

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, May 9, 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

Consider Boone County Resolution 2018-11 – Resolution regarding the confidentiality of public records related to the election Infrastructure of Boone County

Consider signing the sub recipient agreement for County Substance Abuse Prevention Services between Boone County and Youth & Shelter Services

Consider signing Plan and Rate Structure for Boone County Employee Volunteer Dental Coverage Option #5

Consider hiring Barbara Bravard, Assessor’s Board of Review at \$100 per day effective May 1, 2018

Consider hiring Kenneth Jagerson, Boone County Weed Department driver PRN at \$15.00 per hour effective May 9, 2018

Consider hiring Larry Boersma, Conservation Seasonal Park Aide at \$10.50 per hour effective May 14, 2018

Consider hiring Kristen Leigh Bollenbaugh, part-time dispatcher, Boone County Sheriff’s Office at \$16.32 per hour effective May 9, 2018

Consider status change for Hannah Caster, to full-time dispatcher, Boone County Sheriff’s Office at \$19.20 per hour effective May 9, 2018

Consider pay adjustment or Quinten Gustafson, part-time deputy Boone County Sheriffs Office, to \$24.26 per hour effective June 4, 2018

Consider 2018 Disabled Veterans Homestead Credit as recommended by Boone County Assessor

**8:35 a.m. Emily Carlson
RE: Manure Management Plans, Master Matrix, Pollinator Habitat Incentives**

**9:00 a.m. Dan Kolacia, Boone County Attorney
RE: Board will share with County Attorney information from last weeks meeting with local farmers concerned about pipeline**

10:00 a.m. Public Hearing for Proposed Amendment to FY2018 County Budget

Consider Amendment to FY2018 budget and approve adjusted appropriations by department

10:30 a.m. YSS – Quarterly Update

**11:00 a.m. Bill Skare, Boone City Administrator
RE: Discuss possibility of sharing Human Resources Director**

**Discuss use of County General Supplemental levy to finance
Emergency Management**

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

Consider purchase of 2013 backhoe from Ziegler

Consider request for reimbursement tile repair along Nature Road

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.