

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 10, 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 temporarily raising Wellness credit card limit to \$5,000.00 to purchase grand prizes for 2018

Consider signing 2019 Applications for Military Exemption, 2019 Applications for Homestead Credit and 2019 Applications for Disabled Veteran Homestead Credit as recommended by the Boone County Assessor

Consider pay adjustment for John McCormick, Sheriff's Office Full Time Jailer to \$19.21 per hour effective November 2, 2018

Consider pay adjustment for Richard Tremain, Sheriff's Office Full Time Jailer to \$19.11 per hour effective November 16, 2018

Consider pay adjustment for Aftin Haman, Sheriff's Office Full Time Jailer to \$17.21 per hour effective November 22, 2018

Consider hiring Stanton Safely, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 22, 2018

Consider pay adjustment for Robert K. Williams, Secondary Roads Full Time Equipment Operator to \$24.55 per hour effective October 20, 2018

Consider pay adjustment for Craig S. Severson, Secondary Roads Full Time Equipment Operator to \$24.55 per hour effective October 20, 2018

Consider approval of Boone County Fair Board 2018-2019 Members

Review and place on file Sheriff's Office Memo of Fees Collected September 2018

Review and place on file Sheriff's Office Quarterly Report of Fees Collected for quarter ending September 30, 2018

Review and place on file Recorder's Office Quarterly Report of Fees Collected for quarter ending September 30, 2018

- 8:35 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**
- Consider Courthouse Rug Contract with Cintas**
- 9:00 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
RE: Departmental Update**
- 9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**
- 10:00 a.m. Dallas Wingate, County Communication Project Coordinator**
- Consider Boxholm Radio Site Electrical Bid**
- 11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**
- Discuss work completed in 2005 with Tim Herrstrom, Foreman and Doyle
Drake, landowner**
- Review and sign letter to Ron Tolle for Class 'B' 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.