

\*\*\*\**ADDITIONS*\*\*\*\*

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

**Wednesday, June 14, 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**

**Public Safety Communications Project: Discussion and update on legal procedure.**

**\*\*\*\* Consider signing financial services agreement with PiperJaffrey & Company \*\*\*\***

**Discuss issues and determine final fairboard lease proposal**

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

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

**Consider Heart of Iowa Regional Transit Agency request for funding in FY2018**

**Consider step wage increase for Alice Kenney, County Community Services Receptionist to \$28,226.40 per annum effective June 18, 2017**

**Consider termination of Wendy Fishbaugh, Conservation seasonal park maintenance, effective May 19, 2017 (never started)**

**Consider hiring Elizabeth S Jacobson, Part-time Office Assistant/Clerk Records Office at \$17.00 per hour effective June 14, 2017**

**Consider City of Pilot Mound request to waive tipping fee on 2 loads of municipal solid waste for community cleanup held June 10, 2017**

**Consider appointing Marilyn Jordan to Boone County Conservation Board to fill unexpired term**

**\*\*\*\* Consider drainage claims and issuance of drainage warrants**

**8:30 a.m. Russ Stevens, Building and Grounds  
RE: Departmental Update**

**Policy review**

**9:00 a.m. Closed session as per Code of Iowa 21.5(c)** To discuss current litigation with counsel (Description added \*\*\*\*)

**9:30 a.m. Tanner Scheuerman,  
RE: Department Update**

**10:00 a.m. Lois Powers, Landfill & Recycling Coordinator  
RE: Departmental Update**

**Consider FY2018 Engineering Agreement with HLW Engineering**

**Discussion only – Resolution of Acceptance of Public Improvement (Cell 7R – JB Holland**

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

**Discuss petition for ditch clean out on DD #82. Set informational meeting date.**

**Confirm acceptance of quotes and award of project work**

- **Joint DD Boone #80/Story #3 only bid from Jet Drain for \$4,525.00**
- **Joint DD Boone #196/ Story #9 only bid from Jet Drain for \$3,950.00**
- **DD #144 only bid from Jet Drain for \$4,950.00**
- **DD #235 only bid from Jet Drain for \$4,525.00**

**Consider signing 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.