

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, August 13, 2014
Board Room, Boone County Courthouse**

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

Consider action on approval of Agenda

8:30 a.m. Scott Smith, Landfill Administrator

RE: Discuss departmental staffing needs & transition positions

Consider approval to authorize landfill administrator to purchase an alternative daily cover

9:00 a.m. Russ Stevens, Building & Grounds Department

RE: Review quote for courthouse roof repairs

9:30 a.m. Eric Sloan, IT Administrator

RE: Approve GIS search contract change order

~~10:30 a.m. Sandra Monck, Planning & Development Director~~

~~RE: Department update~~

11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer

RE: Secondary Road Update

Noon Lunch

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider approval of pay adjustment for Dan Ruter, full time Deputy Sheriff

Consider approval of pay adjustment for Joea Korte, full time Maintenance, Secondary Roads

Review and place on file Clerk of District Court Report of Fees Collected for July 2014

Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor

Consider approval of the application for a five (5) day Class C Liquor License, Catering Privilege and Outdoor service for Hy-Vee Inc.

Consider approval of signing the IDOT Contractors Bond and Contract between Boone County and Herberger Construction Inc. of Indianola, Ia for Project : BROS-C008(34)—8J-08 for bridge and approaches on W Avenue in Section 34/35-85-25 (Harrison Twp.)

Consider approval of signing the Master Services Agreement and Addendum B to Master Services Agreement between Boone County and Wellmark, Inc. for Flexible Spending Account

Set public hearing on petition received to reclassify a portion of 200th Street west of the High Bridge to a class C Road - Beginning approximately 60 feet East of the S.W. Corner of Section 22, T. 84 N., R. 27 W. of the 5th P.M., Yell Township, Boone County, Iowa; thence Easterly 1,600 feet; Thence Easterly and Southeasterly approximately 3,715 feet to a point that is 175 feet West of the intersection of Juneberry Road in the NE 1/4 NE 1/4 of Section 27, T. 84 N.,R. 27 W.

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.