

# 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, December 21, 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 December 21, 2015 in the amount of \$456,497.70.
5. Discussion and possible action to approve a proposal to provide consulting services in developing and implementing water system upgrades in selected Muscatine County buildings, with Vic Amoroso of A&J Associates.
6. Update with Information Services Director Bill Riley.
7. Discussion and possible action to approve Resolution #12-21-15-01 Assigning Tax Sale Certificate. **(roll call vote)**
8. Discussion and possible action to approve an ordinance amending Article III, Section 2.9 of the Muscatine County Zoning Ordinance to allow farmhouses which are at least 10 years old to be split off and sold in one acre or larger tracts and to remove the current restrictive covenant requirements on the second of three readings. **(roll call vote)**
9. Discussion and possible action to approve and authorize the Chair to sign Statements of Election Costs for the September 8, 2015 Muscatine County School Elections and the November 3, 2015 Muscatine County City Elections.
10. Discussion and possible action to approve the minutes of the December 14, 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 Resolution #12-21-15-02 County Assets. (**roll call vote**)
  - b. Action authorizing the Chair to sign the Certification Statement for the Muscatine County FY2015 Cost Allocation Plan (available for review in the Administration Office).
  - c. Other.
  
15. Adjournment.