County, Iowa and The Boone County Employee Association of Boone County Sheriff's Office (Patrol **Deputies, Detectives and Dispatchers)**

Consider signing 2020 Homestead Tax Credit and 2020 Military Exemption Applications, as recommended by County Assessor

8:35 a.m. **Liberty National Insurance**

> RE: **Insurance presentation**

9:00 a.m. John Roosa, Landfill Administrator

> RE: **Departmental Update**

> > Consider approval and signing of "Boone County Landfill Use Policies, Effective July 1, 2020"

10:00 a.m. **Public Hearing on Max Levy**

> RE: Consider adopting Resolution 20-14 adopting the Max Levy for FY 21

10:30 a.m. **Steve Cunningham, Veterans Affairs Departmental Update**

11:00 a.m. **Scott Kruse, County Engineer**

> RE: **Departmental Update**

> > Consider signing contract for Project No. GRS-20 for Guardrail Spraying with Brush & Weed Control Specialists, Inc for \$4,518.25

Consider signing contract for Project No. WS-20 for Weed Spraying with Brush & Weed Control Specialists, Inc for \$36,590.50

Consider signing contract for Project No. BS-20 for Brush Spraying with Brush & Weed Control Specialists, Inc for \$60,705.00

11:30 a.m. City of Beaver

> RE: Abandoned building

12:00 p.m. Stacy Tharp, Human Resources

Departmental Update RE: Jail Wages Update

Tuesday, March 10th, 2020

11:30 a.m. Boone Economic Development- Zinnel

Monday, March 16th, 2020

9:00 a.m. Canvass of votes, Boardroom, Boone County Courthouse

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.