

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, April 7, 2014

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to affirm a Local Public Health Services SFY2015 grant application to be submitted by the Muscatine County Board of Health in the amount of \$108,373, with Public Health Director Mary O'Dell.
5. Discussion and possible action to affirm a Muscatine County Health Support Foundation grant application submitted by the Muscatine County Conservation Board in the amount of \$3,287 for the purchase of two Automatic External Defibrillators.
6. Discussion and possible action to affirm a Muscatine County Health Support Foundation grant application submitted by the Muscatine County Jail in the amount of \$43,000 to build a padded cell.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve Resolution #04-07-14-01 adding BROS-C070(57)--5F-70, a 70 foot replacement bridge on Burlington Road over Kincaid Creek to the FY15 5YR Construction Program (currently in FY 14).
 - b. Other.
8. Discussion and possible action to approve Ordinance #04-07-14-01 Amending the Muscatine County Floodplain Management Ordinance on the third and final reading. **(roll call vote)**
9. Discussion and possible action to approve Ordinance #04-07-14-02 Amending the Muscatine County Construction Codes and Enforcement Ordinance on the third and final reading. **(roll call vote)**
10. Discussion and possible action to approve Ordinance #04-07-14-03 Repealing Title II, Chapter II, Onsite Wastewater Treatment and Disposal Systems Ordinance and Adopting Title II, Chapter II, Private Sewage Disposal System Ordinance on the third and final reading. **(roll call vote)**

11. Discussion and possible action to adopt a revised Zoning/Environmental Office Fee Schedule, with Jodee Stepleton.
12. Discussion and possible action to accept the following reports:
 - a. Muscatine County Civil Department – Sheriff’s Office Report of Fees Collected for the quarter ending March 31, 2014 in the amount of \$29,414.60.
 - b. Muscatine County Recorder’s Office Report of Fees Collected for the quarter ending March 31, 2014 in the amount of \$45,164.06.
 - c. Muscatine County Treasurer’s Office Report of Fees Collected for the quarter ending March 31, 2014 in the amount of \$110,690.29.
 - d. Muscatine County Auditor’s Office Report of Fees Collected for the quarter ending March 31, 2014 in the amount of \$31,352.22.
13. Discussion and possible action to approve the minutes of the Monday, March 31, 2014 regular meeting.
14. Correspondence.
15. Committee Reports.
16. Receive information from County employees.
17. Items with the Administration Office:
 - a. Discussion and possible action to approve an appointment to the Muscatine County Building Board of Appeals for a 3-year term ending December 31, 2016.
 - b. Discussion and possible action to approve a proposed class specification and grade recommendation for an Accountant/Human Resources Assistant for the Administration Office.
 - c. Other.
18. Adjournment.

Hirings approve:

Shelia Thompson

Full-time Food Service Worker

Sheriff/Jail