

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, May 5, 2014

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on proposed amendments to the Muscatine County Subdivision Ordinance. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance amending the Muscatine County Subdivision Ordinance on the first of three readings. **(roll call vote)**
5. Update on judicial matters, with Seventh Judicial District Chief Judge Marlita Greve.
6. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding between the City of Muscatine and Muscatine County for a FFY14 Justice Assistance Grant Direct Award in the amount of \$21,373.00.
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion nad possible action to approve a contract, bond and certificate of insuraqnce for L-(M14-1)—73-70 HMA Resurfacing on portions of Elder Avenue, 121st Street and 180th Street.
 - c. Other.
8. Discussion and possible action to approve the minutes of the Monday, April 28, 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 to approve Resolution #05-05-14-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - b. Other.

13. Presentation on July 1, 2014 health, dental and vision insurance renewals, with Lacie Litton of Wellmark, Inc.
14. Adjournment.