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**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Wednesday, July 17<sup>th</sup>, 2019**

**\*\*Amended\*\***

**8:00 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 employee requested status change for Katie Niemants from Full-Time Sheriff's Office Dispatcher to PRN Dispatcher effective July 12<sup>th</sup>, 2019**

**Review and place on file Auditor's Office Report of Fees Collected for Quarter ending June 30<sup>th</sup>, 2019**

**Consider pay adjustment for Russell Lee Moore, Jr Landfill Operator to \$23.94 per hour effective July 18<sup>th</sup>, 2019**

**Consider status change for Quinten Gustafson from Part-Time Sheriff's Office Deputy to Full-Time Deputy effective July 17<sup>th</sup>, 2019**

**Consider waiving tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 16<sup>th</sup> – 19<sup>th</sup>, 2019 clean up days**

**8:05 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**\*\*Discuss and/or Consider Recycling Services Manager Position**

**9:00 a.m. Vern Carpenter, Landowner  
RE: Taxes on Trailers in Madrid**

**9:30 a.m. Russ Stevens, Buildings & Grounds & Casey Faber, WHKS Engineering  
RE: Discuss Tunnel Project**

**10:00 a.m. Eric Sloan, IT Director  
Consider signing annual Solutions Contract  
Consider signing Landfill Copier Contract**

**10:30 a.m. Jeanna Warrick, Nerem & Associates  
RE: Insurance Renewal Presentation**

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

**Discuss Madrid Street Situation (tabled 7/1/19)**

**Tony Gustafson, Iowa DOT  
RE: Highway 30 and L Ave**

**\*\*Thursday, July 18<sup>th</sup>, 2018\*\***

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

**Friday, July 19<sup>th</sup>, 2019**

**9:30 a.m. Second Judicial District Board Meeting, Hamilton County Courthouse –  
Duffy**

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.