

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, November 18, 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 claims dated November 18, 2013 in the amount of \$1,177,459.20.
5. Items with Zoning Administrator Jodee Stepleton:
 - a. Discussion and possible action to approve a preliminary plat of the proposed two lot agricultural subdivision, LewLou Subdivision, containing approximately 71.49 acres in Orono Township.
 - b. Discussion and possible action to approve Resolution #11-18-13-01 Approval of Final Plat of LewLou Subdivision, (subject to approval by the Muscatine County Board of Health). **(roll call vote)**
 - c. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Sweetland Farmstead, containing approximately 6.9 acres in Sweetland Township.
 - d. Discussion and possible action to approve Resolution #11-18-13-02 Approval of Final Plat of Sweetland Farmstead, (subject to approval by the Muscatine County Board of Health). **(roll call vote)**
 - e. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Sparks Farm Addition, containing approximately 1.781 acres in Cedar Township.
 - f. Discussion and possible action to approve Resolution #11-18-13-03 Approval of Final Plat of Sparks Farm Addition, (subject to approval by the Muscatine County Board of Health). **(roll call vote)**
 - g. Review of a Special Use Permit granted by the Board of Adjustment on Friday, October 4, 2013.
 - h. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on November 1, 2013.
 - i. Action to set a public hearing for Monday, December 2, 2013 at 9:00 a.m. on proposed amendments to the Muscatine County Construction Codes and Enforcement Ordinance.
 - j. Other.

6. Discussion and possible action to approve or disallow 2013 Family Farm Credit applications, with Ann Bahn of the Assessor's Office (available for review in the Administration Office).
7. Discussion and possible action to approve a revised Muscatine County Investment Policy and to set the interest rate for unpaid warrants at 6%, with County Treasurer Jerry Coffman.
8. Items with County Auditor Leslie Soule:
 - a. Discussion and possible action to approve the FY2013 Muscatine County Urban Renewal Annual Report.
 - b. Discussion and possible action authorizing and extension of the current contract with Century Link for up to 3 years.
9. Discussion and possible action to approve the minutes of the Monday, November 4, 2013 regular meeting and the Wednesday, November 13, 2013 special meeting.
10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #11-18-13-04 Suspending the Collection of Taxes. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #11-18-13-05 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - c. Review the health/dental fund balance as of October 31, 2013.
 - d. Discussion and possible action authorizing an amendment to the Muscatine County Flexible Benefits Plan, to allow employees to rollover up to \$500 of unused medical reimbursement funds at the end of a plan year.
 - e. Other.
14. Adjournment.