

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 17, 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 Resolution #06-17-13-01 Setting Date for a Public Hearing on Designation of the Van Meter, Inc. Urban Renewal Area and on Urban Renewal Plan and Project and on Development Agreement. **(roll call vote)**
5. Review of Special Use Permits granted by the Board of Adjustment on Thursday, June 6, 2013, with Zoning Administrator Jodee Stepleton.
6. Items with the County Sheriff:
 - a. Discussion and possible action authorizing the Chair to sign Reserve Officer paperwork for Justin C. Sharp.
 - b. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding between the City of Muscatine and Muscatine County for FFY 2013 Justice Assistance Grant Direct Award in the amount of \$18,833.00.
 - c. Discussion and direction regarding staffing levels at the Muscatine County Jail.
 - d. Other.
7. Items with the County Engineer:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion of roadside mowing bids and possible action to award a contract.
 - c. Projects update.
 - d. Other.
8. Update and feedback on a Mental Health-Disability Services regionalization planning report, with CPC/Community Services Director Mike Johannsen.
9. Discussion and possible action to approve an application for a Class B Sunday Sales and Outdoor Service Permit for Sweetland Farmstead LLC, 3111 Hwy. 61, Muscatine, IA 52761.
10. Discussion and possible action to approve the minutes of the Monday, June 10, 2013 regular meeting.

11. Correspondence.
12. Committee reports.
13. Receive information from County employees.
14. Items from the Administration Office:
 - a. Discussion and possible action to approve a regrading recommendation for the Fines Collection Coordinator position.
 - b. Discussion and possible action authorizing the Chair to execute the FY13/14 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
 - c. Discussion and possible action to approve the FY13/14 Salary Schedule (2% adjustment to the FY12/13 schedule).
 - d. Review health/dental fund balance as of May 31, 2013.
 - e. Other.
15. 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)**
16. 1:30 p.m. – Electronic poll book demonstration, with County Auditor Leslie Soule.
17. 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)**
18. Adjournment.