

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 29, 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 29, 2015 in the amount of \$935,806.23.
5. Discussion regarding Courthouse security, with District Court Judge Tom Reidel.
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 approve the following:
 - a. An application for a five-day Class B Beer (BB) (includes wine coolers) and Outdoor Service Permit for Iowa Beer Bus, LLC, 2617 102nd Street, Wilton, Iowa, 52778.
 - b. An application for a five-day Class B Beer (BB) (includes wine coolers) and Outdoor Service permit for Backpack Brewing, LLC, 2522 112th St., Moscow, IA 52760.
8. Discussion and possible action to approve the minutes of the June 22, 2015 special meeting and the June 22, 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 hiring Eric Furnas as Planning and Zoning Administrator.
 - b. Discussion and possible action to set the FY 15/16 salary for the County Engineer.

- c. Discussion and possible action to approve Resolution #06-29-15-01 FY 2015/16 Budget Appropriations. **(roll call vote)**
 - d. Discussion and possible action authorizing the Chair to execute the FY 15/16 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
 - e. Action to accept June, 2015 payroll claims.
 - f. Schedule fiscal year end cash counts.
 - g. Other.
13. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session).**
14. Adjournment.