

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 11, 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 April 11, 2016 in the amount of \$980,421.14.
5. Discussion and possible action to approve a Muscatine Health Support Foundation Grant application, with Sheriff C.J. Ryan and Captain Ardyth Slight.
6. Update with Information Services Director Bill Riley.
7. Items with Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #04-11-16-01 Approval of the Combined Preliminary and Final Replat of William Walker Way Subdivision, containing approximately 2.82 acres and located in Bloomington Township. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #04-11-16-02 Approval of the Combined Preliminary and Final Plat of Henderson Farms First Addition, Lot 1, containing approximately 30.43 acres and located in Wilton Township. **(roll call vote)**
 - c. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on April 1, 2016.
 - d. Review of a Special Use Permits granted by the Muscatine County Board of Adjustment on March 11, 2016 and April 1, 2016.
 - e. Discussion and possible action to set a public hearing for May 2, 2016 at 9:00 a.m. to take public comment on a construction permit application for a confinement feeding operation in Bloomington Township from Tipton Farm Road, LLC
 - f. Discussion and possible action to set a public hearing for May 2, 2016 at 9:00 a.m. on a proposed centralized Muscatine County Enforcement Ordinance.
 - g. Discussion and possible action to set a public hearing for May 2, 2016 at 9:00 a.m. on proposed amendments to the enforcement sections of various County Ordinances.
 - h. Discussion and possible action to set a public hearing for May 2, 2016 at 9:00 a.m. on proposed amendments to the Digital Data Submission Standards Ordinance.
 - i. Other.

8. Discussion and possible action to approve the minutes of the April 4, 2016 regular meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.
12. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #04-11-16-03 Suspending the Collection of Taxes. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #04-11-16-04 Granting Extension for Recording the Final Replat of McCleary's First Addition, Phase 1, Lots 1 & 2. **(roll call vote)**
 - c. Discussion and possible action authorizing the Chair to execute a letter of agreement with Price Preservation Research to provide an evaluation of the Old Barn's potential for listing on the National Register of Historic Places.
 - d. Discussion and possible action to approve Resolution #04-11-16-05 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund. **(roll call vote)**
 - e. Discussion and direction to staff regarding a debt refunding analysis letter from Public Financial Management, Inc.
 - f. Review the health and dental fund balance as of March 31, 2016.
 - g. Other.
13. 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)**
14. Discussion and possible direction to staff regarding the sale of County owned property.
15. Adjournment.

Hiring approved:

Justin Van Est
Laura Walker
Larry Britton

Corrections Officer
Corrections Officer
Corrections Officer

Sheriff's Department – Jail
Sheriff's Department – Jail
Sheriff's Department – Jail