

---

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 5<sup>th</sup>, 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 status change for Alex Huss, Dispatcher to Full-Time effective February 9, 2020**

**Consider hiring Cynthia Lindgren, Part-Time Jail Cook at \$11.50 per hour effective February 6, 2020**

**Consider adopting Boone County Resolution 20-07, A Joint Public Service Agreement between Boone County and Dallas County for routine and major maintenance for roadways**

**Consider adopting Boone County Resolution 20-10, Approving Scott Kruse, Boone County Engineer to sign the contract for bridge replacement over Middle Beaver Creek on 24<sup>th</sup> St, Project Number: BROS-SWAP-C008(79)—SE-08**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Dan Kolacia, County Attorney  
RE: Budget presentation**

**9:00 a.m. Lauren Novak, County Treasurer  
RE: Budget presentation**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation  
RE: Budget presentation**

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

**10:30 a.m. Eric Sloan, IT Director  
RE: Budget presentation**

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

**11:30 a.m. Greg Elsberry, Boone County Sheriff  
RE: Budget presentation**

**1:30 p.m. Scott Kruse, Boone County Engineer  
RE: Budget presentation**

**Thursday, February 6<sup>th</sup>, 2020**

**6:00 p.m. Boone County & Story County Supervisors meeting as Joint Drainage District Trustees Boone #93B-Story #4, Boone County Courthouse, Board of Supervisors Room**

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.