

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 15, 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 15, 2014 in the amount of \$1,608,983.17.
5. Brief overview presentation of draft Comprehensive Plan update, with Gena McCullough of Bi-State.
6. Discussion and possible action to approve an Amendment to the Muscatine County Comprehensive Plan Update Agreement for Services Between Bi-State Regional Commission and Muscatine County.
7. Canvass of the September 9, 2014 Louisa-Muscatine School Special PPEL Election.
8. Discussion and possible action to approve a Class C Native Wine (WCN), Sunday Sales and Outdoor Service renewal application for Ardon Creek Vineyard & Winery, LLC, 2391 Independence Avenue, Letts, IA 52754.
9. Discussion and possible action to approve the minutes of the Monday, September 8, 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 #09-15-14-01 Resolution Authorizing and Approving a Loan Agreement and Providing for the Issuance of a \$1,500,000 General Obligation County Purpose Note, Series 2014, and Providing for the Levy of Taxes to Pay the Same. **(roll call vote)**

- b. Discussion and possible action to approve three appointments to the Muscatine County Veterans Affairs Commission.
- c. Review the health/dental fund balance as of August 31, 2014.
- d. Other.

14. Adjournment.