

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 23, 2016

7:00 p.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve claims dated May 23, 2016 in the amount of \$544,923.40.
5. Public hearing on proposed amendments to the Fiscal Year 2015/16 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:

- a. Resolution #05-23-16-01 Amending the Fiscal Year 2015-16 Budget. **(roll call vote)**
 - b. Resolution #05-23-16-02 Fiscal Year 2015-16 Budget Appropriations. **(roll call vote)**
6. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #05-23-16-03 Approval of the Combined Preliminary and Final Plat of Sherwood's First Addition, Lot 1, containing approximately 18.57 acres and located in Wilton Township. **(roll call vote)**
 - b. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on May 6, 2016.
 - c. Review of Special Use Permits granted by the Muscatine County Board of Adjustment on May 6, 2016.
 - d. Other.
 7. Discussion and possible action to approve Resolution #05-23-16-04 Authorizing the Purchase of Lot 33, Rueben and Sarah Baker Addition, Phase IV, Muscatine Iowa. **(roll call vote)**
 8. Discussion and possible action to approve Resolution #05-23-16-05 Authorizing the Purchase of Real Estate at 112 E. 4th Street, Muscatine, Iowa. **(roll call vote)**
 9. Discussion and possible action to disallow 13 Business Property Tax Credit applications on 14 parcels, as recommended by the County Auditor. (applications can be reviewed in the Administration Office)

10. Discussion and possible action to approve an Outdoor Service Change application for a Class C Native Wine (WCN), Sunday Sales and Outdoor Service permit for Ardon Creek Vineyard & Winery, LLC, 2391 Independence Avenue, Letts, IA 52754.
11. Discussion and possible action to approve the minutes of the May 16, 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 Resolution #05-23-16-06 Suspending the Collection of Taxes. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #05-23-16-07 Approving Preliminary Official Statement and Setting Date for Sale of General Obligation County Purpose and Refunding Bonds, Series 2016A. **(roll call vote)**
 - c. Discussion and possible action to approve a request to hire a Corrections Sergeant at the Muscatine County Jail.
 - d. Other.
16. Adjournment.

Hirings approved:

Daniel Norby

Highway Maintenance Worker 1

County Engineer's Office