

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 10th, 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 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by Boone County Assessor

Consider termination of Candace Stensland Auditor's Office Temporary/Part-Time effective July 10th, 2019

Consider hiring Julie Hinman Auditor's Office Temporary/Part-Time at \$16.50 per hour effective July 10th, 2019

Consider pay adjustment for Todd Fisher Landfill Operator to \$24.08 per hour effective June 23rd, 2019

Consider waiving tipping fee for 6 loads of municipal solid waste for City of Ogden for July 10th – July 15th, 2019 clean up days(for recent flooding issues)

Consider signing Pay Request No. 1 for Boone County DD #137, Project #P13.115458 for \$33,370.20

Consider appointing Greg Picklapp and Robin Good to the Housing Trust Fund Committee

Consider appointing Erich Kretzinger as a citizen representative to the CIRHA Board

Discuss DAPL Project and ISG recommendation to have the Board of Supervisors make the final determination on completion

Discuss INREC 7 County Grant Meeting and attendance

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Russ Stevens, Buildings & Grounds Supervisor

Discuss and consider signing Courthouse Generator Service Maintenance Agreement

Discuss East Courthouse Door Replacement Quote

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

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

- 10:00 a.m. Mike Salati, Planning & Development Director**
Consider setting public hearing dates for Boone County Ordinance #139
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
- Consider accepting Drainage District #93 (Surface Drain) Report of Appraisers: Right-of-Way and set date & time for ROW hearing**
- Discuss meeting with Tony Gustafson with Iowa DOT regarding Highway 30 and L Avenue project**
- Consider City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 2nd, 2019**
- 11:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update
- Consider Landfill Recycling Manager Applications**

Thursday, July 11th, 2019

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