

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, December 14, 2015

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on a request from W. Tyrone or Josephine M. Collins, Record Owners by Joseph A. Polascheck, Attorney, to rezone approximately 45 acres of property located in Fulton Township from A-1 Agricultural District to R-1 Residential District. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately 45 acres of property located in Fulton Township from A-1 Agricultural District to R-1 Residential District on the first of three readings. **(roll call vote)**
5. Public hearing on a proposed amendment to the Muscatine County Zoning Ordinance. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance amending the Muscatine County Zoning Ordinance on the first of three readings. **(roll call vote)**
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Review of a Special Use Permit granted by the Muscatine County Board of Adjustment on November 13, 2015.
 - b. Other.
7. Items with County Sheriff C.J. Ryan:
 - a. Discussion and possible action to approve a request to increase the Part-time Jail Receptionist position to full time effective December 28, 2015.
 - b. Other.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve a Jurisdiction Agreement with the Iowa DOT regarding the installation and maintenance of Iowa Great River Road (IGRR) signage on county roads.
 - b. Other.

9. Items with Director of Emergency Communications and Emergency Management Matt Shook:
 - a. Discussion and possible action to approve Change Order #2 in the amount of \$36,960.00 to address the price differential for exchanging 42 APX6500 Mobile Radio units for 42 APX7500 Mobile Radio units.
 - b. Other.
10. Discussion and possible action to approve the minutes of the December 7, 2015 regular meeting.
11. Correspondence.
12. Committee reports.
13. Receive information from County employees.
14. Items with the Administration Office:
 - a. Discussion and possible action to approve an education reimbursement request.
 - b. Review the health/dental fund balance as of November 30, 2015.
 - c. On-going in depth discussion of County owned buildings and property
 1. Discussion and possible action to declare the DHS Building and Optima Building as surplus County property.
 2. Direction to staff on possible disposition of the properties.
15. Adjournment.

Hirings approved:

Elijah Heath
Heather Whitlow
Zachary Lane

Full-time Corrections Officer
Full-time Corrections Officer
Deputy Sheriff

Sheriff/Jail
Sheriff/Jail
Sheriff's Office