
BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, October 16th, 2019

****Amended****

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

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

Review and place on file Sheriff's Office Report of Fees Collected for September 2019

Consider pay adjustment for Terry Hall, Part-Time Landfill Operator to \$13.28 per hour effective October 18th, 2019

Consider approving Reserve Officer, Marshall Moore, as volunteer status, effective July 1st, 2019

Consider accepting low bid for Drainage District #36 from JET Drain for \$700. Other bid from Hooligan's Hydrovac for \$1500

Consider signing 2020 Applications for Homestead Credit and Military Exemptions as recommended by the Boone County Assessor. Also accept 2020 Online Homestead Credits

Review and place on file Boone County Economic Growth Corporation Report

Review and place on file FY 2018/19 Boone County Annual Financial Report

Consider signing Iowa DOT Project No. BROS-SWAP-C008 (79)—SE-08 Bridge and Approaches – PPCB

Consider Boone County Resolution 2019-30 appointing Michael J Salati, Sr as Boone County Illegal Dumping Enforcement Officer

****Consider 1st Half FY Budgetary Transfers****

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Stacy Tharp, Human Resources Director

**RE: Departmental Update
Approval of IAMU**

**9:30 a.m. Leon Wuebker, Property Owner in Drainage District #93
RE: Drainage District #93**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

****Consider signing contract concerning ROW on Gregory and Kathy Savits property- Project No. BROS-SWAP-C008(72)—SE-08****

****Consider signing contract concerning ROW on Brian Nalean property- Project No. BROS-SWAP-C008(79)—SE-08****

Wednesday, October 16th, 2019

6:30 p.m. 911 Board Meeting, Boone County EMA Office, Behn

Thursday, October 17th, 2019

6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber Board Room, Zinnel

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.