

# 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 10, 2015**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to allow/disallow 2015 homestead tax credits and/or military tax exemptions as recommended by the Assessor's Office, with Delaine Clark. (available for review in the Administration Office)
5. Discussion and possible action to approve the minutes of the August 3, 2015 regular meeting.
6. Correspondence.
7. Committee reports.
8. Receive information from County employees.
9. Items with the Administration Office:
  - a. Discussion and possible action to approve an ordinance adopting the 2015 Muscatine County Code of Ordinances on the second of three readings. **(roll call vote)**
  - b. Discussion and possible action to approve hiring one Corrections Lieutenant at the Muscatine County Jail.
  - c. Discussion and possible action authorizing the Chair to execute an EMS Systems Development Grant in the amount of \$7,026.
  - d. Discussion and possible action to affirm a Grants to Counties contract for well testing, well plugging and well reconstruction activities in the amount of \$26,530.
  - e. Review the FY14/15 health and dental year end fund balance.
  - f. Review the health and dental fund balance as of July 31, 2015.
  - g. Review budget to actual FY16 beginning fund balances; possible action to approve the following:
    1. Resolution #08-10-15-01 Transferring Funds from the General Basic Fund to the Building Maintenance and Repair Fund. **(roll call vote)**
    2. Resolution #08-10-15-02 Transferring Funds from the General Basic Fund to the Debt Repayment Fund. **(roll call vote)**
  - h. Other.

10. Recess until 1:00 p.m.
11. In-depth discussion regarding design options for a high deductible health plan coupled with a Health Savings Account, and other health insurance/ACA related issues, with representatives of Wellmark Blue Cross Blue Shield.
12. Adjournment.

Hiring approved:

Danielle Young

Legal Secretary

County Attorney's Office