

**** AMENDED ****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, April 12, 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

Consider hiring Jeff Kuehl, seasonal park maintenance, Boone County Conservation at \$10.00 per hour effective April 17, 2017

Review and place on file Boone County Sheriff's Office Quarterly Report for period ended March 31, 2017

Review and place on file corrections to Boone County Sheriff's Office Quarterly Report for period ended December 31, 2016

Consider resignation of Ron Glynn, part-time jailer in Boone County Sheriff's Office effective April 6, 2017

Consider retirement of Mary Lendt, Deputy Auditor effective February 15, 2017

Review and place on file County Recorder's Report of Fees Collected for period ended March 31, 2017

Consider petition of County Treasurer to abate 2016-2017 property taxes on a 1980 mobile home VIN #08A9947 in name of Sandra Busman. This mobile home has been removed to landfill. Total to abate \$148.00

Discuss resolution from Sheriff's Office proposing appointment of a shared deputy with the City of Ogden

**Consider budgetary transfers from:
Rural Basic Fund to Secondary Road Fund
General Basic Fund to General Supplemental Fund
CIE TIF Fund to Debt Service Fund**

**8:35 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
RE: Fy2018 Budget Presentation**

**9:30 a.m. Tanner Scheuerman, Boone County Conservation
RE: Conservation Update**

- 10:00 a.m. Patti Treibel-Leeds, Central Iowa Community Services
RE: Presentation on Stepping Up Initiative**
- 10:30 a.m. Heidi Kokemiller, 1st Deputy Auditor
RE: Employee benefit issues**
- Consider adjusting amount county employees may contribute to flex spending accounts**
- Discuss employees share of health insurance in preparation for May employee meeting in preparation for annual renewal enrollment**
- Discuss health plan issues about retired employees and spouses**
- 11:00 a.m. Russ Stevens, Maintenance
RE: Departmental Update**
- 11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**
- Teleconference with Hamilton County to establish levy required for Hamilton DD#192 – Boone 141 – Webster # 210; and Boone 155 Hamilton #202**
- **11:35 a.m. Bid opening for Project No.: RMX-0750(633)—9E-08 for Re-Grading Quartz Avenue for paving from the existing pavement north to E-26 (190th St.)**
- ** Consider approval of accepting the bid and Award of the Contract pending review by County Engineer**
- 11:45 a.m. Review information from Steve Nadel, bond council regarding financing of public safety communication project**

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.