
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 7th, 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

Review and place on file IMPACT Community Action Partnership, Inc Financial Statements & Supplementary Information

Consider signing letter to combine Boone County owned property as recommended by Boone County Assessor

Consider signing amended sick leave policy in Employee Information Handbook

Consider signing amended personal leave policy in Employee Information Handbook

Consider signing Solutions I Series server replacement quote

Review and place on file Recorder's Office Report of Fees Collected for Quarter ending June 30th, 2019

Consider hiring Mariah Hainline, Attorney's Office Assistant at \$35,593 per annum effective August 12th, 2019

Consider 2019 Applications for Homestead Credit, 2020 Applications for Homestead Credit, 2019 Applications for Disabled Veteran Homestead Credit, 2020 Applications for Disabled Veteran Homestead Credit as recommended by Boone County Assessor

Consider signing Contract for Services with Youth & Shelter Services of Boone County

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Fred Greiner

RE: Landscaping for Freedom Rock

9:00 a.m. Teleconference w/Story County Supervisors & Kent Rode, Bolton & Menk

Receive and accept a preliminary cost estimate for a proposed tile relocation in Joint Drainage District Boone #93B-Story #4, Boone County controlling.

9:30 a.m. Teleconference w/Story County Supervisors & Kent Rode, Bolton & Menk

Receive and accept Engineer's Report for Joint Drainage District Boone #28-Story #1, Boone County controlling, and consider scheduling a public hearing to present it to landowners in the district.

Thursday, August 8th, 2019

7:30 a.m. Iowa Workforce Development Meeting, DSM – 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.