

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Friday, January 2, 2015

9:00 a.m.

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2015.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve the following resolutions:
 - a. Resolution #01-02-15-01 Authorizing the County Engineer to Sign for and Collect Disaster Relief Funds. **(roll call vote)**
 - b. Resolution #01-02-15-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Mark Construction Projects. **(roll call vote)**
 - c. Resolution #01-02-15-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
 - d. Resolution #01-02-15-04 Designating Official Newspapers In and For Muscatine County for 2014. **(roll call vote)**
 - e. Resolution #01-02-15-05 Construction Evaluation Resolution. **(roll call vote)**
6. Discussion and possible action to approve the following appointments:
 - a. Re-appoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2015.
 - b. Appoint Nick Cusick as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2015.
 - c. Re-appoint Ana Gretsinger to the Community Action of Eastern Iowa Board of Directors for a two-year term ending December 31, 2016.
 - d. Re-appoint Mark Odell as the Muscatine County Medical Examiner and designate Deputy Medical Examiners and Medical Examiner Investigators for two-year terms ending December 31, 2016.
 - e. Re-appoint David Nowling and Lisa Wertzbaugher to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2018; review application(s) received for a newly created term ending January 1, 2016.
7. Correspondence.

8. Committee Reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to set meeting dates and times for 2015.
 - b. Review Board of Supervisors appointments to Boards and Commissions for 2015.
 - c. Other.
11. Adjournment.

Hiring approved:

Gavin Whittaker

Full Time Corrections Officer

Sheriff/Jail