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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 8<sup>th</sup>, 2019**

**8:00 a.m. Board will attend Health Insurance Open Enrollment Meeting**

**9:00 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**

**Discuss and consider approval of budget amendment requests from Department Heads**

**Consider accepting bids for Drainage Repairs for:**

**-DD 28-150: Low bid Hooligan's Hydrovac \$1,400, other bids Jet Drain \$4,995 and Hall Backhoe \$1,458.80**

**-DD 100-101: Low bid Hall Backhoe \$730, other bids Jet Drain \$3,300 and Hooligan's Hydrovac \$2,600**

**-DD 184: Low bid Hall Backhoe \$2,397.70, other bids Jet Drain \$3,795 and Hooligan's Hydrovac \$5,000**

**-DD 162: Low bid Hall Backhoe \$814.16, other bids Jet Drain \$3,200 and Hooligan's Hydrovac \$2,800**

**-DD 130-131: Low bid Hall Backhoe \$1,030, other bids Jet Drain \$3,000 and Hooligan's Hydrovac \$2,600**

**-Jt DD 93B/Story 4: Low bid Hall Backhoe \$950, other bids Jet Drain \$3,000 and Hooligan's Hydrovac \$3,000**

**Consider approval of Class B Beer Liquor License (BB) (Includes Wine Coolers), Outdoor Service and Sunday Sales for QPits Smoked Meats**

**Consider pay adjustment for Cory Pestotnik full-time Recycling Transfer Station Assistant/ Groundskeeper to \$21.98 per hour effective May 7, 2019**

**Consider re-hiring Jacob Schleisman Conservation Seasonal Park Aide at \$10.35 per hour effective May 13, 2019**

**Consider hiring Sabrina Smith Conservation Seasonal Naturalist/ NR Aide at \$10.35 per hour effective May 13, 2019**

**Consider hiring Weston Williams full-time Secondary Roads Maintenance at \$17.75 per hour effective May 13, 2019**

**Consider re-hiring Larry Boersma Conservation Seasonal Park Aide at \$10.50 per hour effective May 13, 2019**

**Consider pay adjustment for Lorraine K. Walker Landfill part-time Scale Attendant to \$12.50 per hour effective May 13, 2019**

**Consider hiring Candy Stensland Auditor's Office Temporary part-time Clerk at \$17.00 per hour effective May 13, 2019**

**Consider hiring Daniel Ramirez Villa full-time Planning & Development Code Enforcement Officer at \$44,000 per annum effective May 13, 2019**

**Review and place on file Landfill Semi-Annual Inspection Report – Spring 2019**

**Consider pay adjustment for Tom Ackerson full-time Engineering Technician/  
GIS Coordinator to \$54,150 per annum effective May 13, 2019**

**Review budget amendment request from Boone County Attorney**

**Consider pay adjustment for Logan Hull PRN part-time Jailer to \$18.16 per  
hour effective June 13, 2019**

**Consider pay adjustment for Quinten Gustafson PRN part-time Deputy to  
\$27.98 per hour effective June 4, 2019**

- 9:30 a.m. Doyle Drake  
RE: Tile project update**
- 9:45 a.m. Gregg Elsberry, Boone County Sheriff  
RE: Budget Amendment Discussion**
- 10:00 a.m. Tina Palmer, Youth and Shelter Services  
RE: Quarterly Update**
- 11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**
- Josh Davidson, Landowner  
RE: L Avenue**
- 11:30 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update and Employee Handbook**

**Thursday, May 9<sup>th</sup>, 2019**

- 7:30a.m. Central Iowa Workforce Development Board-Des Moines, 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.