

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 3<sup>rd</sup>, 2019  
\*\*Amended\*\***

**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 approval of Boone County Wellness Day off for Boone County employees**

**Consider adopting Boone County Resolution 19-13 setting Boone County Sheriff's Office fee schedule**

**Review and place on file Auditor's Report of fees collected for quarter ending March 31<sup>st</sup>, 2019**

**Consider signing Steam Tunnel Contract with Carl A. Nelson & Company**

**Consider approval and signing of contracts with ACCESS Systems for copiers and printers**

**Review and place on file Attorney's Report of fees collected for March 2019**

**Consider pay adjustment for Jerimiah J. Brock Secondary Roads Maintenance to \$19.62 per hour effective April 15<sup>th</sup>, 2019**

**Consider pay adjustment for Nick Harrison Secondary Roads Mechanic to \$19.62 per hour effective April 15<sup>th</sup>, 2019**

**Consider pay adjustment for Joseph Matteo Secondary Roads Maintenance to \$19.62 per hour effective April 15<sup>th</sup>, 2019**

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

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

**\*\*8:05 a.m. Closed Session Per Iowa Code Section 21.5(1)(c)  
To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**

**8:30 a.m. Contract Negotiation and Informative Meeting for Secondary Road Union**

**9:00 a.m. Lavern Johnson, Keith Putenney and Paul Overton  
RE: Taxes and Condemnation & IUB Order**

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

**10:00 a.m. Steve Cunningham, VA Director  
RE: Departmental Update**

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

**Consider accepting Drainage District #137 Report of Appraisers: Right-of-Way  
and set date & time for ROW hearing**

**11:30 a.m. Melissa Johnson, Midwest Insurance Corporation  
RE: Introduction to Nerem Insurance**

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.