

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Tuesday, July 17, 2018**

6:00 p.m. Assessor's Conference Board Meeting, 1st Floor Conference Rm

**Wednesday, July 18, 2018
Board Room**

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 signing 2018 and 2019 Applications for Homestead Tax Credit as recommended by Boone County Assessor

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: Tabled July 2, 2018

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

Consider pay adjustment for Jessica Matlage, Mental Health Administrative Assistant to \$20.07 per hour effective July 29, 2018

Consider status change for Kristen Leigh Bollenbaugh, Dispatcher Boone County Sheriffs' Office at \$17.03 per hour effective July 18, 2018

Consider hiring Richey Thongvanh, part-time Judicial Advocate Mental Health Department at \$19.00 per hour effective July 18, 2018

Review and place on file Boone County Sheriff's Office Memo of Fees Collected June 2018

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

Review and place on file letter from ITC notifying Board of Supervisors of ITC Midwest intention to exercise option granted by Supervisors on October 11, 2017

Consider signing YSS Contract for FY2018-2019

Discuss HIRTA's consideration of forming a 501c(3) non-profit corporation

**Review and place on file Quarterly Report for April 1, to June 30, 2018 for Beaver Creek Watershed Management Authority
Review and place on file Conservation Board Minutes for April 9 and May 14, 2018**

Consider County Conservation Board's request to transfer the remaining funds from the FY2017-018 Conservation Board budget to the Conservation Trust Fund (Tabled June 27, 2018)

Consider Liquor license application from Jay Kennedy dba Thirsty Pigs, LLC

**8:35 a.m. Lois Powers, Landfill and Recycling Administrator
RE: Departmental Update**

Discuss maintenance building addition plans

**9:00 a.m. Russ Stevens, Buildings & Grounds
RE: Departmental Update**

**9:30 a.m. Youth and Shelter Services
RE: Quarterly Report**

**10:00 a.m. Midwest Insurance
RE: renewal of Property Insurance**

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

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.