

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, August 20, 2014**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 8:30 a.m. Discussion of Superintendent of Building & Grounds position and review of applications received**
- 9:00 a.m. Marlys Jones, Skilled Iowa Initiative**
- 9:30 a.m. John Roosa, Environmental Service/County Sanitarian**  
**RE: credit card request**
- 10:00 a.m. CIWMA – Public Meeting**  
**RE: Comp plan update**
- 10:30 a.m. Kevin Brown, Veterans Affairs Director**  
**RE: Discuss work study for VA Department**  
**Present for approval the proclamation for Red Shirt Friday**
- 11:00 a.m. Scott Smith, Landfill Administrator**  
**RE: Landfill Update**  
**Review revised job description for Administrator of Landfill and Health & Sanitation**
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer**  
**RE: Secondary Road Update**
- Noon Lunch**

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

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

**Accept resignation of Scott A Smith as Administrator of Landfill and Health & Sanitation Department, effective September 20, 2014**

**Consider approval of revised job description for Administrator of Landfill and Health & Sanitation Departments**

**Consider approval of posting position announcement for Administrator of Landfill and Health & Sanitation Departments**

**Consider approval of pay adjustment for Michelle Anderson, FT Communication Specialist, Boone County Sheriff Department**

**Consider approval of pay adjustment for Adam Quinn, FT Deputy Sheriff, Boone County Sheriff Department**

**Consider approval of pay adjustment for Kyle Fangman, FT Deputy Sheriff, Boone County Sheriff Department**

**Consider approval of pay adjustment for Josh Sorenson, PT Communication Specialist, Boone County Sheriff Department**

**Consider approval of accepting the resignation of Jane Clark, temporary seasonal maintenance, Boone County Conservation**

**Consider approval of accepting the resignation of Matt Gray, full time Deputy Sheriff, Boone County Sheriff Department**

**Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor**

**Review and place on file minutes from the July 14, 2014 County Conservation Board meeting**

**Consider approval of Resolution 14-22 Establishing the purpose for putting No Parking signs along 219<sup>th</sup> Lane**

**Review and approve placing on file the FY14 Annual Official Report of County Highway Engineer**

**Consider approval of the Special five (5) day Class C Liquor License Special for Olde Main Brewing (August 26 – 1833 217<sup>th</sup> St)**

**Consider approval of the Special five (5) day Class C Liquor License for Olde Main Brewing (August 26-28 – 1827 217<sup>th</sup> St. Lots 7201 & 7202)**

**Thursday, August 21, 2014**

**9:00 a.m. Central Iowa Recovery Board Meeting – Hamilton County – Foster**

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.