

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, June 6, 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 June 6, 2016 in the amount of \$2,113,026.76.
5. Discussion and possible action authorizing the Chair to execute a Memorandum of Understanding for the FFY 2016 Justice Assistance Grant Direct Award in the amount of \$19,613.00, with Sheriff C.J. Ryan.
6. Discussion and possible action approving a grant application to the Roy J. Carver Charitable Trust for the purchase of AEDs in the amount of \$19,742.23, with Captain Ardyth Slight.
7. Discussion and possible action to allow the Iowa Prayer Caucus Network to read the Bible from cover to cover on the Courthouse grounds from June 30 to July 3, 2016, with Debbie Iliff, Muscatine County Coordinator for the Iowa 99 County Bible Reading Marathon.
8. Discussion and direction regarding renewing/upgrading the County firewalls, with Information Services Director Bill Riley.
9. Presentation on July 1, 2016 health and dental renewals, with Devonne Hartford of Wellmark, Inc.
10. Action to approve renewal of the following Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permits:
 - a. Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy. 22, Nichols, IA 50021
 - b. Reif Oil Company, dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761
11. Discussion and possible action to approve the minutes of the May 23, 2016 regular meeting.
12. Correspondence.

13. Committee reports.
14. Receive information from County employees.
15. Items with the Administration Office:
 - a. Discussion and direction regarding various County projects.
 - b. Action to accept May, 2016 payroll claims.
 - c. Other.
16. Closed session pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. **(roll call vote to go in and out of closed session)**.
17. Adjournment.

Hirings approved:

Grant Pickering
Don Carroll
Maleah Tucker
Shelly Kopf-Sides

Transport Officer
Corrections Officer
Corrections Officer
Corrections Officer

Sheriff's Department/Jail
Sheriff's Department/Jail
Sheriff's Department/Jail
Sheriff's Department/Jail