

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Thomas Furlong, District Two

Dave Watkins, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Monday, June 4, 2012

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on a request from James C. or Marilyn G. Martin, Record Owners, to approve a Planned Unit Development in order to build a two-family townhome style residence on property located in Bloomington Township containing approximately 5.83 acres and zoned R-2 Residential District and to allow a variance to build this residence with a zero lot line between Lots 4 and 5 instead of 12 foot side setbacks for each lot. **(roll call vote to close public hearing)**

Possible action to approve a Planned Unit Development plan in order to build a two-family townhome style residence on property located in Bloomington Township containing approximately 5.83 acres and zoned R-2 Residential District.

Possible action to approve Resolution #06-04-12-01 Acceptance of Variance to the Muscatine County Zoning Ordinance – Lots 4 and 5 – Lake View Estates. **(roll call vote)**

5. Public hearing on a request from Schumann Properties LLC, Record Owner by LaVerne Schumann, to amend the utility plan of the recorded subdivision plat, Wildlife Estates. **(roll call vote to close public hearing)**

Possible action to approve Resolution #06-04-12-02 Approval of Amended Utility Plan for Wildlife Estates. **(roll call vote)**

6. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible direction regarding requests to build cottages in Special Flood Hazard Areas (100 year flood plain).
 - b. Action to set a public hearing for June 18, 2012 at 9:00 a.m. on a request from Brisk LLC to rezone approximately one acre in Bloomington Township from R-1 Residential District to R-2 Residential District.
 - c. Other.
7. Public hearing on proposed amendments to the Fiscal Year 2011/12 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:

- a. Resolution #06-04-12-03 Amending the Fiscal Year 2011-12 Budget. **(roll call vote)**
 - b. Resolution #06-04-12-04 Fiscal Year 2011-12 Budget Appropriations. **(roll call vote)**
8. Items with Maintenance Supervisor Troy Sievert:
- a. Discussion and possible action to accept a proposal for landscape architectural services for the Muscatine County Courthouse.
 - b. Discussion and possible decision on a proposal from Langman Construction to rent the grass lot at the corner of 5th Street and Mulberry Avenue for the \$5,000 annum for use as a staging area for the City of Muscatine's West Hill Sewer Project.
 - c. Other.
9. Discussion and possible decision regarding Hazard Mitigation Plan Grant and plan update, with Jeff Carter.
10. Items with the County Engineer:
- a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve the purchase of a compact tracked loader.
 - c. Discussion and possible action to approve the purchase of a brush chipper.
 - d. Construction update.
 - e. Other.
11. Discussion and possible action to approve and authorize the Chair to sign Statement of Election Costs for the February 14, 2012 and March 27, 2012 West Liberty Special Elections.
12. Discussion and possible action to approve the minutes of the Monday, May 21, 2012 regular meeting and the Tuesday, May 29, 2012 special meeting.
13. Correspondence.
14. Committee Reports.
15. Receive information from County employees.
16. Items from the Administration Office:
- a. Discussion and possible action to approve Resolution #06-04-12-05 Acceptance of Special Warranty Deed – Veterans' Plaza Authority – Muscatine County Jail Project. **(roll call vote)**
 - b. Discussion and possible action authorizing the Chair to execute the FY12/13 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
 - c. Discussion and possible decision on a request to place a geocache in the Courthouse front lawn area.
 - d. Discussion and possible action to approve the following effective July 1, 2012:
 - (1) FY12/13 Salary Schedule (2% adjustment to the FY11/12 schedule)

- (2) 1% lump sum payments in lieu of step in grade increases for employees who are above the maximum for their pay grade for FY12/13.
 - e. Discussion and possible action to set the FY12/13 salary for the County Engineer.
 - f. Discussion and possible action to approve a regrading recommendation – Jail Administrator position.
 - g. Action to accept LaVern (Toby) Strause’s letter of resignation from the Veterans’ Affairs Commission effective June 30, 2012. Discussion regarding the replacement process.
 - h. Other.
17. Monthly meeting with Community Services. (agenda attached)
18. Adjournment.

Hirings Approved:

Veronica Stone	PT Food Service Worker	Sheriff/Jail
Ashley Smith	PT Jail Nurse	Sheriff/Jail
Nathan Streat	PT Corrections Officer	Sheriff/Jail