

# 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, July 1, 2013**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Meeting with Muscatine Community School District representatives to discuss the proposed urban renewal plan for the Van Meter, Inc. Urban Renewal Area.
5. Discussion and possible action to approve Change Authorization Request #4 for the Muscatine County DHS Office Building HVAC Design Project in the amount of \$8,062.59, with Vic Amoroso, A&J Associates.
6. Items with County Engineer Keith White:
  - a. Projects update.
  - b. Other.
7. Discussion and possible action authorizing the Zoning Administrator to fill a part time Building Inspector vacancy, with Jodee Stepleton.
8. Discussion and possible action to approve the minutes of the Monday, June 24, 2013 special meeting and the Monday, June 24, 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 appointments to the Muscatine County Compensation Commission for the period of July 1, 2013 to June 30, 2014.
  - b. Discussion and possible action to approve the following:
    1. Re-appoint Bonnie Adkins to the Compensation Board for a 4-year term ending June 30, 2017.

2. Re-appoint Jennifer Ruchholz to Benefited Fire District #6 for a 3-year term ending June 30, 2016 (subject to re-appointment by Scott County as well).
  3. Re-appoint George Alt to the Veterans Affairs Commission for a 3-year term ending June 30, 2016.
  - c. Discussion and possible action to approve a hiring request for a Civil Deputy, Sheriff's Office.
  - d. Discussion and possible action to approve Resolution #07-01-13-01 FY 2013/14 Budget Appropriations. (**roll call vote**)
  - e. Discussion and possible action to approve Resolution #07-01-13-02 Rescinding and Replacing Resolution #04-22-13-01 Establishing a Historic Preservation Commission for Muscatine County, Iowa; Providing for the Recognition and Promotion of Historic Sites and Defining Powers and Duties of the Commission. (**roll call vote**)
  - f. Discussion and possible action to approve a fireworks permit for Daryl Eichelberger.
  - g. Discussion and possible action to approve and authorize the Chair to execute the following:
    1. July 1, 2013 through June 30, 2014 agreement regarding the Muscatine County Sheriff's Office Deputy Sheriff's between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238.
    2. July 1, 2013 through June 30, 2016 agreement regarding the Muscatine County Sheriff's Office Correctional Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238.
  - h. Other.
13. Adjournment.