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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 24<sup>th</sup>, 2019  
\*\*Amended\*\***

**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 accepting low/only bids for the following drainage districts:

- DD 12 - Jet Drain \$3,200.00
- DD 86 - Jet Drain \$2,500.00
- DD 130-131 - Jet Drain \$3,500.00
- DD 159 - Jet Drain \$4,950.00

Consider status change for Steve Nugteren, Conservation Park Ranger from Full-time to Part-time effective April 17<sup>th</sup>, 2019

Consider pay adjustment for Lisa Hull, Attorney's Office Assistant to \$37,877.00 per annum effective May 1<sup>st</sup>, 2019

Consider approval to authorize Boone County Auditor to add Rocco A. Grillo, PRN Board of Review Member, Boone County Assessor's Office at \$100.00 per session to county payroll system effective April 10<sup>th</sup>, 2019

Consider approval to authorize Boone County Auditor to remove Peter W. Nelson, PRN Board of Review Member, Boone County Assessor's Office from county payroll system effective April 10<sup>th</sup>, 2019

Consider hiring Dana Hanna, Assessor's Office Assistant/ Real Estate Clerk at \$37,877.00 per annum effective May 2<sup>nd</sup>, 2019

Consider approval of Boone County Secondary Roads Position Description, Temporary Seasonal Employee-Non CDL

Review and consider signing Central Service Cost Allocation Plan

Review and place on file Steam Tunnel Pre-Construction documents

Consider adopting Boone County Resolution 19-15, Order for the Destruction of Noxious Weeds

Consider adopting Boone County Resolution 19-16, A Resolution of Support for the Iowa Great Places Application

Consider approval of Fireworks Permit for The Heart Connection d/b/a Children's Cancer Connection for display 6/14/19 and 8/17/19 at the Des Moines YMCA Camp

Consider hiring Daniel Breitbarth, Attorney's Office Intern at \$12.00 per hour effective May 20<sup>th</sup>, 2019

Consider hiring Ray Rhoad, Conservation Seasonal Park Aide at \$10.35 per hour effective April 24<sup>th</sup>, 2019

**Consider hiring Jakem Ostrander, Conservation Seasonal Park Aide at \$10.35 per hour effective April 24<sup>th</sup>, 2019**

**Consider approval of Special Class C Liquor License (BW) (Beer/Wine) and Outdoor Service for Boone Action Association d/b/a Boone River Valley Festival**

**Consider approval of Voluntary 2 Day Suspension of Class C Liquor License (LC) (Commercial) for Seven Oaks Recreation, Inc**

**Consider resignation of Dave Morlan, Emergency Management Coordinator effective May 31<sup>st</sup>, 2019**

**Consider resignation of Jeremy M. Stahr, Planning & Development/ Health & Sanitation Code Enforcement Officer effective April 19<sup>th</sup>, 2019**

**8:35 a.m. Dan Kolacia, Boone County Attorney**

**Consider adopting Resolution 19-17, A Resolution to Allow Overlaps on the Positions of Clerk and Assistant Attorney for One Month Prior to Retirements**

**Consider adopting Resolution 19-18, A Resolution to Commemorate the Change of Status of County Attorney's Office Assistant County Attorney**

**\*\*8:45 a.m. Lois Powers, Boone County Landfill and Recycling Administrator  
RE: Departmental Update**

**Consider signing purchase agreement for CAT 973 Track Loader**

**\*\*9:00 a.m. Landfill Advisory Committee**

**Consider approval of Boone County Landfill Budget**

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

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

**11:30 a.m. Stacy Tharp, Human Resources Director  
RE: Employee Handbook & Departmental Update**

**Thursday, April 25<sup>th</sup>, 2019**

**2:30p.m. Central Iowa Recovery Board-Story County Administrative Building-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.