

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, November 14, 2018**

**\*\*ADDITIONS\*\***

**\*\*\*Corrected\*\*\***

**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 Sherriff's Report of Fees Collected for October 2018**

**\*\*Consider Resignation of John Ellison Sherriff's Office Part Time Deputy effective November 14, 2018**

**\*\*Consider Department Transfer for Keaton Dierking from Sherriff's Office Part time Jailer to Sherriff's Office Part Time Deputy at \$23.78 per hour effective November 14, 2018**

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

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

**8:35 a.m. Tina Palmer, Youth and Shelter Services**

**Consider signing proclamation for Hunger and Homeless Awareness Week, November 12<sup>th</sup> – November 16<sup>th</sup>**

**8:45 a.m. Russ Stevens, Buildings and Grounds**  
**RE: Departmental Update**

**Discuss Tunnel Project**

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

**Consider quote for purchase of new Tommy Liftgate for recycling truck**

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

**10:00 a.m. MAC, Madrid Area Chamber**  
**RE: FY20 Funding Request**

**10:30 a.m. Dave Morlan, Emergency Management**  
**RE: Departmental Update**

**11:15 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**Consider signing Commercial Pesticide Applicators License**

**Consider signing Consent to Access for a RCRA Investigation**

**\*\*\*Consider Contractor's Pay Request for partial payment to Hall Backhoe & Tilling, DD #93 for \$88,770.58**

**Review award of low and only bid to Jet Drain for DD #168 \$4,950.00, DD #29 \$4,650.00, DD #144 \$4,900.00 and DD #144 \$4,250.00.**

**1:00 p.m. Canvass of votes from General Election**

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.