

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, January 21, 2015

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

Consider action on approval of Agenda

8:30 a.m. Russ Stevens, Building & Grounds

RE: Department update

9:00 a.m. Youth & Shelter Services of Boone County

RE: Quarterly Update

10:00 a.m. Red Rock Community Action

RE: FY16 Funding Request

11:30 a.m. Scott Kruse, County Engineer

RE: Department update

- **Discuss and consider joining the US Highway 30 Coalition of Iowa**
- **Consider adding fee schedule for dust control maintenance**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of payment of claims and issuance of warrants

Consider approval of appointment to Boone County Conservation Board – Jan 1, 2015 to Dec 31, 2019

Consider approval of appointment to Boone County Zoning Commission – Jan 1, 2015 to Dec 31, 2018

Consider approval of appointment to Matrix Review Committee – 1 year term, position ends 12-31-2015

Consider approval of appointment to Airport Zoning Commission – appoint two Jan 1, 2015 to Dec 31-2020

Review and place on file County Conservation Board minutes from the December 11, 2014 meeting

Review and place on file the Boone County Sheriff's Office revised Quarterly Report for April 1, 2014 – June 30, 2014

Review and place on file the Boone County Sheriff's Office revised Quarterly Report for July 1, 2014 – September 30, 2014

Review and place on file the Boone County Sheriff's Office Quarterly Report for October 1, 2014 – December 31, 2014

Consider approval of the pay adjustment for Brian Eldridge, Maintenance, Secondary Road Department, effective February 3, 2015

Consider approval of the pay adjustment for Dave VanPelt, Foreman, Boone County Secondary Road Department, effective January 18, 2015

Consider approval of the pay adjustment for Timothy Herrstrom, Foreman, Boone County Secondary Road Department, effective January 18, 2015

Consider approval of the pay adjustment for Laurie Larsen, full time Jailer, Boone County Sheriff's Department effective January 29, 2015

Consider approval of accepting the retirement of John Cain, Foreman, Secondary Road Department effective January 16, 2015

Consider approval of accepting the resignation of Kailyn Heston, Full time Assistant County Attorney, effective January 23, 2015

Consider approval of the revised position description for Boone County Veterans Affairs Executive Director/Administrator

Consider approval of posting the ad for Veterans Affairs Director/Administrator for Boone County

Consider approval of correction to January 2, 2015 minutes – removing Kurt Phillips as Boone County's representative on the Central Iowa Expo Board

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

Friday, January 23, 2015

1:00 p.m. Boone/Dallas DCAT Board Meeting – Boone County Human Services Building - 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.