

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, May 10, 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 place on file Semi-annual Inspection Report Boone County Sanitary Landfill – Spring 2017

Consider request of City of Luther to waive tipping fees on 1 load of municipal solid waste for Community Clean up June 3, 2017

Consider re-hiring Sheryl J Thul, temporary part-time clerk, Recorder's Office at \$17.00 per hour effective May 15, 2017

Consider appointing Ron Jome to Aging Resources Board with Bill Zinnel alternate

Consider appointing Tom Foster as one of Boone County appointees to Central Iowa Expo Board

Consider setting public hearing to consider amendment to FY2017 Boone County Budget

**8:30 a.m. Evan De Vol, ISG
RE: Update on Inspections of DAPL**

**9:00 a.m. Lois Powers, Landfill & Recycling Administrator
Re: Departmental Update**

Consider quote from Rays Doors for overhead door for pit area for Transfer Station

Consider quote from New Way for purchase of compactor for Transfer Station

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

10:00 a.m. Consider proclamation for May as Mental Health Month

**10:30 a.m. Rick Lampe and Dave Morlan
RE: Discuss remaining issues for funding Public Safety communication Project**

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

**Review and consider bids for the following Drainage Districts:
DD# 137 Section 17**

Discuss DD #82 petition for open ditch dredging

Thursday, May 11, 2017

7:30 a.m. CIWDB & Region 11 CEO Board – Des Moines - 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.