

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, June 16, 2014

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible decision on a request to approve a Mercer-Muscatine Revolving Loan Fund match for a local business expansion in the amount of \$8,000, with We Lead Executive Director Shannon McNaul.
5. Items with Zoning Administrator Jodee Stepleton:
 - a. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on June 6, 2014.
 - b. Discussion and possible action to approve a proposed re-plat of Lots 7 & 8, Walnut Creek Estates, containing approximately 3.36 acres in Fruitland Township.
 - c. Discussion and possible action to approve Resolution #06-16-14-01 Approval of Final Re-Plat of Lots 7 & 8 of Walnut Creek Estates. **(roll call vote)**
 - d. Other
6. Action to approve renewal of the following Iowa Retail Cigarette/Tobacco Permits:
 - a. Reif Oil Company, dba Stewart road Fast break, 2418 Stewart Road, Muscatine, IA 52761
 - b. Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy 22, Nichols, IA 52766
7. Discussion and possible action to approve the minutes of the Monday, June 9, 2014 regular meeting and the Tuesday, June 10, 2014 special meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.
11. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute a renewal Employee Assistance Program Service Agreement with Genesis Health System.

- b. Discussion and possible action to approve a fireworks permit for Kevin D. Ellsworth.
 - c. Action to re-appoint Mary Friederichs to Benefited Fire District #6 for a 3-year term ending June 30, 2017 (Scott County Board of Supervisors has already approved her re-appointment).
 - d. Other.
12. Closed session pursuant to Chapter 21.5(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session).**
13. Adjournment.

Hiring approved:
Barbara Ann Sander

Legal Secretary

County Attorney's Office