

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, April 11, 2018**

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

Review and sign DD #93 minutes for drainage records

Discuss HIRTA's plans to form a 501C3 to be able to take contributions from other charities (ie Leonard Good and United Way) in Boone and other counties.

Consider setting public hearing to consider amendment to FY2018 County budget

Consider pay adjustment for Dee Dorsey, Service Coordinator, Mental Health Department to \$53,290.40 per annum, effective April 22, 2018

Review and place on file County Auditor's Report of Fees collected for quarter ended March 31, 2018

Consider application for Class B Native Wine Permit with Sunday Sales permit for Iowa Arboretum, Inc

Consider application for Class B Native Wine Permit with Sunday Sales permit for Western Edge, LTD

Consider signing contract between Boone County Humane Society and Boone County for animal control services effective July 1, 2018

8:35 a.m. Lois Powers, Landfill & Recycling Administrator
Re: Landfill Update

FY2018-2019 Budget Presentation and Review

9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update

10:30 a.m. Greg Elsberry, Sheriff, Dallas Wingate, Deputy, Bill Skare

Discuss staffing needs and budget needs at Boone County Communication Center

11:00 a.m. Joint teleconference with Hamilton County to approve joint drainage district Levies

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

Discuss possible request for a voluntary annexation into DD #189

Discuss QF Lane plans for 2018

Consider 28E Agreement between Boone County and the City of Boone for Joint public service street maintenance

Consider signing IDOT Materials Inspection Cost requested by DOT to process payment on Boone County Project STP-S-CO08(36)—5E-08

11:45 a.m. Dan Kolacia, County Attorney

Public Reading of proclamation approved April 4, 2018 in honor of Crime Victims Rights Week April 9-14, 2018 and Sex Assault Awareness Month for Month of April

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.