

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, October 3, 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 Nationwide Contract and Consider options

Consider Adoption of 2018-2019 Measurement Period

Consider pay adjustment for Lorraine K. Walker, Landfill Part Time Scale Attendant to \$12.00 effective October 8, 2018

Consider hiring David Pfaltzgraff, PRN Landfill Yard Waste Attendant at \$12.00 per hour effective October 8, 2018

Consider hiring Jerimiah J. Brock, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 15, 2018

Consider hiring Nick Harrison, Secondary Roads Full Time Mechanic at \$17.75 per hour effective October 15, 2018

Consider hiring Joseph Matteo, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 15, 2018

Consider hiring Mitchell Weinstock, Secondary Roads Full Time Maintenance at \$17.75 per hour effective October 15, 2018

Consider hiring Diane R. Patrick, Full Time Auditor's Office Elections Assistant/ Clerk at \$34,810.00 per annum effective October 4, 2018

Consider transfers:

<u>From:</u>	<u>to:</u>	
General Basic	Conservation Trust	Transfer of Boat Title Fees FY2018
General Basic	General Supplemental	50% of Budgeted Transfer
General Basic	Secondary Road	100% Budgeted Transfer
General Basic	Capital Projects	100% Budgeted Transfer
Rural Basic	Secondary Road	50% Budgeted Transfer

Consider approval of claims and issuance of warrants

8:35 a.m. John Grush, County Services Coordinator

Consider Memorandum of Understand between Polk County and Boone County for Supplemental Food Program Services

9:00 a.m. Boone County Department Heads
RE: Discuss Boone County Employee Information Handbook and procedures

9:30 a.m. Mike Salati, Planning & Development
RE: Departmental update

10:00 a.m. Steve Cunningham, VA Director
RE: Departmental Update

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Consider award of Drainage District #44-45 estimate, low and only bid Jet Drain for \$3,200.00

Consider award of Drainage District #153 estimate, low and only bid Jet Drain for \$4,275.00

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.