

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 1, 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 retirement of Fredrick L. Erickson. Secondary Road Maintenance effective August 10, 2018

Consider removing Micheal Sawyer, Secondary Road Maintenance from Boone County payroll effective July 5, 2018

Consider pay adjustment for Joel w. Wilson, Secondary Road Maintenance to \$19.62 effective August 8, 2018

Consider pay adjustment for Keaton Dierking, part-time Jailer Sheriff's Office to \$19.11 per hour effective August 11, 2018

Consider pay adjustment for Blayne Sunstrom, part-time Deputy, Sheriff's Office to \$27.98 effective August 3, 2018

**9:00 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
RE: Departmental Update**

Review and consider approval of METTA Technologies for litter fence

**9:30 a.m. Mike Salati, Planning & Development
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**

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

Discuss Generator Quotes

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**

**Consider signing contract with Hall Backhoe & Tiling for DD #93
drainage repairs**

Discuss call regarding damages for DD 137 for recent work

Tuesday, August 7, 2018

9:30 a.m. Canvass of Votes Madrid Special Election from July 31, 2018

6:30 p.m. Boone County Emergency Management Commission - 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.