

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

**Wednesday, May 7, 2014**

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**  
**Consider action on approval of Agenda**
- 8:30 a.m. Lisa Kuehl**  
**RE: Discussion of Boone County Ordinance #35**
- 9:00 a.m. Kevin Brown, VA Director**  
**RE: Quarterly Reports**  
**Review and place on file Report of the Commission of Veterans Affairs of Boone County quarterly reports**
- 9:30 a.m. Dave Frost, Health & Sanitation/Building & Grounds**  
**RE: review change order #1 on Boone County Courthouse plumbing project from Pritchard Brothers Plumbing & Heating**  
**Consider approval of Change Order #1 – adding a total of \$2,291.00 to the Boone County Courthouse plumbing project**
- 10:00 a.m. John Torbert, Iowa Drainage District Association**  
**RE: Annual update**
- 10:30 a.m. Gabe Bowers, Bowers and Digmann**  
**RE: Present ancillary product information**
  - Review HI rates from Coventry
  - Discussion of Bowers acting as Agent/Consultant of existing health insurance and benefit package
- 11:00 a.m. Gregg Elsberry, Boone County Sheriff**  
**RE: Discussion of part time deputy wage scale**
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**  
**RE: Secondary Road Update**  
**Review and consider approval of spray quotes for secondary roads**
- Noon Lunch**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Consider approval of payment of claims and issuance of warrants**

**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 hiring Jane Clark – temporary golf course maintenance and grounds, Boone County Conservation**

**Consider approval of hiring Mary Ulrick, part time administrative assistant/clerk , Boone County Recorder’s Office**

**Review and place on file Central Iowa Regional Housing Authority Auditor Report for year ending September 30, 2013**

**Consider approval of setting public hearing date for FY14 Boone County Budget amendment**

**Consider approval of setting three public hearings on proposed Ordinance # 126 – Drug Paraphernalia Ordinance of Boone County, Iowa**

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.