

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 13, 2016

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Items with Planning and Zoning Administrator Eric Furnas:
 - a. Discussion and possible action to approve Resolution #06-13-16-01 Approval of the Combined Preliminary and Final Plat of Shady Acres Addition, containing approximately 33 acres and located in Fulton Township. **(roll call vote)**
 - b. Review and possible action to accept variances granted by the Muscatine County Board of Adjustment on June 3, 2016.
 - c. Review of Special Use Permits granted by the Muscatine County Board of Adjustment on June 3, 2016.
 - d. Action to set a public hearing for Monday, June 20, 2016 at 9:00 a.m. on adopting a proposed Wind Energy Conversion Systems ordinance.
 - e. Other.
5. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Discussion and possible action to set a letting date for four hot mix asphalt overlay projects. LFM-(03-01)--7X-70 on Pettibone Avenue from 57th Street to Stewart Road; L-(FR-2)--73-70 on 57th Street from Muscatine Corp. Line to Stewart Road and Stewart Road to Pettibone Avenue; LFM-(FR-5)--7X-70 on Stewart Road from County Line to Fruitland Road and L-(M16-1)--73-70 on Moscow Road from 155th Street to Hwy 6 (bridge). Consider July 11, 2016 at 9:00 a.m.
 - d. Other.
6. Discussion and possible action to approve the minutes of the June 6, 2016 regular meeting and the June 6, 2016 special meeting.
7. Correspondence.
8. Committee reports.

9. Receive information from County employees.
10. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #06-13-16-02 Setting Date for Sale of General Obligation Urban Renewal Refunding Bonds, Series 2016B. **(roll call vote)**
 - b. Discussion and possible action to approve Resolution #06-13-16-03 Authorizing the Issuance of \$6,365,000 General Obligation County Purpose and Refunding Bonds, Series 2016A and Providing for the Levy of Taxes to Pay the Bonds. **(roll call vote)**
 - c. Discussion and possible action authorizing Community Services to fill one additional Case Manager position.
 - d. Discussion and possible action authorizing the Chair to sign a letter of support for the Muscatine Island Levee District's request for assistance from the US Army Corps of Engineers on a project to raise the Muscatine levee system.
 - e. Discussion and possible action to approve the FY16/17 Salary Schedule (2% adjustment to the FY15/16 schedule).
 - f. Discussion and possible action to adopt a revised Muscatine County Salary Administration Program dated June 13, 2016.
 - g. Direction regarding adjustments for employees who received a grade adjustment as a result of the salary study completed January 2015.
 - h. Action to appoint two Board of Supervisor members to negotiate a FY16/17 salary increase with the County Engineer.
 - i. Review the health/dental fund balance as of May 31, 2016.
 - j. Other.
11. 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)**
12. 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).**
13. 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).**
14. Adjournment.