

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 20, 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 20, 2016 in the amount of \$871,513.36.
5. Public hearing on a proposed Commercial Wind Energy Conversion Systems ordinance. **(roll call vote to go in and out of public hearing)**

Discussion and possible action to approve an ordinance regulating commercial wind energy conversion systems in Muscatine County on the first of three readings. **(roll call vote)**

6. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Discussion and possible action to accept a bid for L-(M-16-5)--73-70 for pavement marking at various locations throughout the county.
 - c. Construction update.
 - d. Other.
7. Discussion and possible action to disallow three 2015 Business Property Tax Credit applications on five parcels, as recommended by the County Auditor. (Applications can be reviewed in the Administration Office).
8. Discussion and possible action to approve the minutes of the June 13, 2016 regular meeting and the June 14, 2016 special meeting.
9. Correspondence.
10. Committee reports.
11. Receive information from County employees.

12. Items with the Administration Office:
 - a. Discussion and possible action to approve Resolution #06-20-16-01 Approving the Preliminary Official Statement for General Obligation Urban Renewal Refunding Bonds, Series 2016B. **(roll call vote)**
 - b. Action authorizing the Chair to sign the Muscatine Health Support Foundation Grant Agreement, 16-3, Physio-Control Life Pack 1000 AEDS and Training Unit in the amount of \$19,742.23.
 - c. Discussion and possible action authorizing the Chair to execute the FY 16/17 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
 - d. Discussion and possible action to approve fireworks permit for Kevin Ellsworth.
 - e. Action authorizing placement of the Planning and Zoning Administrator on Step 10 of Grade 16 effective June 13, 2016.
 - f. Other.
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. 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)**.
15. Adjournment.

Hirings Approved:

Ronald Winkle

Corrections Officer

Sheriff/Jail