
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 20th, 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 Carrie Self, Full-Time Landfill & Recycling Administrative Assistant to \$48,076 per annum, effective December 1st, 2019

Consider pay adjustment for Richey Thongvanh, Mental Health Advocate to \$52,250 per annum effective November 17th, 2019

Consider hiring of Claire Dupuis, County Attorney's Office Intern, at \$12 per hour, effective December 16, 2019

Consider and sign applications for Business Property Tax Credits for 2018, 2019 assessment years, per recommendation of Boone County Assessor

**8:35 a.m. Chris Downey, Records Office
RE: Consider approval of Christmas party date and time**

**9:00 a.m. Debi Pestotnik, Home Care Services
RE: FY21 Funding request**

**9:30 a.m. Ann Vogelbacher, Central Iowa Tourism Region
RE: Request matching funds**

**10:00 a.m. Kris Blocker, Boone County Chamber
RE: Tourism**

**10:30 a.m. Mike Salati, Planning & Development
RE: Departmental Update**

Second reading of proposed Ordinance 140 *proposing to rezone property located at 1411 160th Street, owned by Debra Ladd, from A1(Agriculture) to C1(General Commercial)*

Consider Ordinance 140 on second reading

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Consider signing plans of proposed improvement on the Farm-to-Market System, Project No. FM-C008(81)—55-08 PCC Pavement-Replace on R18 from US 30 South 0.87 miles to the end of the 1970 PCC Pavement

**11:30 a.m. Dan Kolacia, County Attorney & Matt Speers, Assistant County Attorney
RE: Discuss salary of assistant county attorney position**

**12:00 p.m. Tyler Conley, Bolton & Menk
RE: Wetland Discussion and need for a public meeting**

**12:30 p.m. Leon Wuebker, Property Owner in Drainage District #93
RE: Drainage District #93 Project**

12:45 p.m. Stacy Tharp, Human Resources Director
RE: Departmental Update

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.*

Wednesday, November 20th, 2019

6:00 p.m. Boone County Emergency Management Committee Meeting, Boone- Behn

Thursday, November 21st, 2019

6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber – Zinnel

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.