

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, September 14, 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 September 14, 2015 in the amount of \$227,168.04.
5. Public hearing on proposed amendments to the Fiscal Year 2015/16 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:

- a. Resolution #09-14-15-01 Amending the Fiscal Year 2015-16 Budget. **(roll call vote)**
 - b. Resolution #09-14-15-02 Fiscal Year 2015-16 Budget Appropriations. **(roll call vote)**
6. Presentation of updated Muscatine County Multi-Jurisdictional Local Hazard Mitigation Plan, with Laura Berkley from Bi-State Regional Commission and Director of Emergency Communications and Emergency Management Matt Shook.

Discussion and possible action to approve Resolution #09-14-15-03 Approval and Adoption of the Muscatine County Multi-Jurisdictional Local Hazard Mitigation Plan. **(roll call vote)**
 7. Items with Director of Emergency Communications and Emergency Management Matt Shook:
 - a. Discussion and possible action to approve Change Order #1 in the amount of \$1,824,930, to add the purchase of mobile radios, portable radios and accessories and related costs for programming, training, etc. to the current contract with Motorola Solutions, Inc.
 - b. Discussion and possible action authorizing the Chair to execute a Purchase Authorization Letter for dispatch console and related furniture for the MUSCOM Dispatch Center Renovations in the amount of \$152,876.
 - c. Other.
 8. Discussion and possible action on a request from Nathan Reichert relating to his homestead tax credit for 2013, 2014 and 2015.

9. Discussion and possible action affirming a Governor's Traffic Safety Bureau (GTSB) Impaired Driving Countermeasures Grant contract in the amount of \$31,900.00, with Captain Jeff Mullen.
10. Discussion and possible action approving a STOP Violence Against Women grant application in the amount of \$3,991.00 for FY2017, with Detective Kenny Hora.
11. Discussion and possible action to approve the minutes of the August 31, 2015 regular meeting and the Friday, September 11, 2015 special 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 Resolution #09-14-15-04 Resolution Authorizing and Approving a Loan Agreement and Providing for the Issuance of a \$4,200,000 General Obligation County Purpose Note, Series 2015, and Providing for the Levy of Taxes to Pay the Same. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #09-14-15-05 Granting An Extension for Filing the Final Plat of Martin's Subdivision. **(roll call vote)**
 - c. Discussion and possible action authorizing the Chair to execute an Amendment to the FY2016 EMS System Development Grant to increase funding by \$1,179 for a new contract total of \$8,205.
 - d. Review an application received for the Muscatine County Historic Preservation Commission; possible action to fill a vacancy for a term ending January 1, 2018.
 - e. Review health/dental fund balance as of August 31, 2015.
 - f. Discussion and possible action to set a public hearing for October 5, 2015 at 9:00 a.m. on proposed FY15/16 budget amendments.
 - g. Other.
16. Adjournment.

Hirings Approved:

Keirsten Castillo
Ronda Lane
Drea Garcia

Fines Collection Assistant
PT Food Service Worker
PT Corrections Officer

County Attorney's Office
Sheriff's Office/Jail
Sheriff's Office/Jail