

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, April 4, 2018
Correction**

**8:15 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 authorizing Landfill to purchase mobile recycling trailer for \$7,250 - \$5,000 received from Boone County Endowment Grant

Review and place on file letter from Richard and Marsha Adams regarding concerns about proposed placement of wind towers in Dodge Township

Consider request for release of \$4,500 funds budgeted to the Boone County Historical Society for FY 2018

Consider Boone County Historical Society request for and additional donation of \$2,500 to assist them in in mold remediation at Mamie Doud Eisenhower Birthplace

Consider Class B Beer (Includes Wine Coolers) for Bailey Porter DBA Don Williams Club House (Amended from last week to cover outdoor service area in addition to Sunday Sales

Review and sign DD #93 minutes for drainage records

Consider waiving tipping fee on 4 loads of municipal solid waste for the City of Grand Junction community cleanup on June 2, 2018

Consider pay adjustment for Adam Quinn, full-time Sheriff Office deputy to \$27.01 effective September 2, 2017

Consider pay adjustment for Blayne Sunstrom, part-time deputy, Sheriff's Office to \$25.61 per hour effective February 3, 2018

Consider pay adjustment for Keaton Dierking, part-time jailor, Sheriff's Office to \$17.76 per hour effective February 11, 2018

Consider pay adjustment for John Mayse, part-time deputy, Sheriff's Office to \$26.96 per hour effective February 6, 2018

Consider resignation/retirement of Marge Wilson, full-time jailor, Sheriff's Office effective March 30, 2018

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Consider setting public hearing to consider amendment to FY2018 County budget

**8:20 a.m. Matt Speers, Assistant County Attorney
RE: Proclamation honoring Victims Rights Week and Sexual Assault Awareness Month**

Consider signing Proclamation Honoring Crime Victims Rights Week April 9-14, 2018 and Sex Assault Awareness Month for month of April

**8:30 a.m. Heidi Kokemiller and Tara Breon
RE: Personnel Policy Review**

**9:30 a.m. Mike Salati, Planning and Development – Public Health
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, Veterans Affairs Director
RE: Departmental Update**

10:30 a.m. Dallas Wingate, Deputy Sheriff

Discuss and consider authorizing increase in communication center staff

Update on Public Safety Communication Project

11:00 a.m. Russ Stevens, Building and Grounds

Discuss IT Server Room back-up cooling

Tracer Summit Upgrade

Tunnel Status

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

Discuss possible request for a voluntary annexation into DD #189

Consider Resolution 2018-10 to establish a minimum cost of items to be included in inventory

Consider contract with Brush & Weed Control Specialists, Inc of Algona, Iowa to spray weeds in 475 miles of county right-of-way \$35,488.00

Consider contract with Brush & Weed Control Specialists, Inc of Algona, Iowa to spray brush time and material not to exceed \$26,542.30

Consider contract with Brush & Weed Control Specialists, Inc of Algona, Iowa to spray guardrail locations \$4,257.00

6:00 p.m. DD #137 Public Hearing

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.