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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, December 12, 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 Pay Adjustment for Quinten Gustafson PRN Sherriff's Deputy to \$26.58 per hour effective December 4, 2018**

**Consider Pay Adjustment for Alex Miller Full Time Office Assistant Auditor's Office to \$37,877.00 per annum effective December 17, 2018**

**Consider Boone County Credit Card Name Changes**

**Consider recommendation of Dr. Robert Clemens, M.D. to serve as deputy medical examiner from December 26, 2018 to December 31, 2018**

**Review and place on file Sherriff's Report of Fees Collected November 2018**

**Consider Change Order for Drainage District #93 Project**

**Consider Contractor's 2<sup>nd</sup> Pay Request for payment to Hall Backhoe & Tiling, Drainage District #93 for \$62,340.43**

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

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

**8:35 a.m. Ashley Fitzgerald, Boone County Fairgrounds  
RE: FY20 Funding Request**

**9:00 a.m. Dan Kolacia**

**Review Memorandum of Agreement between Boone County and Mid-Iowa Council, Boy Scouts of America**

**Adopt revised Local Match Resolution #2018-21 for the Pre-Disaster Mitigation Program**

**10:00 a.m. Boone County Libraries  
RE: FY20 Funding Request**

**10:30 a.m. Michelle Hull, Boone County RSVP  
RE: FY20 Funding Request**

**11:30 a.m. Lisa Kuehl  
RE: Boone County Ordinance #35, Animal Control and Care**

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.