

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, October 5, 2015

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. 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 # 10-05-15-01 Amending the Fiscal Year 2015/16 Budget. **(roll call vote)**
- b. Resolution # 10-05-15-02 Fiscal Year 2015/16 Budget Appropriations. **(roll call vote)**

5. Items with County Engineer Keith White:

- a. Discussion and possible action to approve various utility permits.
- b. Discussion and possible action to set a letting date for L-(FEMA2013A)—73-70, Culvert Replacements on 150th Street and Vail Avenue, plus slope/erosion repairs on Zachary Avenue and for L-(FEMA2013B)—73-70, Culvert Replacement on Vine Avenue. Consider November 2, 2015 and November 9, 2015 at 9:00 a.m.
- c. Discussion and possible action to approve a form for use in applying to adopt a section of Muscatine County roadway.
- d. Construction update.
- e. Other.

6. 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 September 30, 2015 in the amount of \$24,735.32.
- b. Muscatine County Recorder's Office Report of Fees Collected for the quarter ending September 30, 2015 in the amount of \$66,583.74.
- c. Muscatine County Auditor's Office Report of Fees Collected for the quarter ending September 30, 2015 in the amount of \$335.96.

7. Discussion and possible action to approve the minutes of the September 28, 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 to approve a request to hire Corrections Sergeant at the Muscatine County Jail.
 - b. Discussion and possible action to approve the appointment of Jim Noble to the Muscatine County Building Board of Appeals to fill a General Construction Contractor vacancy for a term ending December 31, 2017.
 - c. Discussion and possible action to approve Resolution #10-05-15-03 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund (\$2,500 – budgeted expenditures).
 - d. Discussion and possible action to approve Resolution #10-05-15-04 Transferring Funds from the General Basic Fund to the Historic Preservation Commission Fund (\$6,000 – grant match dollars).
 - e. Action to set a public hearing for Monday, November 19, 2015 at 9 am on a request from Marvin Stolley Record Owner by Doug Stolley, POA, and Craig Ineichen, Proposed Buyer, to rezone approximately 18 acres in Bloomington Township from A-1 Agricultural District to R-1 Residential District.
 - f. Other.
12. Adjournment.

Hirings:

Ivette Diaz

PT Corrections Officer

Sheriff/Jail