

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, March 3, 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 March 3, 2014 in the amount of \$237,634.18.
5. Discussion and possible action to affirm a Muscatine County Board of Health Childhood Lead Poisoning Prevention Grant application, with Public Health Director Mary Odell.
6. Update on the activities of the Muscatine County Historic Preservation Commission, with Dave Nowling.
7. Discussion and possible action to approve the following resolutions, with 1st Deputy Treasurer Amy Zybarth:
 - a. Resolution #03-03-14-01 Abating Taxes (**roll call vote**)
 - b. Resolution #03-03-14-02 Assigning Tax Sale Certificate (**roll call vote**)
 - c. Resolution #03-03-14-03 Assigning Tax Sale Certificate (**roll call vote**)
8. Discussion and possible action to approve the minutes of the Monday, February 24, 2014 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Discussion and possible action regarding the Muscatine County Compensation Board FY14/15 salary recommendations for elected officials.
 - b. Discussion and possible action to approve Resolution #03-03-14-04 Transferring Funds from the General Basic Fund to the GIS Fund. (**roll call vote**)

- c. Discussion and possible action to approve Resolution #03-03-14-05 Transferring Funds from the Rural Services Fund to the GIS Fund. (**roll call vote**)
- d. Other.

13. Adjournment.