
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, March 9, 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

**9:00 a.m. Schmitz & Associates
RE: Employee Benefits**

10:00 a.m. Plaque presentation

10:30 a.m. Russ Stevens

**11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. Co. Engineer
RE: Secondary Road Update**

Review and sign Utility Permits as presented

Noon Lunch Break

Consider action on approval of signing the IDOT Federal-aid Agreement for a County Highway Bridge Program Project for Project No: BROS-C008(38)—5F-08 – Iowa DOT Agreement No: 1-10-HBRRS-003 – Peoples Twp. Section 33

Consider action on approval of the Agreement between Boone County Landfill and HLW Engineering Group for Engineering Services

Consider action on Authorizing the Boone County Landfill to participate with City of Ames in conducting a Construction & Demolition Waste Processing Business Analysis Study and contribute 50% of the study's funding requirements not to exceed \$10,000.00

Consider action on adopting the Boone County Government – Facility Closure Policy for severe weather and other emergencies

Consider action on approval of Class B Beer License Application for Robert L. Cryder – DBA – Don Williams Clubhouse

Consider action on step wage increase for Daniel L. Sorensen, Equipment Operator, Boone County Landfill

**Consider approval of adding the following personnel as Temporary Part time Clerical staff in the Boone County Assessor's Office –
Dawn Tucker
Brenda Bass**

Consider action on termination of Ruth Eivins, Case Manager, County Community Services

Review and place on file Department of Corrections County Jail and Lockup Monthly Inmate Statistical Report for February 2010

Consider action on approval of payment of claims and issuance of warrants

Review and place on file the Report of the Commission of Veterans Affairs for month ending February 2010

Discuss process for disposing of County owned Tax Sale Deeds

6:30 p.m. Assessors Conference Board Meeting

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.