

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, June 8, 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 June 8, 2015 in the amount of \$930,385.77.
5. Public hearing on proposed amendments to the Fiscal Year 2014/15 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:

- a. Resolution #06-08-15-01 Amending the Fiscal Year 2014-15 Budget. **(roll call vote)**
 - b. Resolution #06-08-15-02 Fiscal Year 2014-15 Budget Appropriations. **(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 a contract, bond and certificate of insurance for L-(M-15-5)--73-70 for Pavement Marking at various locations throughout the county.
 - c. Construction update.
 - d. Other.
 7. Discussion and possible action to adopt a Muscatine County Joint Communications Amended Agreement under Chapter 28E, Code of Iowa, between the City of Muscatine and Muscatine County.
 8. Discussion and possible action to approve the minutes of the June 1, 2015 regular meeting.
 9. Correspondence.
 10. Committee reports.
 11. Receive information from County employees.

12. Items with the Administration Office:
 - a. Action to extend the annual health and dental open enrollment period through June 26, 2015.
 - b. Review May 31, 2015 health and dental fund balance.
 - c. Other.

13. Adjournment.

Hirings approved:

Katrina Garren

Food Service Worker

Sheriff/Jail