

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room , Boone County Courthouse  
**\*\*Additions and Deletions\*\***  
Wednesday, June 8, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

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

**Reports from Boards and Agency meetings attended by Board Members**

**Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor**

**\*\*Review and place on file legal opinion from County Attorney Dan Kolacia regarding proposed Boone County Bill of Right Ordinance and set public readings for adoption of ordinance**

**Consider resignation of Lori Salati, office assistant of Boone County Sherriff's Office effective June 3, 2016**

**Consider pay adjustment for Jacob M. Slotter, Landfill Operator effective June 21, 2016**

**Consider pay adjustment for Corey McGrauth, Landfill Operator effective June 21, 2016**

**Consider pay adjustment for Steve Cunningham, Veterans Affairs Director effective July 1, 2016**

**Consider pay adjustment for Lisa Zenor, Office Assistant Boone County Assessor effective July 1, 2016**

**Consider pay adjustment for Russ Stevens , Building & Grounds Supervisor effective July 1, 2016**

**Consider pay adjustment for Joseph Smith, Building and grounds maintenance, effective July 6, 2016**

~~**\*\*Consider pay adjustment for Linda Alber, First Deputy Treasurer effective July 1, 2016**~~

~~**\*\*Consider pay adjustment for Christy Duncan, First Deputy Recorder effective July 1, 2016**~~

~~**\*\*Consider pay adjustment for Mary Lendt, First Deputy Auditor effective July 1, 2016**~~

**Consider waiving Tipping Fees for 2 loads of municipal solid waste for City of Beaver June 11 Clean-Up**

**Consider waiving Tipping Fees for 2 loads of municipal solid waste for City of Luther June 25 Clean-Up**

**Consider accepting resignation of Connie Little, Mental health receptionist effective June 1, 2016**

**Consider resignation of Vicki Davidson from the Boone County Condemnation Board**

**Review bill from Iowa Drainage Association and decide if Boone County wishes to pay optional County Mutual Protection assessment of \$1,650 plus annual dues**

**Consider signing first amendment of lease for telephone tower lease between Boone County and Verizon wireless**

**8:15 a.m. Central Iowa Community Service teleconference - Foster**

**8:35 a.m. Deb Pestotnik – Public Health Nursing**

**Consider Addendum to Boone County Public Health Nursing Contract**

**Consider Addendum to Home Care Services Agreement including Exhibit C Home Care Aides/Homemakers**

**9:00 a.m. Teleconference with Webster County as Joint Trustees of Drainage District 225/47**

**Consider change order # 2 and final bill for Boone 225/Webster 47**

**9:30 a.m. Lois Powers, Landfill Administrator/Recycling Coordinator  
RE: Departmental Update**

**Consider signing FY2017 agreement for engineering services with HLW**

**\*\*10:00 a.m. Eric Sloan, IT Director\*\***

**Consider signing Solutions IT Contract for FY2017**

**10:30 a.m. Dan Kolacia, Boone County Attorney**

**Consider proposed ATV and Off-Road Vehicle Ordinance and set dates for public readings**

**11:00 a.m. Work session on personnel issues**

- Filling Planning and Development Director Position**
- Discuss proper compensation of first deputies**
- Other issues if any**

**11:30 a.m. Scott Kruse – County Engineer  
RE: Departmental Update**

**Open estimates for DD #25, #153 and #159 – Consider awarding project based on bid**

**Consider Boone County Utility Permit 16-16; applicant Dakota Access, LLC**

**Consider Roadway Maintenance Agreement for ledges Park Roads**

**Consider signing Boone County Haul Road agreement and permit bond**

The County Board of Supervisors meets 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.