

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, April 4, 2016

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to affirm a Muscatine County Board of Health Local Public Health Services Grant application, with Public Health Director Mary Odell.
5. Items with Historic Preservation Commission Chair Lisa Wertzbaugher:
 - a. Discussion and possible action authorizing the Chair to execute a contract with Douglas J. Steinmetz for consulting services to assist the Muscatine County Historic Preservation Commission in the preparation of a Pre-Development Project for Muscatine County Sheriff's Office/Jail Rehabilitation and Adaptive Reuse.
 - b. Presentation on Planning for Preservation grant activities.
 - c. Other.
6. Discussion and possible action to approve the following reports:
 - a. County Auditor's Report of Fees Collected for the quarter ending March 31, 2016 in the amount of \$31,152.29.
 - b. County Recorder's Report of Fees Collected for the quarter ending March 31, 2016 in the amount of \$58,874.38.
 - c. County Treasurer's Report of Fees Collected for the quarter ending March 31, 2016 in the amount of \$130,693.37.
 - d. County Sheriff's Office – Civil Department's Report of Fees Collected for the quarter ending March 31, 2016 in the amount of \$21,757.45.
7. Discussion and possible action to approve the minutes of the March 28, 2016 regular meeting.
8. Correspondence.
9. Committee reports.
10. Receive information from County employees.

11. Items with the Administration Office:
 - a. Discussion and possible direction regarding insurance coverage for MUSCOM radio equipment.
 - b. Other.
12. 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)**
13. Discussion and possible direction to staff regarding the sale of County owned property.
14. Adjournment.

Hiring approved:

Ken Nugent
Brayton Shellady
Timothy McCormick

Working Foreman
Corrections Officer
Corrections Officer

County Engineer's Office
Sheriff's Department – Jail
Sheriff's Department – Jail