

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, July 29, 2013

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion regarding sulfur dioxide levels, with Jessica Brackett of Clean Air Muscatine.
5. Discussion and possible action to waive the requirement for three readings for passage of an ordinance. **(roll call vote)**

Discussion and possible action to approve Ordinance #07-29-13-01 Providing for the Division of Taxes Levied on Taxable Property in the Van Meter, Inc. Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa on the second and final reading. **(roll call vote)**
6. Discussion and possible action to approve the minutes of the Monday, July 12, 2013 regular meeting.
7. Correspondence.
8. Committee reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve a hiring request for a Corrections Lieutenant, Sheriff's Office – Jail.
 - b. Discussion and possible action to approve Resolution #07-29-13-01 Granting an Extension for Filing the Final Plat of Stone House Creek Overlook Subdivision. **(roll call vote)**
 - c. Discussion and possible action authorizing the Chair to execute a FY14 Provider and Program Participation Agreement between Muscatine County and St. Luke's Hospital.
 - d. Discussion and possible action authorizing the Chair to execute a Preferred Provider Agreement between Center for Alcohol and Drug Services, Inc. and Muscatine County.
 - e. Discussion and possible action to set a public hearing for Monday, August 12, 2013 at 9:00 am on a confinement feeding operation construction permit application from Pork 360 East Site, Section 16, Bloomington Township.
 - f. Review health/dental fund balance as of June 30, 2013.
 - g. Other.
11. Adjournment.