

# 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, May 19, 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 May 19, 2014 in the amount of \$1,933,938.99.
5. Information from Cyle Geertz and Ed Zeman regarding an event to be held May 30<sup>th</sup> – June 1<sup>st</sup>, 2014 at 2097 Highway 61 S., Muscatine.
6. Discussion and possible action authorizing the purchase of a new Recorder's indexing program, with County Recorder Cindy Gray.
7. Discussion and possible action to approve Resolution #05-19-14-01 Assigning Tax Sale Certificate. **(roll call vote)**
8. Discussion and possible action to approve Ordinance #05-19-14-01 amending the Muscatine County Subdivision Ordinance on the third and final reading. **(roll call vote)**
9. Discussion and possible action to approve the minutes of the Monday, May 12, 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 a class specification and grade recommendation for a Lead Legal Secretary position.
  - b. Possible action authorizing the transfer of Kristy Healey to Step 4 in the Lead Legal Secretary position.

- c. Discussion and possible action to approve a class specification and grade recommendation for a Lead Custodian position.
- d. Discussion and possible action authorizing the Chair to execute Agreements for Services to provide temporary veterans' assistance in applying for state and federal benefits.
- e. Action authorizing the Chair to execute paperwork necessary to complete the July 1, 2014 health and dental benefits renewal with Wellmark, Inc.
- f. Action to set the FY14/15 health and dental premiums effective July 1, 2014.
- g. Action to set the annual enrollment period for health insurance and an open enrollment period for dental insurance for May 25, 2014 through June 5, 2014.
- h. Other.

14. Adjournment.