

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, October 11, 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**

**Consider auditors adjustment allowing BPT credit removed in error for parcel 08-8426-28-13-82-003**

**Consider signing Securities Purchase Acknowledgement Letter concerning escrow securities transaction to re-finance CIE debt**

**Consider 2018 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider the following budgetary transfers:**

**\$490.00 from general basic to Conservation Trust**  
**\$175,000 from Gen Basic to Gen Supplemental ( 1/2 budgeted)**  
**\$50,000 from gen basic to Sec Rd ( 1/2 budgeted)**  
**\$1,175,350 from rural to Sec Roads ( 1/2 budgeted)**

**Consider end of season termination of Larry Boersma, Conservation Golf Seasonal Maintenance**

**Consider pay adjustment for Penny Vossler, IT Department GIS Coordinator to \$54,474 per annum effective October 1, 2017**

**Review and place on file County Attorney Collections July 1, 2017 to September 30, 2017**

**Consider Christmas Holiday schedule**

**8:30 a.m. John Grush, Community Services Director**

**Discuss cost of an agency name change**

**Discuss employee compensation**

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

**9:30 a.m. Tanner Scheuerman, conservation Director**  
**RE: Departmental Update**

**Discuss and consider purchase of utility tractor purchase**

**10:00 a.m. Discussion of participation in Wellness program**

**11:15 a.m. Troy Weary, ITC Midwest**  
**RE: ROW acquisition for new electrical line**

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

**Consider signing letter to Ron Tolle regarding Class B roadway in Union Township**

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.