
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 26th, 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 hiring Whitney Lee Phipps Sheriff's Office Communications, Part-Time Dispatcher at \$17.03 per hour effective June 27th, 2019

Consider retirement of Sheryl A. Hurst Deputy County Assessor effective July 5th, 2019

Consider pay adjustment for Lisa Zenor Assessor's Office Assistant/Clerical to \$45,003 per annum effective July 1st, 2019

Consider pay adjustment for Caitlin Caldwell-Burt Sheriff's Office Communications, Part-Time (PRN) Dispatcher to \$20.80 per hour effective July 12th, 2019

Consider pay adjustment for Tanner Scheuermann Conservation Executive Director to \$48,839.33 per annum effective July 1st, 2019

Consider pay adjustment for Eric Fisher Conservation Operations Manager to \$18.59 per hour effective July 1st, 2019

Consider pay adjustment for Roger Zimmer Conservation Golf Course Superintendent to \$21.48 per hour effective July 1st, 2019

Consider pay adjustment for Katie Healy Conservation Naturalist/ Park Ranger to \$38,971.64 per annum effective July 1st, 2019

Review and place on file Boone County Sheriff's Office Report of Fees Collected for May 2019

Consider hiring Blayne Sunstrom Conservation Park Ranger at \$37,000 per annum effective July 2nd 2019

Consider approval of Boone County Landfill Recycling Services Manager/ Assistant Environmental Educator job description

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

Discuss designating 2 individuals to the Housing Trust Fund Board

Consider adjusting budgetary appropriations in Service Area 1 (Public Safety)

Consider pay adjustment for Beth Isvik Deputy Auditor to \$52,068 per annum effective July 1st, 2019

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

- 9:00 a.m. John Roosa, Boone County Landfill and Recycling Administrator
RE: Departmental Update**
- Consider signing Change Order #2 for Boone County Landfill Maintenance Building Addition**
- 9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**
- 10:00 a.m. Mike Salati, Planning and Development Director
RE: Departmental Update**
- Consider signing Salvage Yard Permits**
- 11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**
- Consider signing Contract for Project No. BROS-SWAP-C008(41)—SE-08 for Bridge Replacement on 180th St over Beaver Creek**
- Consider transferring \$100,000 from Secondary Road Fund (20000) to SR Replacement Co Sheds (20001)**
- Discuss Drainage District #103 in Section 26 of Garden Township**
- Discuss Drainage District #36 in Section 7 of Yell Township**

Thursday, June 27th, 2019

- 8:30 a.m. Boone County Wellness Meeting, Sheriff's Office Conference Room – Duffy**
- 1:00 p.m. Central Iowa Community Services Board, Nevada – Behn**
- 2:30 p.m. Central Iowa Recovery Board, Nevada – Behn**

Friday, June 28th, 2019

- 9:30 a.m. Central Iowa Juvenile Detention Board Meeting, Eldora – 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.