

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, October 15, 2012

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated October 15, 2012 in the amount of \$637,659.88.
5. Discussion and possible direction regarding revisions to terms of the lease with Friends of the Old Barn.
6. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve a preliminary plat of the proposed three lot agricultural subdivision, Eichelberger Addition, containing approximately 39.27 acres in Lake Township.
 - b. Discussion and possible action to approve Resolution #10-15-12-01 Approval of Final Plat of Eichelberger Addition Subdivision. **(roll call vote)**
 - c. Other.
7. Discussion and possible action authorizing the Chair to execute a 28E Agreement for Tobacco Enforcement between the Iowa Alcoholic Beverages Division and the Muscatine County Sheriff.
8. Discussion and possible action authorizing the Chair to execute an amended FY2009 Methamphetamine Drug Hot Spots Grant Program Award (extended the grant period through December 31, 2012 and increases the funding by \$3,528.00).
9. Discussion and possible action to approve the minutes of the Monday, October 8, 2012 regular meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.

13. Items with the Administration Office:
 - a. Discussion and possible action to re-appoint Emily Geertz to the Muscatine County Zoning Commission for a 5-year term ending November 7, 2017.
 - b. Action authorizing renewal of the Muscatine County Flexible Benefits Plan for 2013.
 - c. Review health/dental fund balance as of September 30, 2012.
 - d. Discussion/direction re: possible study of the Salary Administration Program.
 - e. Other.

14. Adjournment.