

*****CORRECTED****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, August 9, 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 claims and issuance of warrants

Consider drainage claims and issuance of drainage warrants

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

Consider IPERS change to law enforcement for Katie Healy, Naturalist/Ranger, Boone County Conservation effective July 10, 2017

Consider summer help termination of Bruce Schuller, Weed Spray Driver, Engineer's Office effective August 9, 2017

Review and place on file Boone County Sheriff's Office Memo of Fees deposited for July 2017

Review and place on file Boone county annual Treasurers Settlement Report for July 1, 2016 to June 30, 2017

Review and place on file Boone County Attorney Delinquent Fees Collected for July 2017

Consider pay adjustment for William Reed, Transfer Station Driver, Recycling, Boone County Landfill to \$18.71 per hour August 13, 2017

Review and place on file Quarterly Report of Commission of Veterans Affair for period ended March 2017

Discuss vacant appointments to County Boards and Commissions

Consider signing 2018 Applications for Military Exemption and 2018 Applications for Homestead credits as recommended by the Boone County Assessor's office

Discuss need to appoint a committee to review and update county personnel policy

Review and place on file FY2017 REAP Report

- 8:35 a.m. Mike Salati, Boone County Planning and Development**
RE: Departmental Update
Consider Resolution 2017-24 approving fee schedule for Planning and Development
- 9:00 a.m. Dan Kolacia, Boone County Attorney & Lois Powers**
Closed Session Iowa code 21.5(2)
- Lois Powers, Boone County Landfill & Recycling Coordinator**
RE: Departmental Update
- 9:30 a.m. Tanner Scheuermann, Boone County Conservation Director**
RE: Departmental Update
- 10:00 a.m. Russ Stevens, Building & Grounds**
RE: Departmental Update
- Discuss Energy Group Statement of work approved July 26, 2017**
- Discuss sidewalk repair at LEC**
- Review progress on LEC street crossing as county has receive grants from ICAP to install**
- 10:30 a.m. Raf Montag, Clerk of Court**
RE: Courthouse Security Report for FY2017
- 11:30 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update
- ** Consider confirmation of award of DD #112 repairs to Jet Drain: Quotes Received – Jet Drain \$3,750; Tony’s Tile Repair \$5,000**
- Consider IDOT Preconstruction Agreement for Primary Road Project STPN-017-2(28)—2J-08 (Improvements to Iowa 17)**
- Consider signing contract for Boone County – R.B.C. Culvert Replacement – Single Box Project L-CR-16 between Boone County and Gus Construction \$228,608.00**
- Consider signing IDOT Contractor Bond for above project**
- 6:30 p.m. Informational meeting for DD #82**
- Thursday, August 10,
2017**
- 9:30 a.m. Central Iowa Workforce Development – Des Moines - Zinnel**

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.