

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, June 5<sup>th</sup>, 2019**

**8:00 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**

**Consider pay adjustment for Alice Kenney Mental Health Receptionist to \$14.68 per hour effective June 16<sup>th</sup>, 2019**

**Consider accepting drainage bid for DD 122 low and only bid of \$2,600 from Hooligan's Hydrovac**

**Consider signing Nationwide Contract**

**Consider pay adjustment for Russell Stevens Buildings & Grounds Supervisor to \$55,000 per annum effective July 1<sup>st</sup>, 2019**

**Consider approval of Special Class C Liquor License (BW) Beer/Wine and Outdoor Service for Beercoe, LLC DBA Beer Coe**

**Consider adopting Resolution 19-22 adopting the Boone County General Assistance Handbook**

**Consider adopting Resolution 19-24 adopting the Boone County Veterans Assistance Handbook**

**Consider approval of Auditor's Office Temporary Part-Time Office Assistant/Clerk position description**

**8:05 a.m. Closed Session per Iowa Code 22.7(18)**

*Communications not required by law, rule, procedure, or contract that are made to a government body or to any of its employees by identified persons outside of government, to the extent that the government body receiving those communications from such persons outside of government could reasonably believe that those persons would be discouraged from making them to that government body if they were available for general public examination.*

**9:00 a.m. Closed Session per Iowa Code 22.7(18)**

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**10:00 a.m. Steve Cunningham, VA Director  
RE: Departmental Update**

**10:30 a.m. Public Hearing for vacated alleyway in Block 6 in Napier**

**Consider adopting Resolution 19-23 Final Resolution for All of the 20 foot wide alley lying between Lots 7, 8, 9, 10 and Lots 11 and 12 Block 6 Village of Napier.**

- 10:45 a.m. Russ Stevens, Building and Grounds**  
**Discuss Steam Tunnel project**  
**Discuss Parking Lot Drain Intake**
- 11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**  
**Consider signing Fiscal Year 2020 Roadway Maintenance Agreement for Roads within Ledges State Park**  
**Scott Church, Madrid Public Works/Parks Director**  
**Discuss Seal Coat on the Corporate Limit Roadways in Madrid**
- 11:30 a.m. Stacy Tharp, Human Resources Director**  
**Closed Session per Iowa Code 21.5(i)**  
*To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*
- 11:45 a.m. Mike Salati, Planning and Development**  
**RE: Departmental Update**

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.