

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, October 30<sup>th</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**

**Review and place on file Central Iowa Juvenile Detention Center audit report**

**Review and place on file Central Iowa Regional Housing Authority reports**

**Consider and sign proposed landfill price increases**

**Consider accepting low bid for Drainage District #130/131 from JET Drain for \$800. Other bid Hooligans Hydrovac for \$2000.00**

**Consider and sign Weed Commissioner's Report**

**Consider pay adjustment for Julie Hinman, Auditor's Office, to \$18.25 per hour, effective November 1, 2019**

**Consider pay adjustment for Daniel Ramirez Villa, Code Enforcement Officer/Planning & Development Department, to \$45990.00 per annum, effective November 13, 2019**

**Consider resignation of Lance Kooiker, Part-time Deputy Sheriff's Office, due to Department Transfer as Emergency Management Manager, effective May 9, 2019**

**Consider removal of PRN status for Blayne R Sunstrom, Sheriff's Office, due to Department Transfer as a Full-Time Park Ranger, effective October 30, 2019**

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

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

**8:35 a.m. Tanner Scheuerman, Conservation Director  
RE: Departmental Update**

**9:00 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update  
Consider approval of job descriptions for Lead Dispatcher and Dispatcher Positions  
Consider and approve Lead Dispatcher position pay increase from \$.75 to \$1.25 per hour**

**9:30 a.m. Closed Session per Iowa Code 21.5(a) To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.**

- 10:00 a.m. Bill Skare, Wellness Center Committee**  
**RE: Wellness Center Funding**
- 10:30 a.m. Lauren Novak, Treasurer**  
**RE: Consider status change for Stephanie Hinderaker,**  
**from part-time to full-time Driver's License Department**
- 11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**  
**Consider signing IOWA DOT Preconstruction Agreement for**  
**Primary Road Project No. STPN-017-2(21)—2J-08(ROW),**  
**STPN-017-2(24)—2J-08(Const)**  
**Consider signing IOWA DOT Agreement for Transfer of Public**  
**Road Jurisdiction Project No. TJ-017-2(30)—2M-08**
- 11:30 a.m. Dallas Wingate, Public Safety Communication Local Coordinator**  
**RE: Radio System Update**
- 12:00 p.m. John Roosa, Landfill Director**  
**RE: Discuss and consider signing lease agreement between Boone**  
**County Landfill and Arnold Chantland Resource Recovery Plant**  
**(City of Ames)**

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.