
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 17th, 2019**

8:00 a.m. Call meeting to order and approve minutes from previous meeting
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 signing letter of notice of retirement from Lois Powers, Boone County Landfill and Recycling Administrator

Consider approval of temporary credit card limit increase to \$4,000.00 for Boone County Veteran's Affairs

Review and place on file Sheriff's Office Quarterly Report of Fees Collected for quarter ending March 31st, 2019

Review and place on file Sheriff's Office Monthly Report of Fees Collected for March 2019

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Boxholm for April 27th, 2019 clean up days

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 4th, 2019 clean up days

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:05 a.m. Tanner Scheuermann, Conservation Directory
RE: Departmental Update

8:30 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update

8:45 a.m. Lois Powers, Boone County Landfill and Recycling Administrator

Consider approval of scale quote

Discuss and consider approval of Kobelco changes for grapple

Consider approval of purchase for CAT 973 Track Loader for delivery in FY20

9:00 a.m. Stacy Tharp, Human Resources Director
RE: Employee Handbook & Departmental Update

Consider approval of Renewal with Lincoln Financial for Voluntary Life Insurance

10:00 a.m. Consider adopting Resolution 19-12 approving the final terms of the Scavenger Sale

Boone County held Scavenger Sale

**10:30 a.m. John Torbert, Executive Director of the Iowa Drainage District Association
RE: Annual Presentation**

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

**11:30 a.m. Boone County Wellness Committee
RE: Update for 2019 Wellness**

Consider approval of Boone County Wellness Day Off

11:45 a.m. Dallas Wingate, Public Safety Communication Local Coordinator

Review revision of the completion date and final acceptance of Radio System

Thursday, April 18th, 2019

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