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, February 2, 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 February 2, 2015 in the amount of $1,119,388.50.

5.   Discussion and possible action to approve Change Authorization Request #6 for the Muscatine County Administration Building HVAC Upgrade Project in the amount of $2,570.00, with Vic Amoroso of A&J Associates.

6.   Discussion and possible action authorizing the Chair to sign the Muscatine County Historic Preservation Commission's Iowa Certified Local Governments 2014 Annual Report (January 2014-December 2014).

7.   Discussion and possible action to approve Ordinance #02-02-15-01 Amending the Muscatine County Construction Codes and Enforcement Ordinance on the third and final reading. **(roll call vote)**

8.   Canvass of various drainage district elections.

9.   Discussion and possible action to approve a renewal application for a Class B Beer, Sunday Sales and Outdoor Service Permit for Muscatine Municipal Golf Course dba City of Muscatine, 1820 Hwy. 38, Muscatine, IA 52761.

10.   Discussion and possible action to approve minutes of the January 26, 2015 regular meeting, the January 26, 2015 special meeting and the January 27, 2015 special 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 fill a vacancy on the Muscatine County Conservation Board for a 5-year term ending December 31, 2019.
   b. Action to accept January, 2015 payroll claims.
   c. Discussion and possible action to approve Resolution #02-02-15-01 Concerning Disposition of Unknown Owner Parcels in Muscatine County. **(roll call vote)**
   d. Other.

15. Ongoing FY15/16 budget deliberations.

16. Adjournment.