

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, October 25, 2017  
\*\*\*Addition\*\*\***

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

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider appointing Board member to project committee to make daily decisions necessary to construct the public safety communication project**

**Consider 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider proposal received from Toms Snow Removal**

**Discuss amending Boone County Ordinance 35 – “Animal Control and Care Ordinance of Boone County” – Section 5: Redemption of Impounded Animals**

**Consider termination of Laurie Larsen, full-time jailer, Boone County Sheriff’s Office effective October 19, 2017**

**Consider retirement of Dave Van Pelt, Foreman, Boone County Secondary Roads effective October 25, 2017**

**Consider summer help resignation of Jacob Ackerman, Engineer’s Office, effective October 25, 2017**

**Consider pay adjustment for Timothy Herrstrom, Maintenance Superintendent, Secondary Roads, to \$74,048.00 per annum, November 5, 2017**

**Consider status change to full-time for Jennifer Hernandez, Jailer Boone County Sheriff’s Office effective October 24, 2017**

**Review and place on file Boone county Sheriff’s Office Quarterly report for period ended September 30, 2017**

**\*\*\***      **Discuss E911 Coordinator position funding**

**8:30 a.m.**      **Rey Freeman, Communications Consulting**  
**RE:    Public Safety Communications project update**

**9:00 a.m.**      **Lois Powers, Boone County Landfill & Recycling Coordinator**  
**RE:    Departmental Update**

**Doug Luzbetak from HLW discuss full cost analysis to bury a ton of garbage including development cost of airspace used**

**9:30 a.m. Eric Sloan and Penny Vossler  
RE: IT Department Update**

**10:00 a.m. Public hearing on Board of Supervisor plan to authorize a non-current loan from Boone County Landfill fund to Boone County General Basic fund for the purpose of Boone County Conservation purchase of a utility tractor for conservation maintenance**

**Consider approving loan agreement between Boone County Landfill and Boone County General funds for Boone County Conservation Department**

**10:30 a.m. \$3,296,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2017**

**Consider Resolution 17-29 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement**

**Consider Resolution 17-30 approving and authorizing a form Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; approval of the Refunding Trust Agreement**

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

**Thursday, October 26, 2017**

**1:00 p.m. Central Iowa Community Services – Story Co. Admin Bldg – Behn**

**2:30 p.m. Central Iowa Recovery – Story County Admin Bldg - Behn**

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.