

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, December 23, 2015

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military as recommended by Boone County Assessor

Review and place on file Boone County Conservation Board meeting minutes from the November 9, 2015 meeting

Consider approval of pay adjustment for Kim Schomaker, Case Manager, County Community Services, effective December 20, 2015

Consider approval of pay adjustment for Donna Schaaf, Case Manager, County Community Services, effective December 20, 2015

Consider approval of pay adjustment for Dee Dorsey, Case Manager, County Community Services, effective December 20, 2015

Consider approval of accepting the resignation of LouAnn Larson, Social Worker, County Community Services, effective December 31, 2015

Review and place on file Summary of Current County Drainage matters – December 18, 2015

Review and consider approval of the request for Drainage Repairs from Charles Erickson/CharCar Farms Inc, located in DD # 82 – Repair Payment Type C

Consider approval of appointment of CIRTPA TPC Primary Representative for 2016

Consider approval of appointment for CIRTPA TPC Alternate Representative for 2016

Consider approval of appointment for CIRTPA TTC Primary Representative for 2016

Consider approval of appointment for CIRTPA TTC Alternate Representative for 2016

Review and place on file employee review

Review and consider approval of the Certification of Completion on Open Ditch Repairs, DD # 222

**8:30 a.m. John Roosa, Health & Sanitation & Lois Powers, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator
RE: Department update**

10:00 a.m. Closed Session – 21.5c

**11:30 a.m. Receive Secondary Road Filter quotes
Receive Secondary Road Tire quotes
Receive Secondary Road CMP quotes**

**Scott Kruse, County Engineer
RE: Secondary Road Update – discussion of 210th & X Avenue road condition**

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.