

# 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, March 14, 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 March 14, 2016 in the amount of \$489,195.71.
5. Public hearing on a loan agreement in a principal amount not to exceed \$500,000 (Conservation Board Revenues) for the purpose of constructing cabins at Deep Lakes Park. **(roll call vote to close public hearing)**  
  
Discussion and possible action to approve Resolution #03-14-16-01 Expressing Intent to Enter Into a Loan Agreement. **(roll call vote)**
6. Discussion and possible action to accept a design proposal for Muscatine County Community Services and DHS shared office space, with Jeff Brummel of Paragon Commercial Interiors, Inc.
7. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Discussion and direction on staffing levels in the Secondary Roads Department.
  - c. Projects update.
  - d. Other.
8. Discussion and possible action to approve Ordinance #03-14-16-01 Rezoning Certain Real Property in Fulton Township, Muscatine County, Iowa from A-1 Agricultural District Zoning Classification to C-2 Commercial District Zoning Classification on the third and final reading. **(roll call vote)**
9. Discussion and possible action to approve Ordinance #03-14-16-02 Rezoning Certain Real Property in Moscow Township, Muscatine County, Iowa from C-1 Commercial District Zoning Classification to R-3 Residential District Zoning Classification on the third and final reading. **(roll call vote)**

10. Discussion and possible action to approve Ordinance #03-14-16-03 Rezoning Certain Real Property in Fulton Township, Muscatine County, Iowa from A-1 Agricultural District Zoning Classification to R-1 Residential District Zoning Classification on the third and final reading. **(roll call vote)**
11. Discussion and possible action to approve a renewal application for a Class B Beer (BB) (includes wine coolers), Sunday Sales and Outdoor Service Permit for the City of Muscatine, dba Muscatine Municipal Golf Course, 1820 Hwy. 38, Muscatine, Iowa.
12. Discussion and possible action to approve the minutes of the March 7, 2016 regular meeting.
13. Correspondence.
14. Committee reports.
15. Receive information from County employees.
16. Items with the Administration Office:
  - a. Discussion and possible action to authorize the Sheriff to execute the Midwest HIDTA Sub Award Recipient Agreement in the amount of \$66,641.00.
  - b. Discussion and possible action authorizing the Chair to execute a contract for consulting services to assist the Muscatine County Historic Preservation Commission in the preparation of a Planning for Presentation Project.
  - c. Discussion and possible action to approve the following Safety Committee recommendations:
    1. Adoption of a Safety Training Matrix
    2. Amendments to the Safety Recognition Program
    3. Amendment to the Safety Manual
  - d. Other.
17. Adjournment.

Hirings approved:

Sara Burroughs	Full Time Corrections Officer	Sheriff/Jail
Jeff Long	Full Time Corrections Officer	Sheriff/Jail
Lorena Lujan	Full Time Corrections Officer	Sheriff/Jail
Jacob Walker	Full Time Corrections Officer	Sheriff/Jail
Lisa Johnson	Full Time Corrections Officer	Sheriff/Jail
Drea Garcia	Full Time Corrections Officer	Sheriff/Jail
Ivette Diaz	Full Time Corrections Officer	Sheriff/Jail