BOONE COUNTY
**BOARD OF SUPERVISORS**
*Thomas Foster • Steve Duffy • Chet Hollingshead*

COURTHOUSE
201 STATE STREET
BOONE, IOWA  50036

**BOONE COUNTY BOARD OF SUPERVISORS**
**TENTATIVE  AGENDA**
**Board Room , Boone County Courthouse**
**Wednesday, May 4, 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 from Boards and Agency meetings attended by Board Members**

**Consider Application for Boone County Adopt-A-Road / Trail Litter Removal Program received from Workiva to remove litter from The High Trestle trail from Y Ave west to Madrid city limits**

**Consider pay adjustment for Andrew Godzicki, Boone County Sheriff's Office**

**Consider hiring Jacob Sands as Summer GIS in Engineering /GIS department**

**Review and place on file Spring 2016 Semi-annual Inspection Repoert of Boone County Landfill**

**Consider claims and issuance of warrants**

**8:35 a.m.     Russ Stevens, Building and Grounds**
        **RE: Departmental Update**
        **Mowing Secondary Roads property – Boone**
        **Chiller Update**

**9:30 a.m.     Wanda Cox, Interim Planning & Development Official**
        **RE: Planning and Development Update**

**10:00 a.m.   Steve Cunningham, Veterans Director**
        **RE: Departmental Update**

**11:30 a.m.   Scott Kruse – County Engineer**
        **RE: Departmental Update**

**Review current drainage repair requests, open bids to repair and award repair work based on bids**

**Consider requested improvement Boone 225/ Webster 47 and schedule joint meeting with Webster County**

The County Board of Supervisors meets 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.