

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, November 28, 2018  
\*\*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**

**Consider signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor**

**Consider pay adjustment for Jill Loudon, County Attorney's Office Full Time Office Assistant to \$44,012.00 per annum effective December 10, 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**  
**RE: FY20 Funding Request**

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

**Consider signing the Cooperative Agreement Between the Boone County Landfill and Boone County Board of Health for the Providing of Solid Waste Code Enforcement Services**

**Discuss and Consider change to maintenance building flooring**

- 9:30 a.m. Eric Sloan, IT**  
**RE: Departmental Update**

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

**\*\*Thursday, November 29, 2018**

- 1:00 p.m. Central Iowa Community Services Board, Story County Administration Building - Nevada - Behn**

- 2:30 p.m. Central Iowa Recovery Board, Story County Administration Building - 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.