
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 12th, 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 accepting low bid for Drainage Repairs for Joint DD Boone 40/ Greene 16 from Jet Drain \$1,600, other bid Hooligan's Hydrovac \$2,600

Consider resignation of Steve Nugteren Conservation Park Ranger effective June 14th, 2019

Consider retirement of Richard Early Assistant County Attorney effective July 3rd, 2019

Consider retirement of Jill Loudon Attorney's Office, Office Assistant effective June 28th, 2019

Consider retirement of Lois Powers Landfill Administrator effective July 26th, 2019

Consider pay adjustment for Alice Kenney Veteran's Affairs Assistant to \$16.44 per hour effective April 8th, 2019

Review and place on file Veteran Affairs Quarterly Report

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

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Deb Pestotnik, Boone County Hospital Homecare Director

Consider signing 2020 Contracts for Public Health Nursing and Homecare Aide/ Homemaker Services

**9:00 a.m. Lois Powers, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

10:00 a.m. Continued Hearing on Report of Appraisers for Open Ditch Right-of-Way for Drainage District No. 137

Consider estimate for private crossing culvert

**10:30 a.m. Matt Ring, Nationwide Representative
RE: Plan Renewal**

Consider signing Nationwide Contract

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

Jason Aune, Verizon Wireless
RE: Presentation on Vehicle Tracking

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