

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, July 2, 2018

Board Room

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

8:35 a.m. Consider approval of Boone County Budget Appropriations for FY19

Consider approval of Boone County Employee salaries/wages for FY19

Consider inclusion of Boone County Assessor's Office Employees salaries/wages for FY19 as approved by the Boone County Assessor's Conference Board in county payroll – individual salaries above cost of living increases:

- **Lisa A Zenor to \$42,029.00 per annum effective 7/1/2018**
- **Edward Jason Sands to \$55,621 per annum effective 7/1/ 2018**
- **Perry L Blackman to \$45,657.00 effective 7/1/2018**

Consider appointment to Boone County Civil Service Commission term ending June 30, 2023

Consider approval of appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)

Consider approval of re-appointing Michael Gibbs to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation

Consider retirement of Darnell L. VanFossen, Office Assistant, Assessor's Office effective 6/30/2018

Consider pay adjustment for David E. Morlan, Emergency Management Coordinator to \$63,117.96 per annum effective 7/1/2018

Consider pay adjustment for Jeremy M Stahr, Health and Sanitation Code Enforcement Officer to \$45,911 per annum effective 7/1/2018

Consider pay adjustment for Steve Cunningham, Veterans Affairs Director to \$38,420 per annum effective 7/1/2018

Consider pay adjustment for John Roosa, Landfill Transfer Station Manager/EES to \$25.07 per hour

Consider pay adjustment for Russ Stevens Building & Grounds Director to \$50,661.00 per annum effective 7/1/2018

Consider pay adjustment for Alice Kenney mmental Health Receptionist to \$29,370.40 per annum effective 6/17/2018

Consider Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales (6 month expires 1/1/2019) for Nancy Hagen DBA Farmers Daughter Catering & Venues

Consider addition of Carryout Wine Privilege to current license that ends 12/31/2018 for Seven Oaks Recreation, Inc

Consider 2018 Applications for Homestead Tax Credit and 2018 Applications for Military Exemption

Review and place on file County Auditor's Report of Fees Collected for quarter ended June 30, 2018

Consider Joint Public Service Agreement between Boone County Sheriff's Office and City of Ogden Police Department

**9:30 a.m. Mike Salati, Planning & Development Director
RE: Departmental Update**

10:00 a.m. Greg Elsberry, Boone County Sheriff

Discuss ACA measurement period requirements with regard to part-time employees

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

Wednesday, July 4, 2018

Boone County Courthouse Closed in Observance of Independence Day

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.