

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 19, 2015

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 January 19, 2015 in the amount of \$495,810.80.
5. Public hearing on a proposed amendment to Title III, Chapter VI – Construction Codes and Enforcement of the Muscatine County Code of Ordinances. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance amending Title III, Chapter VI – Construction Codes and Enforcement of the Muscatine County Code of Ordinances on the first of three readings. **(roll call vote)**
6. Review drawings/plans for the Courthouse Lighting Project, with John Jurca of A&J Associates.
7. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding for the 2015 HIDTA Award, in the amount of \$66,641.00, with Sheriff Dave White.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve the plans and specifications for project HRRR-C070(60)--5R-70, PCC paved shoulder improvements on portions of Zachary Avenue (Y36).
 - b. Other.
9. Discussion and possible action to approve the minutes of the Monday, January 12, 2015 regular meeting and the Friday, January 16, 2015 special meeting.
10. Correspondence.
11. Committee Reports.
12. Receive information from County employees.

13. Review the following FY 15/16 budget requests:
Zoning
Engineer
Information Services

Recess for lunch; reconvene at 1:00 p.m.

Medical Examiner
EMS Grant
Conservation
Treasurer
Recorder
Auditor

14. Adjournment.