

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, October 18, 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

Review and place on file Semi-Annual Inspection Report – Fall 2017 – Boone County Landfill

Consider pay adjustment for John Grush, Director of Mental Health & Social Services – Social Services \$2,500 and Mental Health \$24,562.74 per annum effective October 8, 2017

Consider hiring Patti Treibel, part-time Services Director, Mental Health Department, \$1,500 per annum effective October 8, 2017

Consider pay adjustment for John Mayse, Part-time Deputy, Boone County Sherriff's Office to \$25.61 per hour effective October 18, 2017

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

Review and place on file County Recorder's report of Fees Collected for quarter ended September 30, 2017

Review and place on file Boone County Sheriff's Office Memo of fees deposited for September, 2017

Consider approval of claims and issuance of warrants

Consider approvals of drainage claims ad issuance of drainage warrants

Discuss payment of vendor invoice

Discuss and consider sale of county owned property at 812 23rd St, Boone

**8:30 a.m. Gregg Elsberry, Boone County Sherriff
RE: Departmental Update**

Discussion of E911 Coordinator Position

Discuss Dallas Wingate's position in relation to public safety communication project

9:00 a.m. Veronica Nystrom and Heidi Kokemiller
RE: Courthouse 100 year Anniversary

9:30 a.m. Mike Salati, Planning and Development Director
RE: Update on Planning and Zoning special meeting

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

Thursday, October 19, 2017

6:00 p.m. Boone County Trails Advisory Committee – Boone Chamber – Zinnel

Friday, October 20, 2017

9:30 a.m. Central Iowa Juvenile Detention Center – Eldora- 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.