

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, May 6, 2013

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on a proposal from the Lutheran Homes Society to issue \$6,000,000 in Revenue Bonds or Notes, pursuant to Chapter 419 of the Code of Iowa. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #05-06-13-01 Authorizing and Providing for the Issuance and Delivery of Not to Exceed \$6,000,000 Aggregate Principal Amount of Revenue Notes of the County for the Purpose of Evidencing a Loan to the County and Lending the Proceeds Thereof to Lutheran Homes Society (The "Borrower"); the Execution and Delivery of a Loan Agreement Among the County, the Borrower and the Lender Providing for the Repayment of the Loan of the Proceeds of Said Notes and the Securing of Said Repayment Obligation; the Execution of a Servicing Agreement; and the Execution of Other Documents Related Thereto. **(roll call vote)**

5. Public hearing on a request from Leo E. or Lois A. Ochiltrie, record owners, to rezone approximately three acres in Wilton Township from I-2 Heavy Industrial District to A-1 Agricultural District. **(roll call vote to close public hearing)**

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

6. Items with Zoning Administrator Jodee Stepleton:
 - a. Review of Special Use Permits granted by the Board of Adjustment on Friday, April 5, 2013.
 - b. Other.
7. Items with County Engineer Keith White:
 - a. 9:30 a.m. – Bid letting for L-(CUL13&CUL14)--73-70, new and replacement culverts at various locations.

- b. Discussion and possible action to approve Resolution #05-06-13-02 Designating a Portion of Stewart Road as No Parking And Tow-Away Zones. **(roll call vote)**
 - c. Discussion and possible action to accept the bid for BROS-C070(58)--8J-70, for a bridge replacement over Chicken Creek on Saulsbury Road.
 - d. Discussion and possible action to approve a detour agreement with the Iowa DOT for a bridge replacement on US 6 west of West Liberty.
 - e. Discussion and possible action to approve various utility permits.
 - f. Other.
8. Discussion and possible action to approve the minutes of the Monday, April 29, 2013 regular meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.
12. Items from the Administration Office:
 - a. Discussion and possible action to approve Resolution #05-06-13-03 Fixing a Date for a Public Hearing on a General Obligation Loan Agreement. **(roll call vote)**
 - b. Discussion and possible action to approve two appointments to the Muscatine County Building Board of Appeals (Gregory Keller to fill a vacancy through December 31, 2014, and Dudley Coker to fill a vacancy through December 31, 2015)
 - c. Action authorizing the Chair to execute paperwork necessary to complete July 1, 2013 health and dental benefits renewal with Wellmark, Inc.
 - d. Action to set the FY 13/14 health and dental premiums effective July 1, 2013.
 - e. Action to set an annual enrollment period for health insurance and an open enrollment period for dental and vision insurance for May 20, 2013 through June 4, 2013.
 - f. Other.
13. Adjournment.

Hiring approved:

Ken Hora

Deputy Sheriff

Sheriff's Department