

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 25, 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

Review and place on file Boone County Sheriff's Office quarterly Report for period ended June 30, 2018

Review and place on file letter from Iowa Economic Development Authority advising county of AgReliant Genetics, LLC had met job requirements of IEDA

Consider pay adjustment for Joel W. Wilson, Secondary Road Maintenance to \$22.40 per hour effective August 5, 2018

Consider pay adjustment for Caitlin Caldwell-Burt, Sheriff's Office part-time dispatcher to \$18.04 per hour effective July 12, 2018

Consider claims and issuance of warrants

Consider drainage claims and issuance of drainage warrants

9:00 a.m. John Roosa, Recycling Transfer Station Manager & Environmental Educator

RE: Departmental Update

Review and Consider plans for expansion of equipment maintenance facility at landfill

Consider setting date, time and place to open bids for expansion of Landfill Maintenance Facility

9:30 a.m. Eric Sloan and Penny Vossler, IT & GIS

RE: Departmental Update

10:00 a.m. Russ Stevens, Building & Grounds

RE: Departmental Update

Consider Professional Services Agreement with WHKS & Co for County Courthouse Steam Tunnel Replacement Project

10:30 a.m. Tanner Scheuermann, Conservation Director and Molly Ketchum, Chairman of County Conservation Board

Discuss Conservation Board request to transfer unused general fund budget to Conservation Trust Fund

**11:00 a.m. Dallas Wingate, County Project Coordinator
RE: Public Safety Communications Update**

Consider "Request for Quotes for Grounding and Cable Bridge Work at Tower Sites" and set date for bid opening

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

Confirm awarding of drainage projects as follow:

- **DD # 111 to Jet Drain \$1,100.00 Other Quotes: None**
- **Jt Boone #28/Story #1 to Jet Drain \$1,100.00. Other quotes: Ubben Tiling, Inc \$1,350.0**

Thursday, July 26, 2018

1:00 p.m. CICS Regional Governance Board – Nevada – Behn

2:30 p.m. Central Iowa Recovery Board – Nevada - 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.