

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, July 12, 2017**

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 8:35 a.m. Public Safety Communications Project: Discussion and update on legal procedure**
- 8:45 a.m. Greg Elsberry, Boone County Sheriff
RE: Jailer's Union Contract**

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 Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider signing 2017 Applications for Disabled Veteran Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider disallowing a 2017 Application for Disabled Veteran Homestead Tax Credit as recommended by Boone County Assessor's Office

Consider signing Statement of Understanding Central Iowa Community Services staff paid from Boone County Services Fund

Consider denying Sheriff Office claim for Parade Candy

Review and place on file County Recorder's Report of Fees collected for quarter ended June 30, 2017

Consider signing Iowa Department of Public Health grant for County Substance Abuse Prevention Services from Iowa Sunday Liquor sales

Consider signing agreement with Boone County Clerk of Court's office to share expenses of maintenance of county mailing machine

Consider request of the City of Madrid to use county roads to detour Hwy 210 traffic for the Madrid Labor Days Parade September 4, 2017

Consider detour agreement with IDOT to use county roads to detour Hwy 210 traffic on E57 and R28 for culvert replacement project on Hwy 210 ½ mile east of Hwy 17. Detour anticipated to be from April 1, 2018 to October 31, 2018

Review and place on file conservation Board Minutes from March 13, 2017, May 1, 2017 and May 8, 2017.

Consider hiring Eric Fisher, Operations Manager, Boone County Conservation, at \$17.07 per hour, effective July 17, 2017

Consider hiring Caitlin Darcy Caldwell-Burt, part-time 911 Dispatcher, at \$16.33 per hour effective July 12, 2017

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrant

**9:00 a.m. Lois Powers, Landfill Administrator and Recycling Coordinator
RE: Departmental Update**

Presentation from Barker Lemar, Engineering Consultants on proposal to conduct Recycling Services Optimization Study

Consider signing "Confirmation of Notice to Proceed" for study proposed above

Discussion of offer received on Boone County Property

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

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.