

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, August 2, 2017**

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

**8:35 a.m. Ellen Iles, 9 Juniper Rd
RE: Discuss retaining wall extension**

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 setting public readings to enact Board of Health regulation 2017-001 proposing to prohibit the use of electronic smoking devices in public areas

Consider Boone County Resolution 17-23 establishing terms of employment of Richard Early effective July 1, 2017

Consider request of Wolf Films/Shed Media to film in the courthouse

Consider pay adjustment for Keaton Dierking, Jailor, Boone County Sheriff's Office to \$16.82 per hour effective August 11, 2017

Consider pay adjustment for Ron Kahler, Jailor-Sgt, Boone County Sheriff's Office to \$19.35 per hour effective August 26, 2017

Consider pay adjustment for Steve Dana, Jailor, Boone County Sheriff's Office to \$18.84 per hour effective August 26, 2017

Consider pay adjustment for Marge Wilson, Jailor, Boone County Sheriff's Office to \$18.84 per hour effective August 26, 2017

Consider pay adjustment for Douglas Twigg, Deputy, Boone County Sheriff's Office to \$27.06 per hour effective August 15, 2017

Consider pay adjustment for Emilie McCoy, Dispatcher – TAC, Boone County Sheriff's Office to \$20.13 per hour effective August 27, 2017

Consider signing 2017 homestead applications as recommended by the Boone County Assessor's office

9:00 a.m. Public hearing to consider sale of property as described in Resolution 2017-21 published July 27, 2017. Property is located just north of pet cemetery in Boone

Consider Boone County Resolution 2017-22 establishing final terms of sale of property outlined in Resolution 2017-21

**Lois Powers, Landfill Administrator and Recycling Coordinator
RE: Departmental Update**

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

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

10:30 a.m. YSS Quarterly Update

**11:30 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.