

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, May 2, 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**

**Consider pay adjustment for Lorraine K. Walker, part-time landfill scale attendant to \$10.50 per hour effective May 13, 2018**

**Consider hiring Cory Pestotnik, Recycling Transfer Station Assistant / Groundskeeper at \$16.96 per hour effective May 7, 2018**

**Consider hiring Richard J Thul, Secondary Road gravel weigher at \$16.00 per hour effective May 2, 2018**

**Consider pay adjustment for Richard Tremain, Sheriff's Office Jailer to \$17.76 per hour effective May 16, 2018**

**Consider hiring Corey Stockman, part-time Sheriff's Office Jailer at \$15.89 per hour effective May 2, 2018**

**Review and place on file Aging Resources Fiscal Year 2017 Annual Report**

**Review and place on file Central Iowa Juvenile Detention Center Audit Report for FY2017**

**Consider release of liability received from Melissa Bennett with regard to the settlement with ICAP**

**Consider pay adjustment for Melissa Bennett, County Attorney administrative assistant, to \$49,048 per annum effective May 6, 2018 as required by settlement**

**Consider claims and issuance of warrants**

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

- 8:35 a.m. Vern Johnson, area farmer**  
**RE: Presentation of Concerns about installation of Dakota Access Pipeline**
- 9:00 a.m. Russ Stevens, Building & Grounds**  
**RE: Lighting in District Courtroom**
- 9:30 a.m. Mike Salati, Planning & Development director**  
**RE: Departmental Update**

- 10:00 a.m. Steve Cunningham, Veterans Affairs Director  
RE: Departmental Update**
- 10:30 a.m. Boone County Humane Society  
Consider Be Kind to Animals Week May 6 – 12 Proclamation**
- 10:45 a.m. John Grush, CCS  
Consider approval of ending 28E agreement for County Case Management**
- 11:00 a.m. Board will be attending employee health insurance meeting in 4<sup>th</sup> floor  
Conference Room**
- 11:30 a.m. Sean Moore – RE: Drainage in East of Eden Subdivision**
- 11:45 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update  
Consider approving contract for Boone County Project BROS-CO08(71)—5F-08  
from the DOT**

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.