

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
\*Addition to Agenda\*  
Wednesday, March 8, 2017**

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

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

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

**Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor**

**Review and Place on file Veterans Commission quarterly report for period ended December 31, 2016**

**Consider resignation of Donald Anderson, County Attorney Office, Fines Recovery Officer effective May 31, 2017**

**Consider hiring Michael D. Savits, Recycling Transfer Station Assistant/Groundskeeper, at \$16.34 per hour effective March 9, 2017**

**Consider Class B Native Wine Permit application with Sunday Sales for Iowa Arboretum, Inc**

**Consider Class C Liquor License (LC), outdoor service area and Sunday Sales permit for Honey Creek Golf Club**

**Review and determine if Boone County will join North Raccoon Watershed Management Authority**

**Consider Boone County resolution 2017-09 correcting a typing error on legal description on previously recorded Boone County Resolution 2016-08 which transferred right-of-way in the unincorporated town of Angus**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Russ Stevens, Building & Grounds  
RE: Discuss requirements of FMLA with regard to reporting to management foreseeable medical procedures that require time off**

**\*8:50 a.m. Mike Salati, Planning and Development Director  
Set Public Hearing to address matrix evaluation of Tracy Westrum**

**9:00 a.m. Lois Power, Boone County Landfill and Recycling Coordinator  
RE: Departmental Update**

**9:30 a.m. Andy Hockenson, Boone County Conservation Director  
RE: Departmental Update**

- 10:00 a.m. Public Hearing on Propose FY2017-2018 Boone County Budget**
- Consider Boone County Resolution 2017-07 reducing Boone County Compensation Board recommended salary increases by 50%**  
**Consider signing Boone County Secondary Road FY 2018 Budget and Secondary Road Construction Program**
- Consider adopting Proposed FY2017-2018 Boone County Budget**
- 10:30 a.m. Rick Lampe/Dave Morlan**  
**RE: Public Safety radio system and financing**
- 11:15 a.m. John Grush, County Community Services**  
**RE: Update on Case Management Services**
- Consider actions necessary to close unit by June 30, 2017**
- 11:30 a.m. Scott Kruse, County Engineer**  
**RE: Secondary Road Update**
- Consider drainage district minutes for DD137 for meeting held February 16, 2017 and DD 93 for meeting held February 22, 2017**
- Consider estimates for repair for Joint DD 2-155 and DD 136**
- Consider Granular Surfacing contract GS-01-2017 with Stratford Gravel, Inc to crush and Load 85000 tons of gravel from Leininger Pit \$403,750.00**
- Consider Granular Surfacing contract GS-2-2017 with Stratford Gravel to haul an estimated 1,835,000 units of material at \$0.171 per unit estimated total \$313,785.00**

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.