

# 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 24, 2015**

**7:00 p.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action authorizing the Chair to execute an Economic Development Assistance Contract with Monsanto and the Iowa Economic Development Authority – High Quality Jobs Program, with Greater Muscatine Chamber of Commerce and Industry Executive Director Greg Jenkins.
5. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on August 7, 2015.
  - b. Review of a Special Use Permit granted by the Muscatine County Board of Adjustment on August 7, 2015.
  - c. Other.
6. Discussion and possible action to approve a renewal application for a Class C Native Wine (WCN) Sunday Sales and Outdoor Service permit for Ardon Creek Vineyard & Winery, LLC, 2391 Independence Avenue, Letts, IA 52754.
7. Discussion and possible action to approve the minutes of the August 17, 2015 regular meeting.
8. Correspondence.
9. Committee reports.
10. Receive information from County employees.
11. Items with the Administration Office:
  - a. Discussion and possible action authorizing a credit card with a \$2,000 limit for the County Medical Examiner's Office.
  - b. Discussion and possible action authorizing a credit card with a \$1,000 limit for the HIDTA Investigator.

- c. Discussion and possible action to approve Resolution #08-24-15-01 Suspending the Collection of Taxes. (**roll call vote**)
- d. Set a public hearing on proposed FY15/16 budget amendments for September 14, 2015 at 9:00 a.m.
- e. Action to accept August, 2015 payroll claims.
- f. Other.

12. Adjournment.

Hiring approved:

Joshua Donalson

Transport Officer

Sheriff's Office - Jail