

# 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, June 27, 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 June 27, 2016 in the amount of \$6,890,506.77.
5. Medical Examiner update, with Chief Medical Examiner Investigator Tom Summitt.
6. Discussion and possible action authorizing the Chair to sign a disaster declaration, with Emergency Manager Matt Shook.
7. Items with Planning and Zoning Administrator Eric Furnas:
  - a. Discussion and possible action to approve a request to hire temporary help to perform archiving and indexing of Building and Zoning documents.
  - b. Other.
8. Discussion and possible action to approve Resolution #06-27-13-01 Resolution Naming Depositories – Treasurer’s Office, with County Treasurer Amy Zybarth. **(roll call vote)**
9. Discussion and possible action to approve the minutes of the June 20, 2016 regular meeting.
10. Correspondence.
11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
  - a. Discussion and possible action to approve appointments to the Muscatine County Compensation Commission for the period of July 1, 2016 to June 30, 2017.
  - b. Discussion and possible action to re-appoint George Alt to the Muscatine County Veterans Affairs Commission for a 3-year term ending June 30, 2019.

- c. Discussion and possible action to re-appoint Dave Jones and Tom Spread to the Mercer-Muscatine Revolving Loan Fund Administration Board for 2-year terms ending June 30, 2018.
- d. Discussion and possible action authorizing the Chair to execute the FY 16/17 Federal Violence Against Women Contract with the Crime Victim Assistance Division of the Iowa Department of Justice in the amount of \$3,741.
- e. Discussion and possible action to approve Resolution #06-27-16-02 Awarding Sale of General Obligation Urban Renewal Bonds, Series 2016B. **(roll call vote)**
- f. Discussion and possible action to approve Resolution #06-27-16-03 FY 2016/17 Budget Appropriations. **(roll call vote)**
- g. Discussion and possible action to set the FY 16/17 salary for the County Engineer.
- h. Discussion and possible action to make future mileage rate adjustments effective January 1<sup>st</sup> of each year to coincide with IRS changes.
- i. Action to accept June, 2016 payroll claims.
- j. Schedule fiscal year end cash counts.
- k. Other.

14. Adjournment.