

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, February 11, 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. Lois Powers, Landfill Administrator

RE: Landfill Update

- **Approve agreement for Engineering Services with HLW Engineering for new cell at Boone County Landfill**
- **Discussion of pay adjustment for John Roosa, Sanitarian/Environmental Education Specialist**

9:00 a.m. Andy Hockensen, County Conservation Director

RE: Department update

9:30 a.m. Budget Work Session

11:30 a.m. Kent Rode, IS Group & Scott Kruse, County Engineer

- **Discussion of report of findings on Drain #92 in Section 19 Harrison Twp.**
- **Present Engineer's Report on DD# 222 in section 15 Colfax Twp.**

Consider approval of tentatively accepting the Engineer's Report for the ditch clean out on Drain #222 – Section 15 Colfax Twp.

Noon Lunch

1:00 p.m. Teleconference with Story County

RE: Discussion on consulting firm for inspection of proposed pipeline project through Boone and Story County

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 AIRPORT ZONING COMMISSION – appoint two - 1-1-2015 to 12-31-2020

Consider approval of accepting the resignation of Dick Teeters, Grant Township Trustee effective February 4, 2015

Consider approval of the recommendation of appointment of Charles Ott III to fill the vacant seat of Grant Township Trustee effective February 4, 2015

Consider approval of pay adjustment for John J Roosa, Sanitarian/Environmental Education Specialist, Landfill, effective February 4, 2015 (tabled January 28, 2015 & February 4, 2015)

Consider the pay adjustment for Andrew Albaugh, FT Communications, Boone County Sheriff Department, effective January 30, 2015

Consider approval of the pay adjustment for Josh Sorensen, PT Communications, Boone County Sheriff Department, effective February 14, 2015

Consider approval of the pay adjustment for Joea Korte, Maintenance, Secondary Road Department effective February 24, 2015

Consider approval of the pay adjustment and status/position change for Joseph P. Schall, to Mechanic/Assistant Foreman, Secondary Road Department effective February 16, 2015

Consider approval of the pay adjustment and status/position change for Michael R. Peterson, to Assistant Foreman, Secondary Road Department effective February 16, 2015

Consider approval of the pay adjustment and status/position change for Anthony L. Powers, to Assistant Foreman, Secondary Road Department effective February 16, 2015

Consider approval of hiring Bryan Zimmerman, Maintenance Secondary Road Department effective February 16, 2015

Consider approval of accepting the resignation of Mary Ulrick, PT office assistant effective February 6, 2015

Review and place on file Clerk of District Court Report of Fees Collected for January 2015

Consider approval of Class C Native Wine License Application for Snus Hill Vineyard & Winery, Inc., Madrid, Iowa

Consider approval of Class B Native Wine License and Sunday Sales License Application for Western, Edge, LTD, Boone, Iowa

Consider approval of signing the Farm Lease on county owned property located in Section 4-82-26 with Michael Martin dba Outdoors All Americas Inc.

Consider approval of signing the Farm Lease on county owned property located in Sections 4 & 5-82-26 with Michael Martin dba Outdoors All Americas Inc.

Consider approval of the petition presented by Boone County Treasurer to rescind tax sale 2013-13328 for a mobile home in the name of Kevin Sankey

Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Rivers/Streams Banks & Wet Lands and Applications for 2015 Open Prairie and Applications for 2015 Forest Cover as recommended by Boone County Assessor

Consider approval of setting the public hearing date for FY16 Boone County Budget

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.