

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, July 6, 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 July 6, 2015 in the amount of \$149,695.50.
5. Discussion and possible action to enter into a contract with Motorola Solutions for a P25 Emergency Communication System, subject to review of the contract by the County Attorney's Office, with Emergency Manager Matt Shook.
6. Discussion and possible action to allow 2014 Disabled Veteran's Homestead Tax Credit claims, as recommended by the County Assessor's Office, with Delaine Clark.
7. Discussion and possible action to accept the following reports:
 - a. Muscatine County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$27,252.73.
 - b. Muscatine County Recorder's Office Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$64,682.50.
 - c. Muscatine County Treasurer's Office Report of Fees Collected for the quarter ending June 30, 2015 in the amount of \$142,313.49.
8. Discussion and possible action to approve the minutes of the June 29, 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 re-appoint Tony Brus to the Benefited Fire District #6 Board of Trustees for a 3 year term ending June 30, 2018.

- b. Discussion and possible action to approve Resolution #07-06-15-01 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund. (**roll call vote**)
- c. Discussion and possible action to approve Resolution #07-06-15-02 Amending the \$6,000,000 Health Care Facilities Revenue Note, (Lutheran Homes Society Project), Series 2013B. (**roll call vote**)
- d. Other.

13. Adjournment.