

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, November 8, 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 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider pay adjustment for Jessica Matlage, Mental Health Madison County to \$19.39 per hour effective October 10, 2017 (Madison county will reimburse Boone County for this)**

**Consider resignation of Michele Marie Parker, Dispatcher, Boone County Sheriff's Office effective November 3, 2017**

**Review and place on file County Attorney Collections July 1, 2017 to October 31, 2017**

**Consider hiring Lorraine K. Walker, part-time scale attendant, Boone County Landfill, at \$10.00 per hour effective 13, 2017**

**Consider hiring James R. Riordan, part-time scale attendant, Boone County Landfill, at \$10.00 per hour effective November 13, 2017**

**8:30 a.m. Boone Co. Economic Growth Corporation  
RE: FY2019 Funding Request**

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

**Discussion with municipal solid waste haulers to address their concerns**

**9:30 a.m. Tanner Scheuermann, Boone County Conservation Director  
RE: Departmental Update**

**10:00 a.m. Mike Salati, Planning & Development Director  
RE: Old Lincoln Road Subdivision**

**Consider Resolution 2017-31 approving subdivision and final plat**

**10:30 a.m. Gregg Elsberry, Boone County Sheriff**

**Discuss and consider of E911 Coordinator funding and responsibilities**

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

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

**Confirm award of DD #125 , to low bid Hall Backhoe & Trenching, LLC \$850.00, other bid Jet Drain \$1,400.00**

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.