

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 1st, 2019**

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 accepting drainage bids for:

- DD 48: Low, Hooligan's Hydrovac \$2,000. Other, Jet Drain \$4,200.**
- Jt DD B 80/ S 3: Low Hooligan's Hydrovac \$1,200. Other, Jet Drain \$3,900.**
- DD 82: Low, Jet Drain \$4,800. Other, Hooligan's Hydrovac \$6,000.**
- DD 93: Low/only bid, Jet Drain \$3,200.**
- DD 132: Low, Hooligan's Hydrovac \$2,000. Other, Jet Drain \$4,500.**
- DD 215: Low/ only bid, Jet Drain \$2,800.**

Consider waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for June 2nd, 2019 clean up days

Consider hiring Lance Kooiker, Full-time Emergency Management Coordinator effective May 9th, 2019

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for May 18th, 2019 clean up days

Review and place on file letter from Ben Farwell concerning 210th Street

Consider hiring Trevor Rhedin, PRN Summer Engineering Intern, Boone County Engineer's Office at \$14.00 per hour effective May 13th, 2019

Consider re-hiring Kenneth Jagerson PRN Part-time Seasonal, Boone County Secondary Roads at \$15.00 per hour effective May 1st, 2019

Consider termination due to position elimination from Boone County for Jessica Matlage, CCS Mental Health Administrative Assistant effective May 17th, 2019

Consider termination due to position elimination from Boone County for Dee Dorsey, CCS Mental Health Service Coordinator effective May 17th, 2019

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Employee Handbook & Departmental Update**

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

**10:00 a.m. Steve Cunningham, VA Director
RE: Departmental Update**

**10:30 a.m. Travis Stevenson, Boone and Scenic Valley Railroad
RE: Capital Campaign Discussion**

11:00 a.m. Boone County Humane Society

Consider Be Kind to Animals Week May 5 – 11, 2019 Proclamation

11:30 a.m. Lance Kooiker, New hire - Emergency Management Coordinator

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.