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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, February 8, 2017**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
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 approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor**

**Review and approve signing 2017 applications for Forest Cover; Open Prairie; River/Stream Banks and Wetlands as certified by Boone County Soil conservation District**

**Consider hiring Christopher Lahammer, Part Time Receptionist for Social Services Department at \$10.00 per hour effective February 8, 2017**

**Consider resignation of Angelia Privette, part time receptionist for Social Services Department effective November 6, 2016**

**Consider pay adjustment for Bryan J. Zimmerman, Secondary Road Maintenance to \$22.89 per hour effective February 16, 2017**

**Consider pay adjustment for Ron Miller, part-time jailor, Sheriff's Office to \$17.37 per hour effective March 9, 2017**

**Consider pay adjustment for Jennifer Rolston, part-time jailor, Sheriff's Office to \$16.46 per hour effective March 15, 2017**

**Consider hiring Keaton Dierking as a reserve deputy of Sheriff's office as volunteer effective February 1, 2017**

**Consider hiring Joshuha Sorenson as a reserve deputy of Sheriff's office as volunteer effective February 1, 2017**

**Consider amended hiring date for William Reed, Transfer Station Driver to February 13, 2017**

**Review and place on file Sheriff's Office Quarterly Report for period October 1, 2016 to December 31, 2016**

**8:35 a.m. Eric Sloan, IT Director  
RE: Departmental Update**

**Consider approval of Sales Agreement with Access Systems for copier for County Attorney**

**9:00 a.m. Lois Powers, Landfill Administrator and Recycling Coordinator  
RE: Departmental Update**

**Consider change order #2 from Jensen Builders to construct shingle recycling pad. \$15,164.00**

**9:30 a.m. Andy Hockenson, County Conservation Director  
RE: Departmental Update**

**10:00 a.m. Boone Chamber of Commerce  
RE: Request County consider membership**

**10:30 a.m. Mike Galloway, Ahlers & Cooney HR and Union Negotiations  
RE: Negotiation Strategy for union negotiations**

**Note: This portion of meeting is exempt from open meeting requirements of Chapter 21 specifically by Code of Iowa 20.17(3)**

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

**Review letter received from IMWCA with regard to scheduling a department head review of Company Nurse procedures**

**Discuss request for drainage repair on Boone93B – Story Jt 4**

**Noon Lunch**

**1:00 p.m. Scott Kruse, Boone County Engineer  
RE: Departmental Budget proposal**

**3:30 p.m. Central Iowa Expo Board Meeting – Boone Chamber Office - Duffy**

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.