

# 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, January 20, 2014**

**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 January 20, 2014 in the amount of \$507,733.16.
5. Blue Zones Project update, with Joni Axel.
6. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Projects update.
  - c. Other.
7. Items with Zoning Administrator Jodee Stepleton:
  - a. Action to set a public hearing for Monday, February 10, 2014 at 9:00 a.m. on proposed amendments to the Muscatine County Zoning Ordinance to add youth and religious camps and retreat facilities as a permitted special use in the A-1 Agricultural District.
  - b. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Stecher Farms Subdivision, containing approximately 4 acres in Fulton Township.
  - c. Discussion and possible action to approve Resolution #01-20-14-01 Approval of Final Plat of Stecher Farms Subdivision. **(roll call vote)**
  - d. Discussion and possible action to approve Resolution #01-20-14-02 Approval of Final Plat of Brannen Acres Subdivision. **(roll call vote)**
  - e. Other.
8. Items with County Auditor Leslie Soule:
  - a. Discussion and possible action authorizing the Chair to sign the HAVA Election Equipment Annual Certification.
  - b. Canvass various drainage district elections.
  - c. Other.

9. Discussion and possible action to approve the minutes of the Monday, January 13, 2014 regular 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 two appointments to the Mercer-Muscatine Revolving Loan Fund Administration Board for terms ending June 30, 2016.
  - b. Discussion and possible action to accept final completion of the Old Jail HVAC Upgrade Project and approve final pay application in the amount of \$63,767.55.
  - c. Discussion and possible action to approve Resolution #01-20-14-03 Encouraging an Increase to the State Fuel Tax Rates. **(roll call vote)**
  - d. Other.
14. Review the following FY 14/15 budget requests:  
Board of Health  
Zoning  
Engineer  
  
Recess for lunch; reconvene at 1:00 p.m.  
  
Conservation  
County Attorney  
Information Services  
Treasurer  
Recorder  
Auditor
15. Adjournment.

Hirings approved:

Kory Wehmeyer  
Donald Smith

Part Time Corrections Officer  
Full Time Corrections Officer

Sheriff's Department – Jail  
Sheriff's Department – Jail