

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, January 28, 2015

- 8:15 a.m. Teleconference with Webster County to consider tentative approval of Engineer's Report for cleanout to main open ditch Joint Drainage District Story #47-Boone#225 and set date for public hearing**
- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. Lois Powers, Landfill Administrator**
RE: landfill update
Consider approval of purchase of pickup for landfill
Discuss landfill rate increase
- 9:00 a.m. Eric Sloan, IT Director**
RE: FY16 budget presentation
- 9:30 a.m. Dan Kolacia, County Attorney**
RE: FY16 budget presentation
- 10:00 a.m. Review terms of medical retirement**
- 10:30 a.m. John Grush, CCS Financial Administrator**
RE: FY16 budget presentations – MH, VA, Social Services
- 11:00 a.m. Boone County Public Health Nursing**
RE: FY16 budget presentation
- 11:30 a.m. Scott Kruse, County Engineer**
RE: Receive Pavement Marking Quotes
***Review and consider approval of pavement marking quotes**
***Consider approval of the amendment to the Dust Control Program #1 – March 23, 2010**
Secondary Road Update

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

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

Consider approval of appointment to Planning & Development Zoning Commission – Jan 1, 2015 to Dec 31, 2018

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

Consider approval of appointment to Airport Zoning Commission – appoint two 1-1-2015 to 12-31-2020

Consider approval of the agreement between Boone County and Iowa DOT and Union Pacific Railroad Company for Project No.: RRP-RR06(180)–8A-00 for construction of railroad crossing on U Avenue

Consider approval of adopting Resolution 15-05 Documenting support for an increase in Iowa’s Road Use Tax to generate additional revenues

Consider approval of pay adjustment for John J Roosa, Sanitarian/Environmental Education Specialist, Landfill, effective February 4, 2015

Consider approval of hiring Benjamin K. Lynch, Intern, Boone County Attorney’s Office, effective January 20, 2015

Consider approval of hiring John Grush as part time Community Services Director

Discuss and consider renewal of Boone Area Chamber of Commerce membership for Boone County

Consider approval of canceling outstanding Boone County warrants as of 12/22/2014

Consider approval of the contract dated January 23, 2015 between Boone County Veterans Affairs and Tracie L Perez for providing services in assisting Boone County Veterans in applying for State and Federal benefits

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

Consider approval of Boone County Compensation Board recommendations for FY16

Consider approval of employee share of health insurance costs for FY16

6:30 p.m. Emergency Management Budget Public Hearing – EM Office

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.

