

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room, Boone County Courthouse  
Wednesday, March 7, 2018**

**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 application for Class C Liquor License with outdoor service area and Sunday Sales privileges for Honey Creek Golf Club**

**Consider 2018 Applications for Military Exemption, 2018 Applications for Homestead Credit and 2018 Disabled Homestead Credit Applications as recommended by Boone County Assessor**

**Consider pay adjustment for Michael D Savits, Recycling Center and Assistant Groundskeeper to \$21.25 per hour effective March 9, 2018**

**Consider pay adjustment for John Joseph Roosa, Transfer Station Manager / Environmental Education Specialist to \$50,460.80 per annum effective March 1, 2018**

**Consider resignation of Elizabeth S Jacobson, part-time office assistant/clerk effective February 28, 2018.**

**Consider signing detour agreement with IDOT for bridge deck joint repair project for US 30 500<sup>th</sup> Ave. over US 30. 1.0 mile West of County R 38**

**Discuss health insurance presentations and determine path to proceed**

**Review membership request for Highway 30 Coalition**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Dallas Wingate, Public Safety Communication Local Coordinator  
RE: Project update**

**9:00 a.m. Dallas Wingate  
RE: Discuss need for additional position**

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

**10:00 a.m. Public hearing on FY2018-2019 Proposed Budget**

**Consider Boone County Resolution 18-08 considering the Compensation Board recommendation and determining elected official salaries for FY2019**

**Consider approving FY2019 Boone County Budget**

- 10:30 a.m. Bill Skare and Greg Piklapp**  
**RE: Discuss City plan for residential housing incentive**
- 11:00 a.m. Boone County Historical Society Board**
- 11:30 a.m. Dave Morlan, Emergency Management Director**  
**RE: Medical Coalition**
- 12:00 p.m. Lois Powers, Landfill & Recycling Coordinator**  
**RE: Discuss possible purchase of property for developing a Boone recycling drop-off site**

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.