

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, January 26, 2010
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
- 8:35 a.m. Steve Karsjen**
RE: Discussion of Bluff Creek Triathlon Event
- 9:00 a.m. Lois Powers, Landfill Admin. Asst.**
RE: Draagoon River Romp Endowment Application
Review and consider action on signing the application to Boone County Endowment for Draagoon River Romp
- 9:15 a.m. Scott Smith, Landfill Administrator**
RE: Landfill Update
- 10:00 a.m. Steve Becker, Building & Grounds**
RE: Department Update
- 11:00 a.m. Receive and review Secondary Road tire bids**
Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer
RE: Secondary road update
Review and sign Utility Permits as presented
- Noon Lunch Break**
- 1:00 p.m. Darcy Bosch, Treasurer**
RE: Review of proposed FY11 Department Budgets
- 2:00 p.m. Sandra Monck, Planning & Development**
RE: Department Update
- 3:00 p.m. Bob Duncan, IT Administrator**
RE: Discuss window server upgrades & web server
- 3:45 p.m. Vicki McCambridge, Public Health Nursing**
Consider approval and signing contract amendment #2 for Local Public Health Services Contract FY10
Review and consider approval of performance measure for FY10 Local Public Health Services Contract
Consider action on approval of claims and issuance of warrants
Consider action on adopting Resolution 10-05 Imposing Vehicle and Load Limits to be established on FHWA Structure No. 077110 – over Beaver Creek located on G Avenue.

Consider action on approval of the Boone County Fairboards recommendation to appoint Timothy Anderson to fill a vacant term on the Boone County Fairboard

Consider action on approval of pay adjustment for Daniel J. Ruter, Deputy Sheriff Boone County Sheriff Dept.

Thursday, January 28, 2010

- 9:30 a.m. HIRTA – Des Moines – Lusher**
- 6:00 p.m. Empowerment Board Meeting - Lusher**
- 6:30 p.m. Public Hearing Emergency Management FY11 Budget**

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. 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.