
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 6th, 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 pay adjustment for Lorraine K Walker, Landfill Part-time Scale Attendant, to \$14.28 per hour effective November 13, 2019

Consider pay adjustment for Cory Pestotnik, Landfill/Recycling Operator, to \$23.94 per hour effective November 7, 2019

Consider pay adjustment for Kristen Bollenbaugh, Sheriff's Office Full-time Dispatcher, to \$19.76 per hour effective November 9, 2019

Consider pay adjustment for Benjamin Crutchfield, Sheriff's Office Full-time Jailer, to \$17.60 per hour effective November 1, 2019

Consider pay adjustment for Weston Williams, Secondary Roads Maintenance, to \$20.06 per hour effective November 13, 2019

Consider resignation of Lily Dayton, County Attorney's Office assistant effective November 29, 2019

Consider approval of Landfill Equipment Operator job description

Consider approval of the relocation of the Xenia water lines in Drainage District #93 Surface Drain Improvement Project

**8:35 a.m. Lauren Novak, Treasurer
RE: Consider status change for Stephanie Hinderaker, from part-time to full-time Driver's License Department**

**9:00 a.m. Hope Metheny, Youth & Shelter Services
RE: Consider Proclamation for National Hunger and Homelessness Awareness Week**

**10:00 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update
Approve purchase of desktops for RTVision use**

11:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

Dan Kolacia to discuss City of Madrid paving

Discuss Joe Monahan/Beaver situation

Discuss Mission Lane Roadway within Barkley Forest

Discuss Old 30/New 30 cutoff road project

Consider signing commercial pesticide applicator license renewals

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.