

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 20, 2013

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 May 13, 2013 in the amount of \$172,552.80.
5. Public hearing for the purpose of instituting proceedings and taking action to enter into a loan agreement in a principal amount not to exceed \$600,000 for the purpose of covering additional costs for improvements and repairs to County buildings, including roof and sidewalk replacements, construction of a handicapped accessibility ramp and elevator repairs. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #05-20-13-01 Authorizing a Supplemental Loan Agreement. **(roll call vote)**
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve the contract, bond and certificate of insurance for L-(CUL13&CUL14)—73-70 for culvert replacements at various locations throughout the county.
 - b. Discussion and possible action to approve various utility permits.
 - c. Other.
7. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve a preliminary plat of the proposed one lot residential subdivision, Willis/Shea Subdivision, containing approximately 1.284 acres in Montpelier Township.
 - b. Discussion and possible action to approve Resolution #05-20-13-02 Approval of Final Plat of Willis/Shea Subdivision. **(roll call vote)**
 - c. Discussion and possible action to approve a preliminary plat of the proposed two lot residential subdivision, Stone House Creek Overlook, containing approximately 8 acres in Bloomington Township.

- d. Discussion and possible action to approve Resolution #05-20-13-03 Approval of Final Plat of Stone House Creek Overlook Subdivision. **(roll call vote)**
 - e. Discussion and possible action to approve Ordinance #05-20-13-01 Rezoning Certain Real Property in Wilton Township, Muscatine County, Iowa from I-2 Heavy Industrial District Zoning Classification to A-1 Agricultural District Zoning Classification on the third and final reading. **(roll call vote)**
 - f. Action to set a public hearing for Monday, June 3, 2013 at 9:00 a.m. on a request from the City of West Liberty, Record Owner , and the West Liberty Gun Club, Lessees, to rebuild the indoor shooting range and clubhouse facilities at the West Liberty Gun Club that were destroyed by fire.
 - g. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on May 3, 2013.
 - h. Discussion regarding a proposal for an annual operational permit for discharging private sewer disposal systems and testing/monitoring requirements.
 - i. Other.
8. Discussion and possible action to approve ten special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.)
 9. Discussion and possible action to approve the minutes of the Monday, May 13, 2013 regular meeting.
 10. Correspondence.
 11. Committee reports.
 12. Receive information from County employees.
 13. Items from the Administration Office:
 - a. Review bids; possible action to accept a bid for Muscatine County Courthouse Lawn Irrigation System.
 - b. Discussion and possible action to accept and authorize the Chair to execute a one-year maintenance agreement with Northwest Mechanical for building environmental services at Community Services, the Administration Building and the ResCare (Optimae) building for \$36,623.00.
 - c. Other.
 14. Adjournment.