

**** CORRECTED #2****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

1st Floor Conference , Boone County Courthouse

Tuesday, March 1, 2016

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

Review and consider 2016 applications for Military Exemption and Homestead Credit as recommended by county assessor

Consider request of Scott Theil to appoint Mindy Royster to position of County Medical Investigator (Tabled 1/27/2016 and 2/23/2016)

Consider approval of Class C Liquor License for Perry Golf & Country Club

Consider approval of Class C Liquor License for Honey Creek Golf Club

Consider Class B Beer (including wine Coolers) Permit for Don Williams Club House

****Consider pay adjustment for Lisa Zenor, Assessor's office assistant/clerk, to \$35,464 per annum effective July 1, ~~2016~~ 2015**

****Consider pay adjustment for Edward Jason Sands, Assessor's Office Appraiser II, to \$48,880.00 per annum effective July 1, ~~2016~~ 2015**

8:35 a.m. Discuss Accounts Payable pay dates

9:00 a.m. Discuss payroll pay dates

**9:30 a.m. Wanda Cox, Planning and Development
RE: Departmental Update**

10:00 a.m. Public Hearing on proposed FY 2016-2017 Supervisors County Budget

Consider Boone County Compensation Board recommendation for salaries of elected officials

Consider signing IDOT Boone County Secondary Road Budget and Road Construction Budget for FY 2017

Consider adoption of Boone County FY2016-2017 budget

**10:30 a.m. Steve Cunningham, Veterans' Affairs Director
RE: Departmental Update**

**11:00 a.m. Nate Cottingham, Manager Monsanto Plant
RE: Discuss public service for Monsanto employees**

**11:30 am Scott Kruse, Boone County Engineer
Re: Departmental Update**

Consider signing Contractor's Performance Bond and Contract Fort Dodge Asphalt Company, Inc for resurfacing of E-18 from Greene County to Hwy 169

Review and consider position description for Boone County Assistant Engineer

The County Board of Supervisors meets regularly on Tuesday 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.