

Boone County Board of Supervisors

**Tentative Agenda
Monday July 1st, 2019**

- 8:30 a.m.** **Call meeting to order and approve previous meeting minutes**
- Consider action on approval of Agenda**
- 8:35 a.m.** **Consider approval of Boone County Budget Appropriations for FY20**
- Consider approval of Boone County Employee salaries/wages for FY20**
- Consider authorization for payroll inclusion FY19-20 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board.**
- Consider appointment to Boone County Civil Service Commission term ending June 30, 2025**
- Consider approval of appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)**
- Consider approval of re-appointing Raymond Neumann to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation**
- Consider waiving tipping fee for 2 loads of municipal solid waste for City of Somers for June 25th & June 26th, 2019 clean up days**
- Consider approval of pay request No. 1 for the Boone County Courthouse Steam Tunnel Repair Project to Carl A. Nelson & Company in the sum of \$79,760.95**
- Consider termination of Matthew Roberts Boone County Sheriff's Office Part-time Dispatcher effective June 30th, 2019**
- Consider termination of Carolyn Moreland Boone County Sheriff's Office Part-time Jailer effective June 30th, 2019**
- Consider termination of Richard Duffy Boone County Weed Department Driver effective July 1st, 2019**
- Consider accepting resignation of Edwin Knapp Boone County Matrix Review Committee**
- Consider termination of Tony Jones Sheriff's Office Part-time Deputy effective June 27th, 2019**
- 9:00 a.m.** **Dan Kolacia, Boone County Attorney**
- Consider Amendment No. 1 to 28E Agreement for Intergovernmental Agreement for Combined Law Enforcement Investigations of Controlled Substances (Iowa Code Section 28E.12)**
- 11:00 a.m.** **Scott Kruse, Boone County Engineer**
 RE: Departmental Update

Discuss Madrid Street Situation

Thursday, July 4th, 2019

**Boone County Courthouse Closed in Observance of Independence
Day**

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.