

# 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, June 3, 2013**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed amendments to the Fiscal Year 2012/13 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:

- a. Resolution #06-03-13-01 Amending the Fiscal Year 2012-13 Budget. **(roll call vote)**
- b. Resolution #06-03-13-02 Fiscal Year 2012-13 Budget Appropriations. **(roll call vote)**

5. Discussion and possible action to approve Resolution #06-03-13-03 Transferring Funds from the General Basic Fund to the Conservation Equipment Reserve Fund. **(roll call vote)**
6. Public hearing 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 that were destroyed by fire, with Zoning Administrator Jodee Stepleton.

Discussion and possible action to approve Resolution #06-03-13-04 Approving a Request to Rebuild the Indoor Shooting Range and Clubhouse Facilities For West Liberty Gun Club. **(roll call vote)**

7. Discussion and possible action to approve Change Authorization Request #2 for the Muscatine County DHS Office Building HVAC Design Project in the amount of \$6,544.88, with Vic Amoroso, A&J Associates.
8. Discussion and possible decision on the utilization of slag aggregate on County roads.
9. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Projects update.
  - c. Other.
10. Introduction of Wilton City Manager Chris Ball and update on Wilton activities.

11. Discussion and possible action to approve six Disabled Veteran's Homestead Tax Credit applications, as allowed by the County Assessor's Office.
12. Discussion and direction on a request from Information Services Director Bill Riley to purchase a VMware host server with funds that are remaining in the current IS budget.
13. Action to approve renewal of the following Iowa Retail Cigarette/Tobacco Permits:
  - a. Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761
  - b. Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, IA 52766
14. Discussion and possible action to approve the minutes of the Monday, May 20, 2013 regular meeting.
15. Items with Community Services Director Mike Johannsen:
  - a. Discussion and possible action to raise the Trust Program payee fee.
  - b. Discussion and possible action to approve a Muscatine County Community Services Trust Program Participant Payee Handbook.
  - c. Other.
16. Correspondence.
17. Committee reports.
18. Receive information from County employees.
19. Items from the Administrative Office:
  - a. Discussion and possible action to approve Resolution #06-03-13-05 Suspending the Collection of Taxes. **(roll call vote)**
  - b. Action to accept the May, 2013 payroll claims.
  - c. Other.
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. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to go in and out of non-public session)**
22. Adjournment.