

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, November 22, 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 and 2018 Disabled Veterans Homestead Credit as recommended by Boone County Assessor

Review and place on file Boone County Sheriff's Office Memo of Fees collected for October, 2017

Sign Quit Claim Deed for property at 812 23rd St., Boone

Consider letter to terminate E911 28E agreement

Review and place on file Boone County Conservation minutes for September 11, 2017 and October 9, 2017 meetings

Consider pay adjustment for Tanner Scheuermann, Executive Director, Boone County Conservation Board to \$45,490 per annum effective November 13, 2017

Consider termination of Craig Bradke, Jailor, Boone County Sheriff's Office effective November 11, 2017

Consider hiring Aftin Haman, Part-time Jailor, Boone County Sheriff's Office at effective November 22, 2017

Consider seasonal resignation of Richard Thul, Secondary Road Gravel Weigher effective November 22, 2017

Consider following de-certified union agreements until June 30, 2018

Consider closing courthouse from 12:00 noon to 2:00 pm for employee Christmas Party December 14, 2017

**8:30 a.m. Michelle DeLaRiva, Community Family Resources
RE: Funding Request for treatment facility**

**9:00 a.m. Lois Powers, Boone County Landfill and Recycling director
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

10:00 a.m. Public Hearing on Ordinance 136 proposing to rezone approximately 1 acre of property from A-1 (Agricultural Conservation) to R-1 (Rural Residential)

Consider second reading of Ordinance 136

10:10 a.m. Dallas Wingate, Public Safety Communication Project

Consider setting a date to open quotes for the concrete pads to set equipment shelters for communication towers

**10:30 a.m. Michelle Hull, RSVP
RE: FY19 Funding Request**

11:30 a.m. ACCESS – FY 19 Funding Request

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

**Confirm the following drainage work awards
DD #16 winning bid Jet Drain \$700, other bid Hall Backhoe \$890.
DD #189 winning bid Jet Drain \$700, other bid Hall Backhoe \$1,302.40.
DD #162 winning bid Hall Backhoe \$690, other bid Jet Drain \$750.**

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.