

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, December 13, 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 resignation of Jacob M. Slotter, Landfill Operator effective December 9, 2017

Consider pay adjustment for Corey McGrauth, Landfill Operator, to \$23.15 per hour effective December 21, 2017

Consider hiring Gary Ellsbury, part-time cook, Boone County Sheriff's Office at \$11.00 per hour effective December 13, 2017

Consider hiring Logan Hull, PRN jailor, Boone County Sheriff's Office at \$15.89 per hour effective December 13, 2017

Consider signing letter to Underground Storage Tank Division, IDNR to support use of the local government financial test to demonstrate financial responsibility for taking corrective action

Review and consider signing 2017 Weed commissioner's Report

Review and consider signing Joint Agreement with the City of Luther to allow the City of Luther amend urban renewal area to allow undertaking of drainage project described in amended plan within 2 miles of City of Luther, but outside corporate limits of Luther

Consider appointing Ames MPO representatives for 2018

Consider approving claims and issuance of warrants

**Confirm awarding of repair work in Boone Hamilton Jt #3
Winning bid \$2,250.00, only one received**

**8:30 a.m. Jim Heckman, Ogden Telephone Company
RE: Update on Ogden Telephone**

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

Friday, December 15, 2017

10:00 a.m. 2nd Judicial District – Webster City - Duffy

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.