
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 27th, 2019**

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 status change of Abbey Swank from Part-Time Jailer to Full Time Jailer at \$16.25 per hour effective March 28th, 2019

Consider request for funding from the Iowa Arboretum

Consider proposed Boone County Resolution 2019-11 setting the terms of scavenger sale of properties held by County for none payment of property taxes and approve for publication

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 1st, 2019 clean up day

Consider re-hiring Michael Kieffer, Seasonal Golf Course, Conservation, at \$10.50 per hour effective April 15th, 2019

Consider resignation of Alex Miller, Treasurer's Office Clerk effective March 29th, 2019

Consider pay adjustment and status change for Richey Thongvanh, Mental Health Judicial Advocate to \$21.00 per hour from .75 FTE to Full-Time effective April 7th, 2019

Discuss resolution for Alliant Energy's rate increase

Consider status change for Denise Holladay Treasurer's Office Clerk from Part-Time to Full time at \$34,810.00 per annum effective March 28th, 2019

Consider approval of job description for Temporary Part-Time Office Assistant/Clerk

Consider termination of Mitchell Weinstock Secondary Roads Maintenance effective March 25th, 2019

8:35 a.m. Board will visit Boone County Drainage District 137

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

Discuss Contract with Access Systems for Copiers and Printers

**10:00 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
RE: Landfill Update**

10:30 a.m. John Grush, Boone County Community Services Director

Consider low bid contract for leasing copier/ printer from Access Systems

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

Discuss Sparks Cemetery in Marcy Township

Consider signing final voucher for Project No. FM-C008(73)—55-08

11:30 a.m. Mike Salati, Planning & Development

Consider approval of Preliminary Plat for Buck Hills Estates Subdivision 3rd Addition

**11:45 a.m. Stacy Tharp, Human Resources Director
RE: Employee Handbook**

Thursday, March 28th, 2019

**8:30 a.m. Boone County Wellness Committee Meeting, Boone County Sheriff's Office
Conference Room-Duffy**

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

2:30 p.m. Central Iowa Recovery, Story County Administrative 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.