

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, January 3, 2018**

- 7:30 a.m. Call meeting to order and approve previous meeting minutes**
Consider action on approval of Agenda
- 7:35 a.m. Fareway Representatives and City of Boone Staff**
Discuss IDOT realignment and overpass plans, and local transportation needs to make best use of the IDOT project

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 Johnathan R Bullock, Assistant County Engineer to \$58,260 per annum effective January 9, 2018

Consider pay adjustment for Nathan Benjamin, FT Deputy, Boone County Sheriff's Office, to \$26.96 per hour effective January 13, 2018

Consider pay adjustment for Preston King, FT Deputy, Boone County Sheriff's Office, to \$25.61 per hour effective January 13, 2018

Consider pay adjustment for Andrew Albaugh, FT Dispatcher, Boone County Sheriff's Office, to \$19.25 per hour effective January 30, 2018

Consider placing a freeze on Boone County Historical Society allocation for FY2018 until Historical Society and Mamie Doud Eisenhower Birthplace Foundation Board can work out their concerns

Discuss and consider FY18-19 wage and health insurance increases to use for departmental budget increases

Discuss and reconsider award of filter quotes

Confirm bid award for DD #52 only bid Jet Drain \$2,175.00.

Review and place on file Auditor's Quarterly Fee Report for December 31, 2017

- 9:30 a.m. Mike Salati, Planning & Development**
RE: Departmental Update

10:30 a.m. City of Boone RE: Continuation of discussions of issues with IDOT realignment of HWY 17 including an overpass of UP RR crossing at S Ave.

Consider agreements necessary to document City/County agreement for this project

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

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.