
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 15th, 2019**

8:30 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 approval of bid for DD 90 Ext, low and only bid Jet Drain \$8,000.00

Consider accepting bids for Drainage Repairs for:

DD 111: Low bid Hall Backhoe \$1,070 other bid Jet Drain \$1,200

DD 133: Low and only bid Jet Drain \$1,700

DD 186: Low bid Jet Drain \$1,200 other bid Hall Backhoe \$1,660.50

Review and place on file Sheriff's Office report of fees collected for April

Consider signing termination letter to Wellmark for COBRA administration

Consider signing contract with TASC for COBRA administration

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

Consider termination of Lance Kooiker Sheriff's Office Part-time Deputy effective May 9, 2019

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update

9:00 a.m. Kelly Campbell, US Census Bureau
RE: Presentation

9:30 a.m. Josh Davidson, Landowner
RE: L Ave

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

11:30 a.m. Stacy Tharp, Human Resources Director
RE: Handbook Update

Thursday, May 16th, 2019

9:30 a.m. **CIRTPA - Central Iowa Regional Transportation Planning Alliance, 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.