

# 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, June 30, 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 June 30, 2014 in the amount of \$348,827.92.
5. Discussion and direction regarding unknown owner parcels adjacent to Dougherty Estates, with representatives from Dougherty Estates.
6. Discussion and possible action to allow four 2013 Disabled Veteran's Homestead Tax Credit claims, as recommended by the County Assessor's Office, with Ann Bahn.
7. Discussion and possible action to approve the minutes of the Monday, June 23, 2014 regular meeting and the Monday, June 23, 2014 special meeting.
8. Correspondence.
9. Committee Reports.
10. Receive information from County employees.
11. Items with County Engineer Keith White:
  - a. Projects update.
  - b. Other.
12. Items with the Administration Office:
  - a. Discussion and possible action to approve Resolution #06-30-14-01 FY 2014/15 Budget Appropriations. **(roll call vote)**
  - b. Discussion and possible action to approve appointments to the Muscatine County Compensation Commission for the period of July 1, 2014 to June 30, 2015.
  - c. Discussion and possible action authorizing the Chair to execute the FY 2014/2015 Iowa/Byrne - Justice Assistance Grant (JAG) Program Contract in the amount of \$51,913.

- d. Discussion and possible action authorizing the Chairperson to execute a Paul Coverdell Forensic Science Improvement Act Grant application for funding for medico-legal death investigation training for Kenny Hora.
  - e. Other.
13. 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**).
  14. Discussion and possible action to set the FY14/15 salary for the County Engineer.
  15. Adjournment.

Hirings approved:

Tim Charlett

Correction Officer

Sheriff/Jail