

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, August 11, 2014

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Open sealed bids; review and possible action to accept a bid for a storage building, with Sheriff Dave White.
5. Discussion regarding water flow and drainage issues on North Lindle Avenue, with Greg Lindle and others.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve a contract, bond and certificate of insurance for project BROS-C070(57)--5F-70 for a bridge replacement on Burlington Road.
 - b. Discussion and possible action to approve agreement number 2015-16-001 with the Iowa DOT for operation of a Real Time Kinematic network GPS on a county owned GPS monument.
 - c. Discussion and possible action to approve various utility permits.
 - d. Projects update.
 - e. Other.
7. Discussion and possible action to approve the following:
 - a. A renewal application for a Class C Beer and Sunday Sales Permit for Casey's Marketing Co. dba Casey's General Store #2472, 1334 Hwy 22, Nichols, IA 52766.
 - b. An application for a 5 day Class BB Beer and Outdoor Service Permit for English River Outfitters Resort, 2097 Hwy 61 South, Muscatine, IA 52761.
8. Discussion and possible action to approve the minutes of the Monday, August 4, 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 #08-11-14-01 Granting Extension for Filing the Final Plat of Willis/Shea Subdivision. **(roll call vote)**
 - b. Discussion and possible action authorizing the Chair to execute an Iowa Department of Public Health Emergency Medical Services (EMS) System Development grant contract in the amount of \$6,557.00.
 - c. Review health and dental fund balance as of July 31, 2014.
 - d. Other.
13. Adjournment.