

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 14th, 2019**

8:00 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 pay adjustment for Kyle Fangman, Full Time Deputy Sheriff to \$29.02 per hour effective September 14th, 2019

Consider pay adjustment for Nathaniel Spencer, Full Time Deputy Sheriff to \$28.97 per hour effective September 7th, 2019

Consider Boone & Scenic Valley RR Funding Request

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

**8:35 a.m. Mike Salati, Planning and Development Director, Health & Sanitation
RE: Departmental Update**

**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. Stacy Tharp, Human Resources Director
RE: HIPAA training, Board of Supervisors and Auditor's office**

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

Consider signing Iowa DOT Contract Construction Progress Voucher for Project BROS-C008 (71)-5F-08

Discuss Drainage District #93B/Story #4 original petition and engineer's report

**11:30 a.m. Evan Delval, ISG Project Engineer
RE: Project Update**

Thursday, August 15th, 2019

6:00 p.m. Boone County Trails Advisory Committee, Boone Chamber Office- 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.