BOONE COUNTY
BOARD OF SUPERVISORS
Steve Duffy • Bill Zinnel • Chad Behn

COURTHOUSE
201 STATE STREET
BOONE, IOWA 50036

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

Wednesday, June 7, 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

Consider signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County assessors Office

Public Safety Communications Project: Discussion and update on legal procedure

Discuss issues and determine final fairboard lease proposal

Consider Iowa Drainage District Association FY 2018 Dues $4,125 and optional Co Mutual Protection $1,650

Consider step wage increase for Cody Scheuerman, full-time dispatch Boone county Sheriff's Office to $18.33 per hour effective June 10, 2017

Consider step wage increase for Corey McGrauth, operator, Boone County Landfill to $21.90 per hour effective June 21, 2017

Consider step wage increase for Jacob M Sloter, operator, Boone County Landfill to $21.90 per hour effective June 21, 2017

Consider resignation of Heath Enns, part-time deputy, Boone County Sheriff's office effective May 23, 2017

Consider resignation of William Perez, part-time deputy, Boone County Sheriff's office effective May 23, 2017

Consider signing 28E agreement: a Law Enforcement Agreement with the City of Ogden

Consider Amendment to Master Services Agreement- Boone County & Wellmark reducing flex administration fee

Consider step wage increase for Daniel Thomas Hager, Maintenance, Secondary road Department, to $22.99 per hour effective June 19, 2017

Consider Roadway Maintenance Agreement with IDOT for Ledges State Park

Consider appropriating departmental expenses to reflect the FY2017 budgetary amendment approved May 31, 2017.

Review and place on file U. S. Department of Homeland Security meeting for Middle Des Moines Iowa Watershed

9:00 a.m. **Eric Sloan, IT Director**
     RE: Solutions Software Maintenance Contract

     Consider signing FY 2018 software maintenance agreement with Solutions, Inc of Spencer, IA

9:30 a.m. **Mike Salati, Planning and Development Director**
     RE: Department Update

     Consider appointing Mike Salati as Boone County Safety Officer

     Consider appointing Jeremy M. Stahr as Boone County Sanitarian

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

10:30 a.m. **Darcy Bosch, County Treasurer**
     RE: 28E Agreement with IDOT

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

     Hans Geoppinger – Discussion of maps proposed for Hwy 17 overpass project

     Consider transferring $200,000 to Secondary Road Fund 20001 for the purpose designating Secondary Road fund balance replacing county sheds

     Confirm drainage projects awards of projects under $5,000 estimate cost awards as follows:
- **DD 112 winning quote $300 Scenic Valley Mowing DBA Tony's Tile Repair, other quote $3,960 from Jet Drain**
- **JT DD Boone 149/Webster 222 Branch 6B, only quote $3,960 from Jet Drain**
- **DD 36 , only quote $2,875 from Jet Drain**
- **DD 122, only quote received $4,150 from Jet Drain**
- **DD #20 only quote for $3,850 from Jet Drain.   *****
  DD #137 only quote for $4,500 from Jet Drain   ***

     Discuss letter received from Daryl & Lila Kruse regarding DD #137

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.