

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, June 24, 2013**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated June 24, 2013 in the amount of \$1,936,104.08.
5. Items with County Auditor Leslie Soule:
  - a. Discussion and possible action to approve Resolution #06-24-13-01 Authorizing the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium. **(roll call vote)**
  - b. Action authorizing the County Auditor to purchase Precinct Atlas Electronic Pollbooks for all Muscatine County Precincts.
  - c. Action to rescind a Class B Native Wine Permit for Sweetland Farmstead LLC.
  - d. Other.
6. Discussion and possible action to approve Resolution #06-24-13-02 Abating Taxes: Buildings on Leased Land. **(roll call vote)**
7. Discussion and possible action to approve Resolution #06-24-13-03 Granting Extension for Filing the Final Plat of Deahr Addition. **(roll call vote)**
8. Discussion and possible action to approve the minutes of the Monday, June 17, 2013 regular meeting.
9. Presentation of a Constitution lithograph to the Board of Supervisors, with Gary Stephenson.
10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items from the Administration Office:
  - a. Discussion and possible action to set the FY13/14 salary for the County Engineer.

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- b. Action to set a public hearing for proposed FY13/14 Budget Amendments to be held on September 16, 2013 at 9:00 a.m.
- c. Discussion and possible action to approve a fireworks permit for Kevin D. Ellsworth.
- d. Discussion and possible action to approve a fireworks permit for Robert Timmons.
- e. Schedule fiscal year end cash counts.
- f. Other.

14. Adjournment.