

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, July 11, 2018

Board Room

*****Additions*****

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

Discuss and consider changing Lincoln Financial Agent of Record (voluntary life & employee life)

Consider pay adjustment for Lance Kooiker, part-time Deputy, Boone County Sheriff's Office to \$26.58 per hour effective July 2, 2018

Consider pay adjustment for Jon Alan Russell, Landfill Operator to \$23.98 per hour effective July 15, 2018

Consider pay adjustment for Russell Lee Moore, Jr., Landfill Operator to \$19.39 per hour effective July 18, 2018

Consider pay adjustment for Preston King, Sheriff's Office Deputy to \$27.98 per hour effective July 13, 2018

Consider pay adjustment for Kim Schomaker, Mental Health Service Coordinator to \$54,324.99 per hour effective July 1, 2018

Consider pay adjustment for Brandi Kansalaar, Mental Health Financial Manager to \$51,297.29 per annum

Consider updated Mechanic Position Description Sec Roads

Consider Maintenance Supervisor Sec Roads

Consider setting look back policy for ACA offering of health insurance to certain part-time employees

Consider Class C Liquor License (LC) (Commercial) with outdoor service privilege for Mike Mott & Audrey Lampe DBA Iowa Beer Bus / Sassy Slushy

Review & place on file US Department of Interior letter explaining PILT dollars received

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

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

**8:35 a.m. Heidi Kokemiller, Deputy Auditor & Tara Breon, Sec Rd Admin Asst.
RE: Employee Handbook Amendment**

**9:30 a.m. Tanner Scheuermann, conservation Director
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, Veterans Affairs Director
RE: Departmental Update**

**10:30 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

Discuss and consider Cleaning Service Contract Increase

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

Consider signing Funding Agreement for Federal & swap Funding Project # BROS-SWAP-C008(74)-SE-08

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.