

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

****additions to agenda****

Board Room, Boone County Courthouse

Wednesday, April 26, 2017

8:30 a.m. Call meeting to order and approve minutes from previous meeting

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

Discuss Boone County Transportation contract with HIRTA

Consider approval of City of Grand Junction request to waive Landfill Tipping Fees for Community Cleanup

Consider approval of City of Boone request to waive Landfill Tipping Fees for Community Cleanup

Consider approval of City of Payton request to waive Landfill Tipping Fees for Community Cleanup

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

Consider approval of contract between Boone County and Dennis & Lezlie Claude for ROW easement for Project No. L-CR-16 in Sec 3 Pilot Mound Twp.)

Consider re-hiring Larry Boersma, Golf Seasonal Maintenance, Boone County Conservation at \$10.35 per hour effective May 1, 2017

Consider hiring Jacob Ackerman. Engineer's Office Summer Help at \$12.00 per hour effective May 8, 2017

Consider hiring Bruce Schuller, Engineer's Office Weed Spray Driver, at \$15.00 per hour effective May 3, 2017

Consider hiring Richard J Thul, Secondary Road Department Gravel Weigher/Centerline Paint, at \$16.00 per hour effective May 3, 2017

Consider wage adjustment for Denise Holladay, Treasurers Office, Driver's License office assistant to \$15.00 per hour effective April 24, 2017

Consider wage adjustment for Dee Dorsey, Mental Health Social Coordinator to \$51,626.40 per annum effective april 23, 2017

**** Consider hiring Lisa Hull, County Attorney / Fines Recovery Office, Fines Recovery Officer at \$33,295 per annum effective May 1, 2017**

Consider cash rent lease for 6 acres Section 20, T84N-R26W with C. B. Acres

Reconsider North Raccoon River Watershed Management Coalition 28E Agreement

Review and place on file notification from Department of Natural Services that they intend to issue permit for Tracy Westrum Site

Consider Amended City of Boone and County of Boone 28E agreement for improvements to quartz Ave south of 190th St.

**9:00 a.m. Lois Powers, Landfill Administrator
RE: Landfill Advisory Committee**

Consider approval of Landfill Budget for FY2017-2018

**9:30 a.m. Eric Sloan, IT
RE: IT Update**

**10:00 a.m. John Torbert, Iowa Drainage District association Director
RE: annual Report**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

Consider bids for work on DD #18; DD #94 and DD Boone #93B /Story #4

Review and place on file Current Drainage Maters Report as of April 24, 2017

Interview with Tony Herman, Tony's Tile and Repair for addition to Boone County Drainage contractor list

THURSDAY, APRIL 27, 2017

1:00 p.m. Central Iowa Community Service Board- Nevada- Behn

2:30 p.m. Central Iowa Recovery Board – Nevada – Behn

FRIDAY, APRIL 28, 2017

9:30 a.m. Central Iowa Juvenile Detention Board – Eldora - Zinnel

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.