

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, July 18, 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 July 18, 2016 in the amount of \$495,434.05.
5. Items with Sheriff C.J. Ryan:
 - a. Discussion and possible action authorizing the Chair to execute a contract with FSS Incorporated for the installation of security cameras for the interior of the Courthouse in the amount of \$19,537.00.
 - b. Discussion and possible action authorizing the Chair to execute a contract with FSS Incorporated for the installation of security cameras for the exterior of the Courthouse in the amount of \$13,118.00.
 - c. Other.
6. Discussion and possible action authorizing the Chair to execute a contract with Paragon Interiors for the cost of relocating DHS to 315 Iowa Avenue in the amount of \$245,047.04, with Jeff Brummel and Karly Evans of Paragon Interiors.
7. Items with Planning and Zoning Director Eric Furnas:
 - a. Review and possible action to accept a variance granted by the Muscatine County Board of Adjustment on July 8, 2016.
 - b. Review of a Special Use Permit granted by the Muscatine County Board of Adjustment on July 8, 2016.
 - c. Other.
8. Items with County Engineer Keith White:
 - a. Discussion and possible action to approve various utility permits.
 - b. Projects update.
 - c. Other.
9. Discussion and possible action to approve the minutes of the July 11, 2016 regular meeting.
10. Correspondence.

11. Committee reports.
12. Receive information from County employees.
13. Items with the Administration Office:
 - a. Action to reschedule a public hearing for Monday, August 8, 2016 at 9:00 a.m. on proposed revisions to the Muscatine County Zoning Ordinance to add commercial wind energy conversion systems as a permitted special use in some districts.
 - b. Action to reschedule a public hearing for Monday, August 8, 2016 at 9:00 a.m. on proposed amendments to the floodplain ordinance.
 - c. Other.
14. Closed session pursuant to 21.5.1(j), Code of Iowa, to discuss the sale of County-owned property. **(roll call vote to go in and out of closed session)**
15. Adjournment.