

# 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, January 4, 2016**

**9:00 a.m.**

1. Call to order – County Auditor.
2. Elect Chair and Vice Chair of the Board of Supervisors for 2016.
3. Review agenda.
4. Receive comments from the public.
5. Discussion and possible action to approve claims dated January 4, 2016 in the amount of \$214,535.70 (2 claims totaling \$267.84 have been pulled for further review).
6. Discussion and possible action to approve Ordinance #01-04-16-01 Amending the Muscatine County Zoning Ordinance to Update Uses Permitted in the A-1 Agricultural District on the third and final reading. **(roll call vote)**
7. Discussion and possible action to approve the following resolutions:
  - a. Resolution #01-04-16-01 Authorizing the County Engineer to Sign for and Collect Federal Disaster Relief Funds. **(roll call vote)**
  - b. Resolution #01-04-16-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. **(roll call vote)**
  - c. Resolution #01-04-16-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. **(roll call vote)**
  - d. Resolution #01-04-16-04 Designating Official Newspapers In and For Muscatine County for 2016. **(roll call vote)**
  - e. Resolution #01-04-16-05 Construction Evaluation Resolution. **(roll call vote)**
8. Items with the County Engineer:
  - a. Discussion and possible action to approve hiring a Fleet Manager.
  - b. Other.
9. Discussion and possible action to approve the minutes of the December 21, 2015 regular meeting.
10. Correspondence.
11. Committee Reports.

12. Receive information from County employees.
13. Items with the Administration Office:
  - a. Discussion and possible action to set meeting dates and times for 2016.
  - b. Action to accept the 2015 Iowa Weed Commissioner's Annual Report.
  - c. Discussion and possible action to approve Resolution #01-04-16-06 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
  - d. Discussion and possible action to approve Resolution #01-04-16-07 Transferring Funds from the General Basic Fund to the GIS Fund. **(roll call vote)**
  - e. Discussion and possible action to approve Resolution #01-04-16-08 Transferring Funds from the Rural Services Fund to the GIS Fund. **(roll call vote)**
  - f. Discussion and possible action to approve Resolution #01-04-16-09 Resolution of Name Change for a Private Road in Rancho Valley Subdivision. **(roll call vote)**
  - g. Discussion and possible action to reappoint Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2016.
  - h. Discussion and possible action to appoint Ky Cochran as Muscatine County's Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2016.
  - i. Discussion and possible action to reappoint Jenny Paetz to the Muscatine County Conservation Board for a five-year term ending December 31, 2020.
  - j. Discussion and possible action to reappoint L. Lynn Pruitt, Mary Beveridge and Rebeckah Allgood to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2018.
  - k. Discussion and possible action to reappoint Dr. Rebecca Mueller, Neva Rettig Baker and William Koellner to the Muscatine County Board of Health for three-year terms ending December 31, 2018.
  - l. Discussion and possible action to reappoint Marsha Gerot to the Conesville Benefitted Fire District for a three-year term ending December 31, 2018 (subject to appointment by the Louisa County Board of Supervisors).
  - m. Discussion and possible action to appoint Andrea Ryan (registered engineer) to the Muscatine County Building Board of Appeals for a three-year term ending December 31, 2018.
  - n. Discussion and possible action to approve an employee education reimbursement request.
  - o. Action to accept December, 2015 payroll claims.
  - p. Review draft Request for Qualifications for Real Estate Consulting Services; direction to staff.
  - q. Review Board of Supervisors' appointments to Boards and Commissions for 2016.
  - r. Other.
14. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session).**
15. Adjournment.

Hirings approved:

Matthew Lundry

Highway Maintenance Worker 1

County Engineer's Office