

# 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, February 29, 2016**

**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 February 29, 2016 in the amount of \$241,807.39.
5. Public hearing on a request from All Star Storage LLC by Devin Warner, Record Owner, to rezone approximately 3.30 acres of property located in Fulton Township from A-1 Agricultural District to C-2 Commercial District. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately 3.30 acres of property located in Fulton Township from A-1 Agricultural District to C-2 Commercial District on the first of three readings. **(roll call vote)**

6. Public hearing on a request from W & H LLC by Dana Wells and Ryan Hagerty, Record Owners, to rezone approximately .32 acres of property located in Moscow Township from C-1 Commercial District to R-3 Residential District. **(roll call vote to close public hearing)**

Discussion and possible action to approve an ordinance rezoning approximately .32 acres of property located in Moscow Township from C-1 Commercial District to R-3 Residential District on the first of three readings. **(roll call vote)**

7. Public hearing on a request from W. Tyrone or Josephine M. Collins, Record Owners by Joseph A. Polaschek, Attorney, to rezone approximately 6.6 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 6.6 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)**

8. Items with County Sheriff C.J. Ryan:
  - a. Discussion and possible action to approve a contract with the U.S. Army Corps of Engineers for patrol services at the Mississippi River Project, Clark's Ferry and Shady Creek Recreation areas.
  - b. Discussion and possible action to approve an application for a Governor's Traffic Safety Bureau (GTSB) Impaired Driving Grant in the amount of \$49,590.00.
  - c. Other.
  
9. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve Resolution #02-29-16-01 Authorizing Weight Embargoes on Secondary Roads. **(roll call vote)**
  - b. Discussion and possible action to approve a contract, bond and certificate of insurance for LFM-(MO-6)--7X-70 for a Bridge Deck Overlay on Wildcat Den Road over Pine Creek.
  - c. Discussion and possible action to approve the purchase of tandem truck cab/chassis units for use as dump/plow trucks.
  - d. Other.
  
10. Discussion and possible action to approve the minutes of the February 22, 2016 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 re-appoint Carol Schlueter to the Muscatine County Board of Adjustment for a 5-year term ending March 31, 2021.
  - b. Action to accept February, 2016 payroll claims.
  - c. Discussion and possible action to approve Resolution #02-29-16-02 To Fix a Date for a Public Hearing on a Loan Agreement. **(roll call vote)**
  - d. Other.
  
15. Closed session pursuant to 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. **(roll call vote to go in and out of closed session)**
  
16. Discussion and possible action authorizing the Chair to execute listing agreements and other related documents with Ruhl & Ruhl Realtors for the possible sale of 3500 Harmony Court and 3210 Harmony Lane.
  
17. Adjournment.