

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, March 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 March 2, 2015 in the amount of \$1,343,440.56.
5. Discussion and possible action to approve the following resolutions:
 - a. Resolution #03-02-15-01 Assigning Tax Sale Certificate. **(roll call vote)**
 - b. Resolution #03-02-15-02 Assigning Tax Sale Certificate. **(roll call vote)**
 - c. Resolution #03-02-15-03 Concerning Disposition of Unknown Owner Parcels in Muscatine County. **(roll call vote)**
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve the plans and specifications for BROS-C070(56)--5F-70, a 110' x 24' PPCB bridge over Pine Creek on 180th Street.
 - c. Other.
7. Discussion and possible action to approve an amendment to the EMS System Development Grant in the amount of \$1,598.00.
8. Discussion and possible action to approve minutes of the February 23, 2015 regular meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #03-02-15-04 Amending Resolution #12-15-14-02 to Increase the Membership of the Historic Preservation Commission for Muscatine County, Iowa. **(roll call vote)**

- b. Discussion and possible action to approve an appointment to the Muscatine County Historic Preservation Commission for a three-year term ending January 1, 2015.
- c. Action to accept February, 2015 payroll claims.
- d. Other.

13. Adjournment.

Hiring approved:

Luther Wessley

Transport Officer

Sheriff's Department/Jail