

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, April 2, 2014

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 8:30 a.m. Scott Smith, Landfill Administrator**
RE: Landfill budget work session for FY15
- 9:30 a.m. Darcy Bosch, Boone County Treasurer**
RE: Discuss and approve setting a date for sale of County Held Tax Sale Certificates
- 10:00 a.m. Board will recess until 1:00 p.m. to attend funeral service**
- 1:00 p.m. Resume session**
- 1:00 p.m. Boone County Wellness Committee**
RE: Present information on additional plans available for Employee Health Insurance coverage under the current ISAC / Wellmark Blue Cross Blue Shield plan
- Discuss and consider approval of the renewal of Boone County Health Insurance with Wellmark – including Wage Works for Health Care FSA and Dependent Care FSA – Avesis Boone County Advantage Vision Plan Renewal (tabled March 12, 2014 and March 26, 2014)**
- 1:45 p.m. Dan Kolacia, County Attorney**
RE: Victim Rights Week
- 2:00 p.m. Gregg Elsberry, Sheriff & Rick Lampe Chief Deputy**
RE: Discussion of proposed Addendum One – Boone County Policies and Procedures as applied to Employees of the Boone County Sheriff's Office – Sheriff's Deputies and Communication Center Employees

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED AFTER THE 2:00 p.m. APPOINTMENT:

Review and place on file Central Iowa Juvenile Detention Center Audit Report – June 30, 2013

Review and place on file HIRTA Audit Report – June 30, 2013

Review and place on file County Auditor's Report of Fees Collected for quarter ending March 31, 2014

Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor

Consider approval of payment of Drainage Claims and issuance of warrants for payment of the same

Consider approval of the contract between Boone County and Mathy Construction Co. of Onalaska, WI for Project STP-S-C008)64)—5E-08 (E26 resurface/cold in-plc recycle)

Approve authorizing Boone County Auditor to publish the Notice of Intent to Execute Agreement for Transfer of Public Road Jurisdiction – in accordance with Iowa Code Section 313.2, Iowa DOT and Boone County, Iowa intend to enter into an agreement whereby the public road segments described as All of 219th Lane from its connection with Iowa 17 southerly and westerly to its termination, a length of approximately 0.48 miles, will be transferred from State of Iowa to Boone County

Review and approve Boone County 2014 Coverage Specifications - insurance specs for a request for proposal, set date and time for bid opening

Approve signing letter to ICAP giving 60 day notice to preserve the right to review insurance coverage

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.