
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, February 27th, 2019

****Additions****

8:00 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 County Home Site mowing bid from R.F.S. Co.

Consider signing funding agreement for Bridge Project No. BROS-SWAP-C008(79)—SE-08

Consider approval of re-appointment of Denise Hiveley as non-resident trustee to the Madrid Library Board

Review and place on file Dakota Access, LLC Order Regarding Insurance Policies

Review and place on file State Ombudsman Report of EMA Funding

Review and place on file Boone County Conservation Board Minutes from November and December 2018 and January 2019

Consider hiring Austin Lee Harvey as PRN Jailer at \$16.25 per hour effective February 28th, 2019

Consider pay adjustment for Travis C. Doran Full-Time Maintenance, Secondary Roads to \$23.89 per hour effective March 11th, 2019

Consider pay adjustment for Anthony P. Herman Full-Time Maintenance, Secondary Roads to \$23.89 per hour effective March 11th, 2019

****Consider status change for Richey Thongvanh Mental Health Advocate from a ½ time employee to a ¾ time employee effective February 25th, 2019**

****Consider status change for Brandi Kanselaar Mental Health Financial Manager from salary to hourly at \$24.66 per hour and from an exempt to a non-exempt employee effective February 25th, 2019**

8:05 a.m. Christopher Hanson, Boone River Valley Festival

8:30 a.m. Andrew Collings, Des Moines Area MPO
RE: Housing Trust Funds

Consider adopting Resolution 19-08, A Resolution to Authorize the Creation of a Regional Housing Trust Fund

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

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

10:00 a.m. Josh Davidson
RE: Snow Removal on Secondary Roads affecting snowmobile use

10:30 a.m. Jan Gammon
RE: Lincoln Highway Heritage Byway Presentation
Update on Corridor Management Plan
"Watersheds on Waterways" Presentation

6:30 p.m. Emergency Management Commission Meeting-EMA Office

Thursday, February 28th, 2019

8:30 a.m. Boone County Wellness Committee Meeting-Duffy

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.