
BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, February 6th, 2019

****Additions****

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 hiring Abbey Renee Swank PRN Jailer at \$16.25 per hour effective February 6, 2019

Consider hiring Tonya Curry Full-Time Clerk, Treasurer's Office at \$34,810.00 per annum effective February 20, 2019

Consider pay adjustment for William Reed Full-Time Transfer Station Driver, Recycling Landfill to \$23.93 per hour effective February 13, 2019

Consider signing Contracts for Project Number: STBG-SWAP-C008(76)—FG-08 HMA Resurfacing/Cold in-place recycling on E57 from P-54 in Berkley East 4.5 miles to Highway 169 AND Project Number: FM-C008(77)—55-08 HMA Resurfacing/ Cold in-place recycling on E62 from R-18 East 2.9 miles to the end of the existing H MA

Consider signing Certificate of Completion and Final Acceptance of Agreement Work for Project Number: RMX-0750(633)—9E-08 for PCC Paving

Consider setting amount of compensation for ROW appraisers for Drainage District #137

Consider appointing ROW appraisers for Drainage District #137

Review applications submitted for Boone County Conservation Board

Review and Place on file Sheriff's Office Report of fees collected for January 2019

**** Finalize offer for HR Position**

Consider approval of claims and issuance of warrants

**8:30 a.m. Dan Kolacia, County Attorney
RE: Budget Presentation**

**9:00 a.m. Shelly Zabel, Community & Family Resources
RE: FY20 Funding Request**

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

**10:00 a.m. Steven Cunningham, VA Director
RE: Departmental Update & Budget Presentation**

**10:30 a.m. Eric Sloan, IT Director
RE: Budget Presentation**

11:00 a.m. Boone & Story Counties Board of Supervisor's meeting as Drainage District Trustees along with Kent Rode, Bolton & Menk

1. Hear update on status of Engineering Report on Joint Drainage District Boone #28-Story #1, Boone County controlling.
2. If the Engineer's Report has been completed, consider setting a time, date, and location for a public hearing.
3. Hear information on Water Quality Projects available to drainage districts and consider action on same.
4. Consideration of proposed Week's Residential Subdivision in Slater and its impact on Joint Drainage District Boone #140-Story #7, Boone County controlling.
5. Discuss turning control of Joint Drainage District Boone #140-Story #7 over to the City of Slater per Iowa Code Section 468.322.

**1:00 p.m. Gregg Elsberry, County Sheriff
RE: Budget Presentation – Sheriff, Jail and Communication Center**

Budget Workshop (after scheduled appointments conclude)

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.