

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 9, 2015

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action authorizing a credit card with a \$2,000 limit for the County Attorney's Office.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve motor grader replacements.
 - c. Other.
6. Discussion and possible action to approve minutes of the February 2, 2015 regular meeting.
7. Correspondence.
8. Committee reports.
9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #02-09-15-01 Suspending the Collection of Taxes. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #02-09-15-02 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #02-09-15-03 Transferring Funds from the Rural Services Fund to the GIS Fund. **(roll call vote)**
 - d. Discussion and possible action to approve Resolution #02-09-15-04 Transferring Funds from the General Basic Fund to the GIS Fund. **(roll call vote)**
 - e. Discussion and possible action regarding the Muscatine County Compensation Board FY15/16 salary recommendation for elected officials.
 - f. Review and possible action to approve proposed FY15/16 budget for publication.

- g. Action to set public hearing on the proposed FY15/16 Muscatine County Budget for Monday, March 2, 2015 at 7:00 p.m.
- h. Action to set a public hearing on proposed amendments to the FY14/15 Muscatine County Budget for Monday, March 2, 2015 at 7:00 p.m.
- i. Review the health/dental fund balance as of January 31, 2015.
- j. Other.

11. Adjournment.