

# 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, May 16, 2016**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Public hearing on a loan agreement in a principal amount not to exceed \$6,400,000 (General Obligation Refunding, Series 2016A) for the purpose of refunding the outstanding balances of the County's General Obligation County Purpose Notes, Series 2013, Series 2014 and Series 2015. **(roll call vote to close public hearing)**

Public hearing on the issuance of General Obligation Urban Renewal Refunding Bonds (the "Series 2016B Bonds") in a principal amount not to exceed \$7,500,000 for the purpose of refunding all of the Series 2009 Bonds. **(roll call vote to close public hearing)**

Discussion and possible action to approve Resolution #05-16-16-01 Authorizing a Loan Agreement and Authorizing the Issuance of Bonds. **(roll call vote)**

5. Discussion and possible action to approve Ordinance #05-16-16-01 Adopting a Centralized Enforcement Ordinance on the third and final reading. **(roll call vote)**
6. Discussion and possible action to approve Ordinance #05-16-16-02 Amending the Enforcement Sections of Various Muscatine County Ordinances on the third and final reading. **(roll call vote)**
7. Discussion and possible action to approve Ordinance #05-16-16-03 Amending the Muscatine County Digital Data Submission Standards Ordinance on the third and final reading. **(roll call vote)**
8. Discussion and possible action to affirm an application to the Iowa Department of Public Health to continue the Iowa Grants to Counties Program for well testing, well plugging and well reconstruction activities, with Planning and Zoning Administrator Eric Furnas.
9. Discussion and possible action authorizing the Chair to sign a letter to the Iowa Homeland Security and Emergency Management Department regarding construction of a public shooting

range on property located at 1886 170<sup>th</sup> Street, West Liberty, Iowa (this property was acquired by the County as a result of the 2008 flood – DR-IA-1763), with Conservation Director Curt Weiss.

10. Discussion and possible action to approve the minutes of the May 9, 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 authorizing the Chair to execute an agreement between Eastern Iowa Community College District/Muscatine Community College and the Muscatine County Board of Supervisors to provide video production and cablecast services for the period of July 1, 2016 to June 30, 2019.
  - b. Discussion and possible action to approve and authorize the Chair to execute the following:
    1. July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Sheriff's Office Deputy Sheriffs Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238.
    2. July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Sheriff's Office Corrections Officers Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238.
    3. July 1, 2016 through June 30, 2018 agreement regarding the Muscatine County Engineer's Office Secondary Roads Unit between Muscatine County and Chauffeurs, Teamsters & Helpers, Local Union #238.
  - c. Review the health/dental fund balance as of April 30, 2016.
  - d. Other.
15. 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)**
16. Adjournment.

Hiring approved:

Jeffrey Bosten

Transport Officer

Sheriff's Department/Jail