

---

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, June 19<sup>th</sup>, 2019  
\*\*Amended\*\***

**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 accepting low bid for Drainage District #169 from Jet Drain for \$1,100 other bid from Hooligan's Hydrovac for \$2,600**

**Consider signing FY2020 mail machine agreement with Boone County Clerk of Court**

**Consider pay adjustment for John Grush, Community Services Director to \$35,200 per annum effective July 1<sup>st</sup>, 2019**

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

**\*\*Consider signing Boone County Secondary Road Contract effective July 1, 2019 to June 30, 2021**

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

**9:00 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Consider approval of Landfill job descriptions**

**10:00 a.m. Deb Pestotnik, Boone County Hospital Homecare Director**

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

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

**Thursday June 20<sup>th</sup>, 2019**

**9:00 a.m. HIRTA Board Meeting, Des Moines - Zinnel**

**6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber Board Room - 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.