

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Monday, March 25, 2013

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Pine Creek Pork, LLC, containing approximately 1.763 acres in Fulton Township.
 - b. Discussion and possible action to approve Resolution #03-25-13-01 Approval of Final Plat of Pine Creek Pork, LLC Subdivision. **(roll call vote)**
 - c. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Deahr Addition, containing approximately 2 acres in Goshen Township.
 - d. Discussion and possible action to approve Resolution #03-25-13-02 Approval of Final Plat of Deahr Addition. **(roll call vote)**
 - e. Review of Special Use Permits granted by the Board of Adjustment on Friday, March 8, 2013.
 - f. Discussion and direction on a confinement feeding operation construction permit application from Maxwell Farms #1, Section 27, Moscow Township.
 - g. Discussion regarding septic, well and floodplain development permits and fees.
 - h. Discussion and possible decision on a request to authorize the Building Inspector position to increase from part-time (30 hours/week) to full-time.
 - i. Other.
5. Discussion and possible action to approve the minutes of the Monday, March 18, 2013 regular meeting.
6. Correspondence.
7. Committee reports.
8. Receive information from County employees.
9. Items from the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute an Equitable Sharing Agreement between the Federal Government, the Muscatine County Sheriff's Office and the Muscatine County Board of Supervisors and Certification Report for federally forfeited cash, property, proceeds and any interest earned thereon.

- b. Discussion and possible action authorizing the Chair to execute a contract with J. L. Brady Company, LLC for Old County Jail Building HVAC Design – Phase 2, in the amount of \$1,371,699.00.
- c. Discussion and possible action to approve Resolution #03-25-13-03 Suspending the Collection of Taxes. **(roll call vote)**
- d. Discussion regarding a request from Lutheran Homes Society for the issuance of conduit bonds for an expansion project
- e. Discussion and direction regarding health and dental insurance premiums for FY13/14.
- f. Other.

10. Adjournment.