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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, October 2<sup>nd</sup>, 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 low bid for Drainage District #71 from Hooligans for \$1,000.00, no other bids to consider.**

**Consider pay adjustment for Jerimiah Brock, Secondary Roads Maintenance, to \$22.91 per hour, effective October 15, 2019**

**Consider pay adjustment for Nick Harrison, Secondary Roads Mechanic, to \$22.91 per hour, effective October 15, 2019**

**Consider pay adjustment for Joseph Matteo, Secondary Roads Maintenance, to \$22.91 per hour, effective October 15, 2019.**

**Consider pay adjustment for Robert Merriam, Secondary Roads Maintenance, to \$25.10 per hour, effective October 19, 2019**

**Consider pay adjustment for Wanda Cox, Planning and Development, to \$48,076 per annum, effective October 1, 2019**

**Consider Auditor's Adjustment for property owned by Kenneth and Mary Arnold, to correct taxable acres from 2 to 1.**

**Consider Auditor's Adjustment for property owned by Lisa Ethington, to remove value of a building demolished in October 2016.**

**Consider Auditor's Adjustment for property owned by Martha Heineman to add a family farm credit omitted by error.**

**Consider Auditor's Adjustment for property owned by Madrid Historical Society to remove exempt value (museum) from taxation-apartments are taxable.**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

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.