

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, February 28, 2018**

- 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 Boone County Conservation Board minutes for January 8, 2018

Consider Boone County Application for Fireworks Display Permit for the Children's Cancer connection to be held at Boone Y Camp

Consider pay adjustment for Anthony P Herman, Secondary Road Maintenance, to \$18.94 per hour effective March 13, 2018

Consider pay adjustment for Travis C Doran, Secondary Road Maintenance, to \$18.94 per hour effective March 11, 2018

- 9:00 a.m. Lois Powers, Boone county Landfill & Recycling Administrator**
RE: Departmental Update

- 9:30 a.m. Eric Sloan, IT Director**
RE: Departmental Update

- 10:00 a.m. Brad Holtan, ISAC & Ryan L. Bervin, Kingston Group**
RE: ISAC Group Health Renewal

- 11:00 a.m. Dave Morlan, Emergency Management Director**
RE: Medical Coalition

- 11:30 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update

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.