

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, April 13, 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 April 13, 2015 in the amount of \$454,522.14.
5. Items with Interim Zoning Administrator Steve Boka:
 - a. Discussion and possible action authorizing the Chair to sign a letter to FEMA regarding the 3-year monitoring requirement for open space HMGP-DR-1760#39 (Muscatine County Property Acquisition).
 - b. Review a Special Use Permit granted by the Board of Adjustment on Friday, April 3, 2015.
 - c. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on April 3, 2015.
 - d. Action to set a public hearing on Monday, April 27, 2015 at 7:00 p.m. to discuss and possibly approve a proposed Fringe Area Policy Agreement between Muscatine County and the City of Nichols.
 - e. Other.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Construction update.
 - c. Other.
7. Discussion and possible action to accept the Muscatine County Recorder's Office Report of Fees Collected for the quarter ending March 31, 2015 in the amount of \$44,188.13.
8. Discussion and possible action to approve the minutes of the April 6, 2015 regular meeting.
9. Correspondence.
10. Committee reports.

11. Receive information from County employees.
12. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session)**
13. Adjournment.