

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Dave Watkins, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, June 18, 2012**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed plans, specifications, form of contract and cost estimate for Muscatine County DHS Office Building HVAC Design Project – Phase 1. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #06-18-12-01 Approving Plans, Specifications, Form of Contract and Estimated Cost for Muscatine County DHS Office Building HVAC Design Project – Phase 1. **(roll call vote)**

5. Public hearing on proposed plans, specifications, form of contract and cost estimate for the Muscatine County Old County Jail Building HVAC Design Project – Phase 1. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #06-18-12-02 Approving Plans, Specifications, Form of Contract and Estimated Cost for Muscatine County Old County Jail HVAC Design Project – Phase 1. **(roll call vote)**

6. Discussion and possible action authorizing the Chair to execute a Professional Services Agreement between Muscatine County and MMS Consultants, Inc. for landscape architect services for the Muscatine County Courthouse Lawn, with Maintenance Supervisor Troy Sievert.

7. Public hearing on a request from Brisk LLC, Record Owners by Bryan Brauns, and Proposed Buyer/Builder Brian Wegner, for approval of the preliminary and final plat of the replat of Lot 1, Lake View Estates, adding approximately one acre of property that is adjacent to the north; rezoning this added property from R-1 Residential District to R-2 Residential District; and to vacate the 15 feet utility easement of the present Lot 1 Lake View Estates in order for Mr. Wegner to build a residence on the existing easement. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately one acre of property located in the Bloomington Township on the first of three readings. **(roll call vote)**

8. Items with Zoning Administrator Jodee Stepleton:
  - a. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Katie's Pork Palace, containing approximately 2.2 acres in Orono Township.
  - b. Discussion and possible action to approve Resolution #06-18-12-03 Approval of Final Plat of Katie's Pork Palace Subdivision. **(roll call vote)**
  - c. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on June 1, 2012.
  - d. Review variances denied and special use permits tabled/granted by the Muscatine County Board of Adjustment on June 1, 2012.
  - e. Discussion and possible action to approve a request to waive the building permit for an addition on the Island United Methodist Church.
  - f. Other.
9. Discussion and possible action to approve Resolution #06-18-12-04 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund, with Conservation Director Curt Weiss. **(roll call vote)**
10. Discussion and possible action regarding membership to the Eastern Iowa Economic Development Alliance, with Greg Jenkins.
11. Discussion and possible action to approve five Disabled Veteran's Homestead Tax Credit applications, as allowed by the County Assessor's Office.
12. Action to approve renewal of the following Iowa Retail Cigarette/Tobacco Permits:
  - a. Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Rd, Muscatine, IA 52761
  - b. Casey's Marketing Company, dba Casey's General Store #1257, 1127 Ripley Ct, Muscatine, IA 52761
  - c. Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, IA 52766
13. Discussion and possible action to approve the minutes of the Monday, June 11, 2012 regular meeting and the Tuesday, June 12, 2012 special meeting.
14. Correspondence.
15. Committee Reports.
16. Receive information from County employees.
17. Items with the Administration Office:
  - a. Action to set the FY12/13 mileage reimbursement rate.
  - b. Other.
18. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session)**

19. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation.  
**(roll call vote to go in and out of closed session)**
20. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation.  
**(roll call vote to go in and out of closed session)**
21. Adjournment.