

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

Wednesday, June 28, 2017

8:15 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

**8:20 a.m. John Grush, County Case Management Supervisor
RE: Update on closing of service**

Consider amendment of trust and agency fund 43000 budget to allow for repayment of startup loans from Boone and Madison Counties as approved by the governing 28E Board overseeing County Case Management service

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 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider signing 2017-2018 Services Contract with Youth & shelter Services of Boone County

Consider signing Teamsters Local 238 Contract with Boone County Courthouse employees effective July 1, 2017 to June 30, 2018

Consider signing AFSME Secondary Road and Landfill employee contract effective July 1, 2017 to June 30, 2019

Consider step wage increase for Jeremy Stahr, Code Enforcement Officer, Health and Sanitation Department, to \$42,945 per annum effective July 1, 2017

Consider pay adjustment for Melissa Bennett, Administrative Assistant, County Attorney's Office to \$45,983 per annum effective July 1, 2017

Consider retirement of Rick Lampe, Chief Deputy, Boone County Sheriff's Office

Consider status change for Cole Hoffman, to Chief Deputy, Boone County Sheriff's Office, at \$70,834.00 per annum effective July 1, 2017

Consider status change for Nate Bengamin, PT deputy to full-time deputy, at \$22.92 per hour effective July 1, 2017

Consider wage adjustment for Kim Schomaker, Social Worker, Mental Health Department, to \$52,776.74 per annum effective July 1, 2017

Consider pay adjustment for Brandi Kanselaar, Financial Manager, Mental Health Department to \$49,679.59 per annum effective July 1, 2017

Consider termination of Sheila Merz, Case Manager, Case Management Department effective June 30, 2017

Consider HIRTA request for financial assistance for FY2018

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Consider reducing County Attorney appropriation from \$562,053 to \$557,053 and increasing District court appropriation from \$72,800 to \$77,800. Both departments are SA1 expenditure and no amendment of budget is necessary.

**8:30 a.m. Lois Powers, Landfill Administrator & Recycling Coordinator
RE: Update on Cell 7R Completion**

**9:00 a.m. HWL Engineering & JB Holland Representative
RE: Liquidated damages withholding**

Consider signing Resolution of Acceptance of Public Improvements (Cell 7R)

**9:30 a.m. Boone County Transportation
RE: Update on Boone County Transportation plans**

**10:00 a.m. Midwest Insurance Company
RE: County ICAP Insurance Renewal**

11:00 a.m. Teamsters Local – Jail Contract

Consider signing Teamsters Local Contract with Boone County Jail employees effective July 1, 2017 to June 30, 2018

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

**11:45 a.m. Eric Sloan, IT and Penny Vossler, GIS
Re: Departmental Update**

Consider fee schedule for GIS Services

Thursday, June 29, 2017

6:30 p.m. Emergency Management Commission – EM Office – Behn

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.