

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

Monday, January 12, 2015

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Zoning Administrator Jodee Stepleton:
 - a. Action to delay a public hearing on a proposed amendment to Title III, Chapter VI – Construction Codes and Enforcement of the Muscatine County Code of Ordinances to Monday, January 19, 2014 at 9:00 a.m.
 - b. Discussion and possible action to approve an ordinance amending Title III, Chapter II, Article VII - Zoning Ordinance M-1 Mobile Home & Travel Trailer District provisions to identify mobile home sales as a “Uses Permitted”, and to identify rental storage units and automobile sales and service as “Special Uses Permitted” on the second of three readings. **(roll call vote)**
 - c. Other.
5. Discussion and possible action to approve Change Authorization Request #5 for the Muscatine County Administration Building HVAC Upgrade Project in the amount of \$588.00, with Vic Amoroso of A&J Associates.
6. Discussion and possible action to approve Resolution #01-12-15-01 Authorizing an Application with the Iowa Department of Economic Development for Community Attraction & Tourism Program Funding for the Pearl of the Mississippi Phase III – Community Improvement Project and Deep Lake Park Enhancements. **(roll call vote)**
7. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Other.
8. Discussion and possible action to accept the following reports:
 - a. Muscatine County Recorder’s Office Report of Fees Collected for the quarter ending December 31, 2014 in the amount of \$60,329.41.
 - b. Muscatine County Treasurer’s Office Report of Fees Collected for the quarter ending December 31, 2014 in the amount of \$109,392.16.
 - c. Muscatine County Treasurer’s Semi-Annual Report for the period July 1, 2014 to December 31, 2014 for publication.

9. Discussion and possible action to approve and authorize the Chair to sign Statements of Election Costs for the following elections:
 - a. Louisa-Muscatine School Special Election held September 9, 2014.
 - b. Louisa-Muscatine School Special Election held December 2, 2014.
10. Discussion and possible action to approve the minutes of the Monday, January 5, 2015 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 an appointment to the Conesville Benefited Fire District for a term ending December 31, 2017 (subject to approval by the Louisa County Board of Supervisors).
 - b. Discussion and possible action to approve an appointment to the Muscatine County Historic Preservation Commission for a term ending January 1, 2016.
 - c. Other.
15. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. (**roll call vote to go in and out of closed session**)
16. Adjournment.