
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 15th, 2020**

8:30 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 pay adjustment for Abbey Swank, Full-time Jailer, to \$17.60 per hour effective February 7, 2020.

Consider pay adjustment for Austin Harvey, Part-time Jailer, to \$17.60 per hour effective February 28, 2020.

Consider pay adjustment for Russell Moore, Landfill Equipment Operator, to \$24.46 per hour effective January 18, 2020

Consider status change for Julie Hinman to Part-Time Auditor's Office Clerk, effective January 13, 2020

Consider pay adjustment status sheet for Beth Isvik, Auditor's Office, effective January 13, 2020

Consider approval and signing Certificate of Appointment of Diane Patrick as First Deputy Auditor, effective January 13, 2020

Consider pay adjustment for Diane Patrick, Auditors Office, to \$45,560 per annum, effective January 13, 2020

Consider removing PRN status for Kathryn Niemants, Communications, effective January 15, 2020

Consider removing PRN status for Hannah Caster, Communications, effective January 15, 2020

Consider removing PRN status for Caitlin Caldwell Burt, Communications, effective January 15, 2020

Review and consider funding request from Boone County Historical Society

Consider acceptance of Kary Keys from Board of Health, effective after March 2020 meeting.

Discuss mowing bid for County Home site from RFS

**8:35 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update
Consider signing Summit Companies Inspection Service Agreement**

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

**10:00 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

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

Acting as trustees of Drainage District 137 consider allowing Gary Armstrong to sign and mail the letter to the City Attorney, Jim Robbins, concerning the obstructions to Drainage District 137 by the City of Boone.

Monday, January 20th, 2020

6:30 p.m. 911 Board Meeting, Boone County EMA Office, Behn

Tuesday, January 21st, 2020

**6:00 p.m. Conference Board Meeting/Assessor, Boone County Courthouse 1st Floor
Conference Room, Duffy, Zinnel, Behn**

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.