

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, September 8, 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 September 8, 2014 in the amount of \$474,946.88.
5. Discussion and possible action authorizing the Chair to sign a letter to the State Historical Society and a Certified Local Government FY2014 Application for Historic Preservation Fund Grant-In-Aid, with Muscatine County Historic Preservation Commissioner Jim Nepple.
6. Discussion and possible action authorizing the Chair to execute a Governor's Traffic Safety Bureau Impaired Driving Countermeasures Grant Contract in the amount of \$28,150.00, with Captain Jeff Mullen.
7. Discussion and recommendation regarding wireless connections to the County Engineer's Office and Community Services, with Information Services Director Bill Riley.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
9. Discussion and possible action to approve the minutes of the Monday, August 25, 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 Resolution #09-08-14-01 Transferring Funds from the General Basic Fund to the Conservation Youth Corps Fund. **(roll call vote)**
 - b. Review applications received for three vacancies on the Muscatine County Veterans Affairs Commission.
 - c. Other.

14. Adjournment.

Hiring approved:

Dan Williamson

Assistant County Attorney

County Attorney's Office