

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, July 26, 2017**

**8:00 a.m. Call meeting to order and approve previous meeting minutes**

**Consider action on approval of Agenda**

**8:05 a.m. Recess meeting for a secondary road tour**

**10:30 a.m. Resume regular meeting**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

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

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

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

**Discuss and consider proposal from The Energy Group to conduct engineering study on heating and cooling needs of courthouse into the future**

**Discuss information dropped of by Willie Ubben in regard to Board of Supervisors and Mutual Drains**

**Discuss county procedure to enact regulation Board of Health regulation 2017-001 proposing to prohibit the use of electronic smoking devises in public areas**

**Consider Class C Liquor License for Nancy Hagen DBA Farmer's Daughter Catering and Venues**

**Consider resignation of Craig Peterson, Grant Township Trustee**

**Consider affirming the appointment by Grant Township trustees of John Petty to fill the vacancy created by resignation of Craig Peterson as Mr. Peterson has voted from Grant Township**

**Consider step wage increase for Lauren Novak, office assistant in Treasurer's Office to \$37,044 per annum effective August 4, 2017**

**Consider step wage increase for Preston King, full-time deputy of Sheriff's Office to \$24.26 per hour effective July 13, 2017**

**Consider retirement of Byron D Hull, Secondary Road Maintenance effective July 28, 2017**

**Consider request of Madrid Milers Track Club to use county roads for their race September 2, 2017**

**Review and place on file Boone County Sheriff's Office Quarterly report for quarter ended June 30, 2017**

**11:00 a.m. Penny Vosler, IT and GIS  
RE: Departmental Update**

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

**Bid Opening – Juniper Road Box Culvert Project L-CR-16**

**Review and confirm awarding of drainage work as follows**

- **DD #195- Bids Tony's Tile Repair \$600; Jet Drain \$3,100 – awarded to Tony's Tile Repair**
- **DD # 42- Bids Tony's Tile Repair \$800; Jet Drain \$4,200 – awarded to Tony's Tile Repair**

**Discuss ISG email Boone 93B/Story Jt 4**

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.