

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 15, 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 16 special event permits for Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated).
5. Items with County Attorney Alan Ostergren:
 - a. Discussion and possible action to authorize one additional Legal Secretary position.
 - b. Update on Fines Collection Program.
 - c. Other.
6. Items from the Zoning Office:
 - a. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on June 5, 2015.
 - b. Discussion and possible action to approve Resolution #06-15-15-01 Approving Vacation of Utility Easement Between Lot 34 and lot 35, Chatham Addition, Kent estates Subdivision in Muscatine County, Iowa. (**roll call vote**)
 - c. Discussion and possible action to approve Resolution #06-15-15-02 Approval of a Combined Preliminary and Final Plat of Martin's Subdivision, a proposed one lot agricultural subdivision containing approximately 1.33 acres and located in Fruitland Township. (**roll call vote**)
 - d. Discussion and possible action to approve Resolution #06-15-15-03 Approval of a Combined Preliminary and Final Plat of Hart's Cedar Addition, a proposed two lot agricultural subdivision containing approximately 2.33 acres and located in Goshen Township, subject to receipt of a recorded perpetual easement concerning their entrance off of a private road. (**roll call vote**)
7. Community Services/Eastern Iowa Mental Health and Disability Services Region update, with Director Mike Johannsen.
8. Discussion and possible action to approve the minutes of the June 8, 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 accept the proposed classification adjustment recommendations from the Triumph Consulting Compensation and Classification Review dated January, 2015.
 - b. Discussion and possible action to approve recommended step placements in the new grade for regarded positions.
 - c. Discussion and possible action to approve the FY15/16 Salary Schedule (2.5% adjustment to FY14/15 schedule).
 - d. Other.
13. Closed session pursuant to Chapter 21.5(i), Code of Iowa, for a performance evaluation. (**roll call vote to go in and out of closed session**).
14. Adjournment.