

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, September 17, 2014**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 8:30 a.m. Russ Stevens, Building & Grounds Director**  
**RE: Department Update**
- 9:00 a.m. Discuss Landfill Administrator position and make offer of employment**
- 9:30 a.m. Dan Kolacia, County Attorney**  
**RE: Closed Session 21.5 (I)**
- 10:00 a.m. Scott Smith, Landfill Administrator**  
**RE: Exit Interview**
- 11:00 a.m. Kelly Wooden – Project SAFE**  
**RE: present for approval amendment to the Boone County Employee Handbook – Tobacco-Nicotine Policy**
- 11:30 a.m. Scott Kruse, Asst. Co. Engineer**  
**RE: Secondary Road Update**
- Review and consider approval of the drainage service proposal from ISG Group for Drainage District No. 222**
- Review and consider approval of the Drainage District Watchman Services Proposal between Boone County and ISG Group**
- Review and discuss Trusteeship outline on Drainage District Procedures**
- Consider approval of signing the IDOT cover page for proposed Project NO. STP-S-C008(66)—5E-08 for improvements on the Farm To Market System Boone County & City of Boone (E-41 west from Ringold Street to A point 1.1 miles west of Boone’s corporate limits)**
- Noon Hans Goepfing & Neil Goepfing**  
**RE: Energy Transfer Partners proposed pipeline through Boone County and discussion of public & environmental safety**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

- Accept the petition to lower speed limit on Q F Lane**
- Consider approval of Drainage claims and issuance of warrants**
- Consider approval of hiring Roger Plath, Boone County Veterans Commission**
- Consider approval of hiring Janice Clark, part time temporary election help**

**Consider approval of hiring Alice Kenney, part time temporary election help**

**Consider approval of the resignation/termination of Joan Mattingly, part time temporary election help**

**Consider approval of signing the Class B Liquor License, outdoor service and Sunday sales, Application for Honey Creek Golf Club**

**Review and place on file the Boone County Conservation minutes from the August 11, 2014 meeting**

**Consider approval of the Professional Services Agreement between Boone County & Scott Smith for General Consulting Services for various solid waste management services**

**Thursday, September 18, 2014**

**5:30 p.m. Board of Health Meeting – Courthouse – 1<sup>st</sup> floor - Duffy**

**Friday, September 19, 2014**

**1:30 p.m. Central Iowa Juvenile Detention Center Commission Meeting – Eldora - Foster**

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.