

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, April 25, 2018
Addition**

**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

Review and sign DD #137 minutes for drainage records

Consider hiring Terri Becker, part-time Jail Kitchen staff at \$11.00 per hour effective April 25, 2018

Consider hiring Joshua Dykstra, Conservation Seasonal Park Ranger /Aide at \$10.50 per hour effective May 15, 2018

Consider hiring Jacob Schleisman, Conservation Seasonal Park Aide at \$10.00 per hour

Review and place on file County Sheriff's Report of Fees collected for quarter ended March 31, 2018

Consider waiving landfill tip fee for 2 loads of municipal solid waste for City of Luther Community cleanup on June 9, 2018

Consider waiving landfill tip fee for 2 loads of municipal solid waste for City of Paton Community cleanup on May 5, 2018

Consider raising the credit card limit for Boone County Veterans Affair to \$5,000.00

Review and place on file Boone County Conservation Board Minutes for February 12, 2018 and March 12, 2018

Consider amendment to Master Service agreement Boone County and Wellmark for Boone County FSA

Consider Delta Dental Large Group application

Consider signing termination letters for Voluntary Dental to Lincoln National Life Insurance Company and Voluntary Vision to Avesis Vision

Discuss meeting time with Vern Johnson

**8:30 a.m. Terry Johnson, Genesis Development
RE: Services Update**

**9:00 a.m. Eric Sloan, IT Director
RE: Department Update**

- 9:30 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
RE: Departmental Update**
- 10:00 a.m. Landfill Advisory Committee Meeting**
- *** Consider approval of FY2019 Landfill Budget**
- 10:30 a.m. Emily Coll, Boone County Resident
RE: Discuss manure management plans, the Master Matrix and
pollinator habitat incentives for land owners**
- 11:00 a.m. John Torbert, Iowa Drainage District Association Director
RE: Drainage Association Update**
- 11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Thursday, April 26, 2018

- 1:00 p.m. Central IA Community Services Board Meeting – Nevada – Behn**
- 2:30 p.m. Central Iowa Recovery Board Meeting – Nevada – Behn**
- 6:30 p.m. Emergency Management commission Meeting – EMA Office – Behn**

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.