

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Tuesday, July 1, 2014

Board Room

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
- Consider action on approval of Agenda**
- Consider approval of Boone County Budget Appropriations for FY15**
- Consider approval of Boone County Employee salaries/wages for FY15**
- Consider approval of appointing Kenneth Kendall, Ogden, Iowa to a six year term, expiring June 30, 2020, on the Boone County Civil Service Commission**
- Consider approval of appointing Sandy Madden, Boone, Iowa as Boone County's representative on the Aging Resources Advisory Board, for a three year term, ending June 30, 2017**
- Consider approval of appointing Al Bergren, Ames, Iowa as Boone County's representative on the Aging Resources Advisory Board, for a three year term, ending June 30, 2017**
- Consider approval of appointment of Mary Lendt for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)**
- Consider approval of appointing Tom Foster as Boone County's representative on the Central Iowa Community Service Board, term ending January 1, 2015**
- Consider approval of appointing Steve Duffy as Boone County's alternate representative on the Central Iowa Community Service Board, term ending January 1, 2015**
- Consider approval of appointing Darlene Doerder as interim County General Relief Division Director until September 1, 2014**
- Consider approval of signing the agreement between Boone County and Boone County Clerk of Court for maintenance and service costs for IM 460 mailing machine for FY15**
- Consider approval of pay adjustment and status change for Shannon Brown, Case Service Supervisor, County Community Services – 7-1-14**
- Consider approval of pay adjustment and status change for Brandi Kanselaar, Support Service Supervisor, County Community Services-7-1-14**

Consider approval of pay adjustment and status change for Donna Wendt, Case Service Supervisor, County Community Services - 7-1-14

Consider approval of pay adjustment for Lisa Zenor, Office Assistant/Clerical, Assessor's Office – 7-1-14 (tabled 6-25-14)

Consider approval of pay adjustment for Edward Jason Sands, Appraiser, Assessor's Office – 7-1-14 (tabled 6-25-14)

Consider approval of pay adjustment for Kailyn Heston, Asst. County Attorney, Boone County Attorney's Office – 7-1-14 (tabled 6-18-14 & 6-25-14)

Consider approval of pay adjustment for Richard Early, Part time Asst. County Attorney, Boone County Attorney's Office -7-1-14 (tabled 6-18-14 & 6-25-14)

Consider approval of pay adjustment for Brian Drey, Case Manager, County Community Services – 7-7-14

Consider approval of pay adjustment for Donna Schaaf, Case Manager, County Community Services – 7-7-14

Consider approval of pay adjustment for Kim Schomaker, Case Manager, County Community Services – 7-7-14

9:00 a.m. Discussion of proposed pay adjustment for IT Director

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.