

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, March 1, 2010

1:30 p.m. CIE Annual Board Meeting – O'Brien

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Tuesday, March 2, 2010

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

**9:00 a.m. Steve Becker, Building & Grounds
RE: Update**

10:00 a.m. Public Hearing On FY11 Boone County Budget

Consider action on adopting the FY11 Boone County Budget

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

11:30 a.m. Boone's Future – O'Brien

Noon Lunch

**1:00 p.m. Scott Smith, Landfill Administrator
RE: Update**

**1:30 p.m. Ad Hoc County Closure Policy Committee
RE: Review recommendation and consider action on County Closure
Policy**

**2:15 p.m. Personnel Committee
RE: Review recommendation and consider action on revisions to
Personnel Policy pertaining to flex-time for Exempt employees**

**3:00 p.m. Bob Duncan, IT Department Administrator
RE: Update**

**4:00 p.m. Andy Hockensen, County Conservation Director
RE: Discuss Conservation Naturalist Position**

**Consider action on hiring Pamela Ernwine and Sandra Peasley, Temp. Part
time Clerical Assessor's Office**

**Consider approval of status change for E. Jason Sands, from temporary part
time clerical to full time Appraiser I, Boone County Assessor's Office**

**Consider action on approval of signing the Class C Liquor License Application
for Sandtrap LLC - DBA Perry Golf & Country Club**

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.