

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, May 9, 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 May 9, 2016 in the amount of \$3,487,373.43.
5. Items with Information Services Director Bill Riley:
 - a. Discussion and direction regarding live streaming/archiving website options for Board of Supervisors meetings.
 - b. Update on Information Services Office activities/projects.
 - c. Other.
6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to approve the purchase of 1 light duty truck.
 - c. Projects update.
 - d. Other.
7. Discussion and possible action to approve an ordinance centralizing the penalty portion of each chapter of the Muscatine County Code of Ordinances on the second of three readings. **(roll call vote)**
8. Discussion and possible action to approve an ordinance amending the enforcement sections of various chapters of the Muscatine County Code of Ordinances on the second of three readings. **(roll call vote)**
9. Discussion and possible action to approve an ordinance amending the Digital Submission Standards Ordinance on the second of three readings. **(roll call vote)**
10. Discussion and possible action to allow/disallow 2015 Business Property Tax Credit Applications, as recommended by the County Auditor.

11. Discussion and possible action to approve the minutes of the May 2, 2016 regular meeting.
12. Correspondence.
13. Committee reports.
14. Receive information from County employees.
15. Items with the Administration Office:
 - a. Discussion and possible action to approve a request to hire a Corrections Lieutenant at the Muscatine County Jail.
 - b. Discussion and possible action to approve Resolution #05-09-16-01 Abating Taxes: Buildings on Leased Land. **(roll call vote)**
 - c. Discussion and possible action to approve Resolution #05-09-16-02 Transferring Funds from the Mental Health Fund to the Case Management Fund. **(roll call vote)**
 - d. Action to accept April, 2016 payroll claims.
 - e. Action authorizing the Chair to execute paperwork necessary to complete the July 1, 2016 health and dental benefits renewal with Wellmark, Inc.
 - f. Action to set the FY16/17 health and dental insurance premiums.
 - g. Action to set the annual enrollment period for health benefits and the open enrollment period for dental benefits for May 23 – June 3, 2016.
 - h. Other.
16. Closed session pursuant to 21.5.1(j), Code of Iowa, to discuss the purchase of real estate. **(roll call vote to go in and out of closed session)**
17. Adjournment.