

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, May 18, 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 May 18, 2015 in the amount of \$1,902,512.74.
5. Items with Interim Zoning Administrator Steve Boka:
 - a. Public hearing on a confinement feeding operation construction permit application from Dodd Brus 135 West Site, Section 21, Fulton Township to May 18, 2015 at 9:00 a.m. **(roll call vote to close public hearing)**
Discussion and possible action authorizing the Chair to sign a letter to the Iowa DNR regarding the 135 West Site permit application.
 - b. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on May 1, 2015.
 - c. Review of Special Use Permits granted by the Muscatine County Board of Adjustment on May 1, 2015.
 - d. Other.
6. Items with the County Attorney Alan Ostergren:
 - a. Action to approve a class specification and grade recommendation for a Fines Collection Assistant position (approved in FY15/16 budget) and authorization to fill position.
 - b. Discussion and possible action to eliminate one Office Manager position and authorize two Legal Secretary positions. Action to authorize positions to be filled.
7. Items with County Sheriff C.J. Ryan:
 - a. Discussion and possible action authorizing the County Sheriff to execute a copier lease.
 - b. Discussion and possible action to accept a bid for replacing the current security camera recording system at the jail.
 - c. Other.
8. Discussion and possible action to approve the minutes of the May 11, 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 an appointment to the Muscatine County Veterans Affairs Commission to fill a vacancy of a term ending June 30, 2017.
 - b. Discussion and possible action to approve Resolution #05-18-15-01 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - c. Discussion and possible action to approve requests to hire one Corrections Lieutenant and two Corrections Sergeants at the Muscatine County Jail.
 - d. Discussion and possible action to approve a proposed/revised Planning and Zoning Administrator class specification and grade recommendation. Authorization to proceed with steps to fill the position.
 - e. Other.
13. Adjournment.

Hiring approved:

Jeff Stone

Transport Officer

Sheriff's Department/Jail