

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Matt Bonebrake, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, August 3, 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 August 3, 2015 in the amount of \$254,555.75.
5. Update on Judicial Branch endeavors, with Judicial District Chief Judge Marlita Greve and other 7<sup>th</sup> Judicial District representatives.
6. Discussion and possible action to accept a proposal to restore the Historic Jail and utilize it for storing historic documents and related items, with Muscatine County Historic Preservation Commission Chair Lynn Pruitt.
7. Discussion and possible action regarding vehicle(s) for the Zoning Office, with Planning and Zoning Administrator Eric Furnas.
8. 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 BROS-C070(56)--5F-70 for a bridge replacement on 180<sup>th</sup> Street.
  - c. Construction update.
  - d. Other.
9. Discussion and possible action to accept the Muscatine County Treasurer's Semi-Annual Report for the period of January 1, 2015 to June 30, 2015 for publication.
10. Discussion and possible action to approve a renewal application for a Class C beer and Sunday sales permit for Casey's Marketing Co., dba Casey's General Store #2472, 1334 Hwy 22, Nichols, IA 52766.
11. Discussion and possible action to approve the minutes of the July 27, 2015 regular meeting.

12. Correspondence.
13. Committee reports.
14. Receive information from County employees.
15. Items with the Administration Office:
  - a. Discussion and possible action to approve an ordinance adopting the 2015 Muscatine County Code of Ordinances on the first of three readings. **(roll call vote)**
  - b. Discussion and possible action authorizing the Chair to execute a Preferred Provider Agreement between Center for Alcohol and Drug Services, Inc. and Muscatine County.
  - c. Action to accept David Nowling's resignation from the Muscatine County Historic Preservation Commission.
  - d. Other.
16. Closed session pursuant to Chapter 21.5(c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. **(roll call vote to go in and out of closed session).**
17. Adjournment.

Hirings Approved:

Lisa Johnson	Part Time Corrections Officer	Sheriff/Jail
Jacob Walker	Part Time Corrections Officer	Sheriff/Jail
Kayla Pilkington	Part Time Food Service Worker	Sheriff/Jail
Dominic Wheeler	Deputy Sheriff	Sheriff