

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, May 29th, 2019

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 pay adjustment for Tom Ackerson Boone County Engineering Tech / GIS to \$53,150 per annum effective May 27th, 2019

Consider hiring Lily Dayton Assistant County Attorney at \$62,000 per annum effective May 28th, 2019

Consider hiring Kari Elsberry County Attorney's Office, Office Assistant at \$34,810 per annum effective May 28th, 2019

Consider resignation of Brandi Kanselaar CCS Financial Data Manager effective June 28th, 2019

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

Consider approval of 2019 Drainage Levies

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Beaver for June 15th, 2019 clean up days

Consider setting amount of compensation for ROW appraisers for Drainage District #93

Consider appointing ROW appraisers for Drainage District #93

Consider approval of Class C Liquor License, Outdoor Service, Sunday Sales and Catering Privileges for Farmer's Daughter Catering and Venues, LLC

Consider approval of appointment of Ogden Library Non-resident Board Member, Deanna Moe for a 6 year term

Consider 2019 Applications for Military Exemption, 2019 Applications for Homestead Credit and 2019 Applications for Disabled Veteran Homestead Credit as recommended by Boone County Assessor

Consider signing letter of representation for FY18 Audits to Office of Auditor of State

Consider signing the Secondary Road Union Contract effective July 1, 2019- June 30, 2021

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 8:35 a.m. John Grush - CCS Director, Steve Cunningham - VA Director & Darlene Doerder - Boone County General Assistance**
- Discuss and consider approval of the updated Boone County General Assistance and Boone County VA General Assistance Handbook**
- 9:00 a.m. Budget Amendment Public Hearing**
- Consider adopting Resolution 2019-21 Approving the 1st Amendment to the FY19 Budget**
- Consider adopting Resolution 2019-19 to Establish the Purpose of Signing an Amended Secondary Roads Budget**
- 9:30 a.m. Teleconference with Story County Board of Supervisor's**
- Purpose of teleconference is to levy drainage assessments to joint districts and to discuss Joint Drainage District Boone 93B/ Story 4.**
- Boone #28/ Story #1, a levy of 30% will raise \$11,932.42 leaving a balance of \$3,636.65.**
- Boone #69/ Story 2, a levy of 405% will raise 5,060.88 leaving a balance of \$3,006.74.**
- Boone #140/ Story #7, a levy of 20% will raise \$4,345.36 leaving a balance of \$3,052.46.**
- Discuss Boone #93B/ Story #4 and the potential of having an engineering study completed on the district.**
- Discuss any matters pertaining to joint districts.**
- 10:00 a.m. Hearing on Report of Appraisers for Open Ditch Right-of-Way for Drainage District No. 137**
- 10:30 a.m. Tonya Doyle**
RE: Old Highway 30 Speed Limit
- 11:00 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update
- Consider signing contract for Granular Surfacing Project No. GS-03-2019**
- 11:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update
- Consider approval of Employee Information Handbook effective July 1st, 2019**
- Discuss and consider setting Landfill Administrator Salary scale**

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.