

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, January 14, 2015
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. Veterans Commission**
RE: Discuss advertising for director position
- 9:00 a.m. Andy Hockenson, Conservation Director**
RE: Department Update
- 9:30 a.m. Lois Powers, Landfill Administrator & Doug Luzbetak, HLW**
RE: Discuss construction of new landfill cell
Department Update
- 11:00 a.m. Boone Chamber of Commerce**
RE: Chamber update
- 11:30 a.m. Scott Kruse, County Engineer & Tom Ackerson, Engineer Tech**
RE: Presentation on Civil 3D – U Avenue progress
 - **Secondary Road Update**
 - **Discuss and consider approval of authorizing County Engineer to sign the Remarketing Agreement between Boone County and Vocon L.L.C./Vocon Auctions, Des Moines for all sales/auctions from 1/28/2015 through 2/25/2015 for sale of 1997 International Navistar 4700 truck**
 - **Review and consider approval of sending the agreement between Boone County and Iowa State University for upgrade on U Avenue to Iowa State for signature**
- 1:30 p.m. Union Negotiations**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider approval of appointment to Conservation Board – Jan 1, 2015 to Dec 31, 2019

Consider approval of appointment to Boone County Zoning Commission – Jan 1, 2015 to Dec 31, 2018

Consider approval of appointment to Matrix Review Committee – 1 position term ends 12-31-2015

Consider approval of appointment to Airport Zoning Commission – appoint 2 1-1-2015 to 12-31-2020

Consider approval to appoint Colleen Farley as Boone County Representative on the Aging Resources Board

Consider approval of the Letter of Understanding between Boone County and AFSCME Iowa Council 61, Local 90

Review and place on file the Clerk of District Court Report of Fees Collected for December 2014

Consider approval of the pay adjustment for Erin Schriever, Case Manager, County Community Services effective January 19, 2015

Consider approval of accepting the resignation of Lana Fogue, part time transcriptionist, County Community Services effective January 31, 2015

Consider approval of pay adjustment for Jonathan R Bullock, part time summer help, County Engineers Office, effective April 1, 2015

Review and sign the USDA Base Reallocation & Yield Update for county farm property - farm # 764 – located in Sec. 4 of Douglas Twp.

Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor

Discuss and consider joining the US Highway 30 Coalition of Iowa

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.