

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 31, 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 31, 2014 in the amount of \$223,919.54.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve the plans and specifications for BROS-C070(57)--5F-70, a 70 foot replacement bridge on Burlington Road over Kincaid Creek.
 - c. Discussion and possible action to approve the purchase of a CAT 930K Wheel Loader to replace a 2001 CAT 938G Wheel Loader at a net price of \$110,610.
 - d. Other.
6. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding for the 2014 HIDTA Award, in the amount of \$61,041.00, with Sheriff Dave White.
7. Discussion and possible action to approve an ordinance amending the Muscatine County Floodplain Ordinance on the second of three readings. **(roll call vote)**
8. Discussion and possible action to approve an ordinance amending the Muscatine County Construction Codes and Enforcement Ordinance on the second of three readings. **(roll call vote)**
9. Discussion and possible action to approve an ordinance repealing the current Muscatine County Onsite Wastewater Treatment and Disposal Systems Ordinance and replacing it with a Private Sewage Disposal System Ordinance on the second of three readings. **(roll call vote)**
10. Discussion and possible action to approve an application for a Class C Beer, Liquor, Sunday Sales and Outdoor Service Permit for the Charthouse, Inc. dba The Lighthouse, 2142 Water Street, Muscatine, IA 52761.

11. Discussion and possible action to approve the minutes of the Monday, March 24, 2014 regular meeting.
12. Correspondence.
13. Committee Reports.
14. Receive information from County employees.
15. Items with the Administration Office:
 - a. Discussion and possible action to accept final completion of the DHS HVAC Upgrade Project and approve the final pay application in the amount of \$38,269.42.
 - b. Discussion and direction regarding repairs to the Muscatine County Courthouse clock tower.
 - c. Discussion and possible action to approve a proposed Memorandum of Understanding with the City of Muscatine for site plan review and plan review services for commercial and industrial uses in the unincorporated areas of Muscatine County.
 - d. Discussion and possible action authorizing the Chair to sign a letter of support for a Greater Quad Cities/Bi-State Region application for the Investing in Manufacturing Communities Partnership, Manufacturing Communities Designation.
 - e. Action to accept March, 2014 payroll claims.
 - f. Other.
16. Adjournment.