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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 10<sup>th</sup>, 2019**

- 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 2019 Applications for Homestead Credit and 2019 Applications for Military Credit as recommended by Boone County Assessor**

**Consider issuance of Boone County Credit Card for Emergency Management with a credit limit of \$5,000.00**

**Consider adopting Resolution 2019-14 - Procurement Policy for Boone County**

**Consider approval of Budgetary 2<sup>nd</sup> Half Transfers**

**Review and place on file letter from Dakota Access Pipeline**

**Consider pay adjustment for Doug Twigg, Full-time Sheriff's Deputy to \$28.03 per hour effective March 16<sup>th</sup>, 2019**

**Consider pay adjustment for Terry Hall, Landfill/Recycling Part-time Transfer Station Operator to \$12.50 per hour effective April 18<sup>th</sup>, 2019**

**Consider pay adjustment for Kristen Bollenbaugh, Full-time Dispatcher to \$18.04 per hour effective May 9<sup>th</sup>, 2019**

**Consider pay adjustment for Lisa Lawton, Full-time Dispatcher to \$20.19 per hour effective May 24<sup>th</sup>, 2019**

**Consider pay adjustment for Stanton Safley, Full-time Secondary Roads Maintenance to \$19.62 per hour effective April 22<sup>nd</sup>, 2019**

**Consider pay adjustment for Michael R. Peterson, Full-time Secondary Roads Foreman to \$28.75 per hour effective April 22<sup>nd</sup>, 2019**

**Consider pay adjustment for Lance Kooiker, Part-time Sheriff's Deputy to \$27.98 per hour effective January 24<sup>th</sup>, 2019**

- 8:05 a.m.      Dan Kolacia, County Attorney - John Grush, Community Services Director & Stacy Tharp, Human Resources Director**

**Consider action on Boone County employees in Madison County**

- 8:30 a.m.      Russ Stevens, Buildings and Grounds**  
**RE:      Discuss Tunnel Project**

- 9:00 a.m.      Lois Powers, Boone County Landfill and Recycling Administrator**  
**RE:      Departmental Update & Budget Presentation**

**Set Date for the Landfill Advisory Committee meeting and budget acceptance for April 24<sup>th</sup>, 2019**

- 9:30 a.m. Tanner Scheuermann, Conservation Director  
RE: Departmental Update**
- 10:00 a.m. Stacy Tharp, Human Resources Director  
RE: Employee Handbook & Departmental Update**  
  
**Consider approval of contract with TASC for Cobra administration**
- 11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**
- 11:30 a.m. Dallas Wingate, Public Safety Communication Local Coordinator**  
  
**Review revision of the completion date and final acceptance of Radio System**
- 12:00 p.m. Mike Galloway, Ahlers & Cooney (teleconference)**

**Thursday, April 11<sup>th</sup>, 2019**

- 6:00 p.m. Boone County Trails Advisory Committee, Boone Chamber Board Room -  
Zinnel**

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.