

# 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, December 16, 2013**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Zoning Administrator Jodee Stepleton:
  - a. Discussion and possible action to approve a preliminary plat of the proposed three lot residential subdivision, Brannen Acres, containing approximately 30 acres in Sweetland Township.
  - b. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on December 6, 2013.
  - c. Discussion and possible action to approve Ordinance #12-16-13-01 Repealing Title III, Chapter VI, Muscatine County Construction Codes and Enforcement and Adopting a Revised Construction Code and Enforcement Ordinance on the third and final reading. **(roll call vote)**
  - d. Other.
5. Discussion and possible action to approve the minutes of the Monday, December 9, 2013 regular meeting.
6. Correspondence.
7. Committee reports.
8. Receive information from County employees.
9. Items with the Administration Office:
  - a. Discussion and direction regarding FY14/15 funding requests from outside agencies.
  - b. Discussion and possible action to approve Resolution #12-16-13-01 Rescinding and Replacing Resolution #07-01-13-02 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)**
  - c. Discussion and possible action to appoint Helen Thompson to the Historic Preservation Commission for a 3-year term ending January 1, 2017.

- d. Discussion and possible action to appoint Mary Beveridge to the Historic Preservation Commission for a 2-year term ending January 1, 2016.
  - e. Discussion and possible action to approve Change Order #1 for the Muscatine County Former Sheriff's Quarters/Jail Demolition Project in the amount of \$924.00.
  - f. Discussion and direction regarding selection of architect for Community Services Building roof replacement project.
  - g. Discussion and possible action to approve Resolution #12-16-13-02 Suspending the Collection of Taxes. **(roll call vote)**
  - h. Discussion and possible action increasing the limit on the credit card used by the HIDTA Investigator from to \$4,000.
  - i. Review health/dental fund balance as of November 30, 2013.
  - j. Action to accept the 2013 Iowa Weed Commissioner's Annual Report.
  - k. Other.
10. Non-public session pursuant to Chapter 20.17(3), Code of Iowa, to discuss strategy in union negotiations. **(roll call vote to go in and out of non-public session)**
11. Adjournment.

Hirings Approved:

Jacquelyn Conry  
Robert Taylor  
Lindsey Bassett

PT Jail Nurse – LPN  
Transport Officer  
Case Manager

Sheriff's Department - Jail  
Sheriff's Department – Jail  
Community Services