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 29, 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 29, 2014 in the amount of $389,060.51.

5. Discussion and possible action to approve a request from the Muscatine Arboretum Association to build a storage building in Discovery Park, with Steve Forbes.

6. Discussion and possible action authorizing the Sheriff to execute a 28E Agreement for Tobacco, Alternate Nicotine and Vapor Product Enforcement between the Iowa Alcoholic Beverages Division and the Muscatine County Sheriff.

7. Items with County Engineer Keith White:
   (a) Discussion and possible action to approve various utility permits.
   (b) Discussion and possible action to accept a bid for the 2014 Saulsbury Road Flood Repairs.
   (c) Discussion of bids received for painting buildings.
   (d) Projects update.
   (e) Other.

8. Presentation/discussion regarding possible implementation of a Qualified High Deductible Health Plan paired with a Health Saving Account, with Wellmark representative Ranell Boyles.

9. Discussion and possible action to approve a renewal application for a Class E Liquor License, Class B Wine Permit, Class C Beer Permit, and Sunday Sales Permit for Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761.

10. Discussion and possible action to approve the minutes of the Monday, September 22, 2014 regular meeting.

11. Correspondence.

12. Committee Reports.

13. Receive information from County employees.

14. Items with the Administration Office:
    a. Discussion and possible action to approve Resolution #09-29-14-01 Corrective Action to Resolution #09-22-14-03. **(roll call vote)**
    b. Action to accept September, 2014 payroll claims.
    c. Other.

15. Adjournment.